



Mahtomedi Soccer Association  
P.O. Box 683  
Willernie,  
MN 55090

*Board Members:*

*President David Barkwell*

*VP Jared Johnson*

*Treasurer Kurt Rolling*

*Secretary Lindsay Miller*

*Molly Sorenson*

*Matt Lindstrom*

*Tim Stout*

*Mike Nightengale*

*Mikaelyn Guerrino*

*Pete Heyer*

Attending Board members:

David Barkwell

Tim Stout

Molly Sorenson

Jared Johnson

Mikaleyn Guerrino

Kurt Rolling

Other community members & members alongside board:

Cris Burke

Arent Hiltermann

Dennis Smith

Scott Galeazzi

Sherri Clysdale

December 4th Meeting called to order

Secretary Report: Jared (covering for Lindsay)

November minutes approved

Treasurer's Report: David (Kurt late)

Bank account is in good condition  
Budget is about 85% complete  
New payment policy discussed with Sherri (Association bookkeeper)  
Sherri is meeting with David to finalize 2017 information in Quickbooks to allow for better categorization of expenses, improved reporting and budgeting in 2018.

FAMS Report: Mikaelyn  
Jess working on spring registration  
3 v 3 holiday tournament is scheduled for 12/16, free for association members (Arent in charge)  
Winter training registration is open

DOC report: Submitted in advance, Chris H not in attendance  
Matt Balshaw will be the U8-U10 DOC  
Traveling coaches for summer in good shape  
Chris needs final 2018 coaching budget

Academy Director Discussion: David  
AD seeking overtime pay due to extra hours in November  
Board agreed not to pay as of now, it is not in his contract

Registrar: Jess not in attendance  
Summer registration is close to final, need fees from board to complete

New/Old Business: All  
Jared attended Mahtomedi Athletic Council meeting last week  
-We need to decide on which fields we need in summer, 1,2,5,6,7 available, need to reserve in February. Need one point of contact to work with Pam.

Election of new Board Members  
The following accepted two year terms:  
Mikaelyn Guerrino (second term)  
Matt Lindstrom (second term)  
Scott Galeazzi (new)  
Cris Burke (new)

Meeting adjourned for "2017" board

After the formal resignation of David Barkwell as Board President, a new Executive Team was appointed:

Jared Johnson President  
Mikaelyn Guerrino Vice President  
Cris Burke Treasurer  
Tim Stout Secretary

There were no objections to the executive board positions. The following positions were also appointed:

It was agreed that Gene Warner would continue as Referee Coordinator (Paid Position)

Field Coordinator: open

Equipment Coordinator: Tim Stout

Uniform Coordinator: Molly Sorenson

Risk Management Coordinator: Mike Nightingale

FAMS Coordinator: Mikaelyn Guerrino

Academy Coordinator: Eliminated position

Boys Traveling Coordinator: Matt Windstorm

Girls Traveling Coordinator: Kurt Rolling

Registrar and Website Coordinator: Jessica Johnson (Paid Position)

Team Manager Coordinator: Scott Galeazzi

Meeting adjourned for "2018" board