



**Northfield Soccer Association  
Board Meeting Minutes  
Monday, December 13, 2017**

**I. Call to order**

Tom Brice, President of the Northfield Soccer Association, called to order the regular meeting of the Northfield Soccer Association at 7:08 pm on 12/11/2017 in the library of the Northfield United Methodist Church.

**III. Roll Call**

Quorum was present with the following board members in attendance:

Tom Brice – President  
Dave Wieber – Vice President  
Andy Kornkven- Equipment Manager  
Brent Kivell-Referee Coordinator  
Blake Kane- In-House Coordinator  
Pam Myers-Treasurer  
Tonya Sauer – Secretary

Other Members Present:

Jorge Zuccolotto- Director of Coaching  
Tammy Seymour- Administrator  
Jesse Huebsch-Community Member  
Kieth Argabright-Community Member

**III. Approval of Agenda**

The agenda was approved by unanimous consent.

**IV. Approval of minutes from last meeting**

Minutes from 11/13/17 board meeting were approved by unanimous consent.

**V. Community Comment**

Jesse Huebsch came to volunteer her time since her family is new to the district and to see where teams are in terms of fielding teams. Discussion

about the status of her boys' teams and getting her in touch with other parents for possible year-round training.

Keith Argabright came and discussed registering his boys for traveling soccer and helping out Dave with the JJSO in the 2018 summer.

**VII. Coordinator/Committee/Officer Reports**

*Tom Brice, President*, gave an oral report. Does not have much to report. There was some more information in the MYSA about the club pass and continuing on with registration.

*Dave Wieber, Vice President*, gave an oral report. Discussed Afinity and the possibility to use it for tournaments such as the JJSO.

*Blake Kane, In-House Coordinator*, did not have anything to report.

*Andy Kornkven, Equipment Manager and Field Coordinator*, gave an oral report. Did not have anything to report.

*Aaron Pontow, Fundraising Coordinator*, was not present.

*Pam Myers, Treasurer*, gave an oral report. She reminded board members that the background checks were coming out again this year along with tax information.

*Brent Kivell, Referee Coordinator*, did not have anything to report.

*Tonya Sauer, Secretary*, did not have anything to report.

*Tammy Seymour, Administration*, gave an oral report. Last push for registration yielded another 30 registered players and helping Dave with the registrations.

**IX. New Business**

**A. Tryouts/Evaluation Dates for 2018-**

1. Jorge likes doing it the way we have
2. First day is July 30 & 31, with rain day for August 1, 2018
3. Motion to approve above noted dates for tryouts, motion approved.

**B. Background Checks for 2018-**

1. MYSA has a calendar year re-check and it needs to be done right away
  2. Coaches need to be done right away to be sure they are taken care of for the year.
- C. Discuss fees for In-House and Academy 2018-
1. Discussion as to what needs to be done before it can be put up on the website.
  2. Decision to be made next month.
- D. Haberkorn refund request-
1. Discussion to defer decision until confirmation of fielding a team in confirmed.
- E. U18 CI Girls league registration-
1. Discussion about a proposition to play in the newly formed TCSL from information provided from a community member.
  2. Club has a choice to be TCSL or Tournament only.
  3. Application needs to be shown to board before final approval is given.

#### **X. Open Issues**

- A. Uniform Planning-
1. Made contact with the guy from Inaria, currently building an online store for NSA by the holidays with the maroon jersey. \$75 for full cost plus S&H. Asked for a rough projection for the following year with 2 orders per year typically.
- B. Newsletter- there already has had some feedback and been a success
- C. Possible meeting day change- Meeting change to the First Thursday of each month but continuing to remain at United Methodist Church at 7pm.
- D. Traveling registration status-There was discussion about the deadline and adding a late fee for the following 2019 summer traveling season and 2018 fall season. The actual due date for the registration and the actual deadline for the putting together a club is about a month difference so account for late registrants. Jorge gave coaching and team status. Going to send out email to open a new U10 team.
- E. Registration refund policy review- there were some revisions, clarifications, and language updates. Discussion about further changes and revisions.

**X. Adjournment**

Andy Korkven motioned to adjourn the meeting. Brent Kivell seconded the motion. Motion approved. Tom Brice adjourned the meeting at 8:55 p.m.

Next meeting is scheduled for 1/4/18, 7:00 pm

Minutes respectfully submitted by: Tonya Sauer, Secretary

***Minutes Approved: 1/4/18***