

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

Board Members: President David Barkwell VP Matt Lindstrom Treasurer Kurt Rolling Secretary Lindsay Miller Laurie Jeyrlo Molly Sorenson Jared Johnson Tim Stout Mike Nightengale Mikaelyn Guerrino Pete Heyer

Attendees: Tim Stout, David Barkwell, Molly Sorenson, Jared Johnson, Lindsay Miller, Matt Lindstrom, Pete Heyer, Mikaelyn Guerrino

Other attendees: Julie Bixby, Dennis Smith

July Meeting minutes approved

Bylaw going to be set out and revised and approved next board meeting

Add something about being a board member for a year before you can take an executive/president position

\$134,000 in bank in June Fields & Refs paid No other major expenses

Craig Mallace discussion Team Snap absences agreed upon vs non agreed upon Kurt and David to sit down with Craig Mallace and managers to discuss resolution

Field Availability

Worked out system where we can see field availability - was granted access for permitting purposes. Won't have to call Pam each time.

Coaching Contracts

Academy directors to hire and contract Academy teams Lindsay & Matt are finding coaches for the other non-academy teams

FAMS

110 registered
E-mail just went out to say we close in 2 days
Information is all on the website as for days etc.
Jamboree for the U8's
Have one last e-mail sent out with days of the week
Field 8 for the Fall
5:30-6:30pm - days are up on the website
Last fall season we had 163
Registration closed about the same time
Pictures TBD
Fall Coaching - Committee is working on it
Go through Revolution for shirts and shorts

Traveling/Academy

5 teams 1 boys 4 girl teams U12 boys - Palecek U12 girls - Randall U13 - Smith

Evals

Went smoothly Blind to evaluators - charting with numbers etc. Teams to be formed still U9 boys and U11 girls - being formed this week

Fall Registration

Close date ? Jess submitting teams to MYSA on the 14th - close registration on the 13th David to e-mail Jess to close registration on the 13th

Winter Training

Didn't lose any of the time - but have had some field changes Trying to find another option in addition to what we did last year. Another to go from OH and have a chaperone for the younger groups

DOC Discussion

Coerver met with David Trainers for FAMS still Cancelled Camp - didn't make sense Wanted longer contract than what we could offer

Uniforms

Revolution is who we are going with

Open Discussion

Board member is no longer affiliated with association and according to policy they need to be removed from the board - Laurie Jerylo

Jared is nominated to take the VP position for Matt Lindstrom and has accepted. Motion passed.

Meeting Adjourned