

Minutes of the St. Anthony Soccer Board
January 8th, 2013

Present: Diane Ekart
Kim Nogosek
Bruce Wells
John Lynch
Rod Salzwedel
Lisa McPherson

The meeting was called to order at 7pm at the St. Anthony Community Center.
November and December minutes were approved.

Board/Coordinator Reports:

President:

- Registration will be up in mid January.
- Changes to registration this year include: separate uniform fee and no friend requests.
- Fall surveys came in.
- We are still looking for a vice president, a concessions coordinator, a spirit wear coordinator and a fall traveling coordinator. Anyone interested in these positions should contact a board member.

Vice President: Position is currently open.

Treasurer:

- Went over changes in the budget. Changes were approved.
- Nothing new to report on the ledger.

Referee Assignor:

- Flyer for referees went out at the middle school and high school this week.

Player/Coach Coordinator:

- Bruce is looking into getting someone to speak at the coaches meeting and setting the date for the meeting.

Traveling Coordinator:

- Traveling coaches need to get their background checks done earlier. They cannot be assigned to a team without the background being completed.

Uniform Coordinator:

- Jan is working with the vendor and trying to keep uniform costs as close to last year's as possible.

- We need to have a uniform night for players to place their orders before spring break. Players will use these uniforms for two years.

Equipment:

- All equipment bags, but one, have been turned in.
- John will set up a night to go through the bags, clean them and set them up for the upcoming season and repair nets.

New Business:

- Rod Salzwedel volunteered to act as the website coordinator.
- The following people were voted in as board members:

President: Diane Ekart

Secretary: Lisa McPherson

Treasurer: Kim Nogosek

Fields: Dave Stepan

Referee Assignor: Colleen Christenson

Player/Coach Coordinator: Bruce Wells

The meeting was adjourned at 9pm. The next meeting will be February 12th at 7pm at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board
February 12, 2013

Present: Diane Ekart
Colleen Christenson
Mary Pryzbilla
Kim Nogosek
Bruce Wells

The February meeting was called to order at 7pm at the St. Anthony Community Center. Strike from January minutes, no friend requests. This has been amended. January minutes were approved after strike was made.

Board/Coordinator Reports:

President:

- Diane attended the field coordinator meeting. We have been asked not to use the field by the pavilion in Central Park this year. It is possible that we may have two U6 fields at Wilshire Park or Emerald Park.
- Dave Stepan is looking into renting fields for summer soccer.
- There are new locks for the lights on the C1 and C2 fields.
- In-house practices can start on 5/13/2013.
- At the coaches meeting it must be explained that all coaches must go by the field flag status on the website in order to use the fields.

Vice President: This position is open.

Treasurer:

- The board approved the January ledger. Two entries were made: new locks and the MYSA Symposium.
- The board went over pricing for on-line registration between Web Tech and Ngin. We will need to decide sometime this year on what we will do.

Fields Director:

- Need to find a place for a port-a-potty at the Wilshire Park field.

Referee Assignor:

- All new referees need to take on-line training and a class in order to referee games.

Player/Coach Director:

- May 2nd will be the in-house coaches meeting
- May 4th or 5th will be the coaches clinic.

Traveling Coordinator:

- Registrations have been slow coming in.
- We may look at opening registration for summer soccer in the fall next year.

In-House Coordinator:

- In-house will be excepting friend requests. Only one friend request per player. They must be done by email from BOTH player's families. No exceptions.
- Joelle Pidhayny is stepping down as U8 coordinator. We would like to thank her for all her hard work last year.
- Stephanie Walbridge has volunteered to be the new U8 coordinator. The board voted her in. Welcome Stephanie!

Uniform Coordinator:

- Uniform ordering will be March 9th from 9am to 12 and March 11th from 6pm to 9pm. Cash or check only.
- Players will keep these uniforms for two years.
- Diane will send an email to all registered players to remind them about uniform night.

Equipment Coordinator:

- John Lynch has set aside March 4th to organize equipment bags and repair nets.

Fall Coordinator:

- Columbia Heights has sent their check for the last fall season.

Website Administrator:

- Updates for the website include clarifying ages groups for traveling and a FAQ section.

New Business:

- A By-Law change was made with regard to a minimum age for U6 fall soccer. All U6 fall soccer players must be 5 years old as of September 1st of the current year.
- A second By-Law change was made as follows: SABS reserves the right to verify eligibility in regards to age, school district enrollment and residency.
- Both changes were approved.
- Fall traveling will be discussed at a future meeting.

The meeting was adjourned at 8:45pm. The next meeting will be March 12th at 7pm at the St. Anthony Community Centers. All are welcome!

Minutes of the St. Anthony Soccer Board
March 13th, 2013

Present: Diane Ekart
Colleen Christenson
Rod Salzwedel
Bruce Wells
Rod LeFleur
Mary Przybilla
Kim Nogosek
Stephanie Walbridge
Lisa McPherson

The March meeting was called to order at 7pm at the St. Anthony Community Center. February minutes were approved.

Board/Coordinator Reports

President:

- Nothing to report at this time.

Treasurer:

- The board approved the February ledger.

Referee Coordinator:

- We will be using the same referee assignor as last year. Their fee will not change.
- Referees will be paid the same as last year.
- Colleen made copies of an article on fighting with referees to be handed out at the coaches meeting.

Player/Coach Coordinator:

- Bruce is working on getting a speaker for the coaches' clinic which will be held Saturday May 4th. The clinic will be geared toward U6 – U8 coaches.
- There will be a traveling coaches meeting on April 4th.

Traveling Coordinator:

- We have all the coaches we need for traveling. There will be 12 teams this year.

In-House Coordinators:

- Registrations are still coming. The deadline is April 1st.
- We may need more U4 coaches.

Uniform Coordinator:

- Uniform order night went well. Most players came to order their uniforms. Still missing a few. Need to get orders in ASAP.

- Jan will look into having each age group either odd or even numbers so that if a player needs to play up there will not be duplicate jersey numbers on the team.

Equipment:

- Kim and John worked on cleaning out equipment bags. Rod will be inventorying all bags and then order what he needs.

Website Coordinator:

- Rod will be updating the website with a FAQ section
- Rod discussed the MYSA symposium he went in February. We will look at fitting the symposium into our budget for next year so that we can offer it to our coaches.

New Business

The board voted to use NGIN for fall soccer registration starting in June.

The next meeting will be April 9th at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board
April 9, 2013

Present: Diane Ekart
Colleen Christenson
Kim Nogosek
Mary Przybilla
John Lynch
Lisa McPherson

The April meeting was called to order at 7pm at the St. Anthony Community Center.
March minutes were approved.

Board/Coordinator Reports

President:

- A field meeting will be held on 4/10. All are welcome to come.'
- Pictures have gone up to \$12 from \$9. Diane will look into new photographers to see if we can keep the price at \$9.

Vice President: Position still open

Treasurer:

- The board approved the March ledger.

In-House Coordinators:

- U10 has 44 girls and 42 boys signed up. There are two teams from Fridley (one girls and one boys).
- There will be five weeks of games in St. Anthony and 3 weeks at Fridley.
- Practices can start May 13th.
- U4 and U6 will be practicing at Wilshire Park.
- U4 has 34 kids, U6 has 75 kids, U8 has 76 kids signed up.

Field Director:

- Dave wants to have a net repair day.
- He working on getting stakes for the nets.

Player/Coach Coordinator: Not present

Traveling Coordinator:

- Traveling coaches meeting went well. A lot of coaches showed up.
- MYSA meeting is 4/13.
- Diane is trying to get gym space for all of April.

Uniform Coordinator: Not present

- We need to find out how many extra uniforms were ordered.

Fall Coordinator:

- Received check from Columbia Heights for fall soccer.

Website Coordinator:

- If any coaches would like to get there own page on the website they should contact Rod Salzwedel.

Fields Coordinator:

- 11 equipments bags were handed out to traveling coaches.
- John bought some new balls and new goalie gloves.
- He is looking at getting new balls for U8 and U10 and possible some jerseys and gloves.
- We may need new flags for traveling next year.
- John will be getting equipment bags ready for in-house teams on April 23rd or 24th.

The meeting was adjourned at 8:50pm. The next meeting will be held May 14th at 7pm at the St. Anthony Community Center.

Minutes of the St. Anthony Board
May 14th, 2013

Present: Diane Ekart
Colleen Christenson
Kim Nogosek
Mary Przybilla
Jan Campbell
Dave Stepan
Lisa McPherson

The May meeting was called to order at 7pm at the St. Anthony Community Center.
April minutes were approved.

Board/Coordinator Reports

President:

- It was decided that we will stay with our current photographer for pictures this summer for \$10 package. We will look into different photographers for fall to try to keep the price down.
- Diane will be resigning as board president as of August 1st. Anyone interested in this position should contact a board member.

Vice President:

- Anyone interested in this position should contact a board member.

Treasurer:

- Some new equipment was purchased and the uniforms were paid for. Ledger was approved for half of April and half of May.

In-House Coordinators:

- U10 teams started practices on 5/12.
- The new field at Wilshire Park has an ample amount of dead grass. Kim asked Gary Goldsmith to check out the field.
- U8 teams are full. A waitlist has been started.
- U6 teams are full with 5 on the waitlist.
- U4 teams are full with 2 on the waitlist.

Fields:

- Nets now have tent stakes and chains to secure them to the ground for games.
- We do not have enough practice fields. We may have to double up and have teams use ½ of the fields.
- All games have been scheduled. A few need to be rescheduled.

Referee Coordinator:

- Ref assignor, Kathy, will be sending Colleen a master schedule of the refs so she knows where everyone is.
- When refs complete their training they should contact Kathy, Jenny, or Colleen to let them know.
- Refs should be at the games 30 minutes prior.

Player/Coach Coordinator:

- Bruce Wells has resigned from this position. We would like to thank him for his time.
- Jeff Grand will be taking over as player/coach coordinator. The board will be voting him in.

Traveling Coordinator:

- Anyone interested in this position should contact a board member.

Uniform Coordinator:

- Jan needs to know if any kids drop out for her roster.
- It was decided next year on the uniform order sheet it will state that the uniforms are non-refundable.
- All uniforms have been paid for.

Equipment Coordinator:

- Nothing to report.

Fall Coordinator:

- Pat will try to get something out to kids before school ends about fall soccer registration.

New Business:

We currently have liability insurance coverage and equipment coverage for traveling soccer. The board needs to look at getting coverage for in-house. It appears all other sports have this.

Diane has the key to the concession stand so we will be able to get it up and running. Anyone interested in helping sell concessions should contact a board member.

The meeting was adjourned at 840pm. The next meeting will be held on June 11th, 7pm at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board
August 13, 2013

Present: Diane Ekart
Colleen Christenson
Rod Salzwedel
Kim Nogosek
John Lynch
Pat McPherson
Jeff Grand
Lisa McPherson
Jeremy Fisher
Mark Omodt

The August meeting was called to order at 7pm at the St. Anthony Community Center. A question and answer period was held. The May minutes were approved.

Board/Coordinator Reports

President:

- There is a project in the works to put in a concrete curb to stop water from flooding the soccer fields. Details of the project will be discussed at the September meeting.
- All traveling coaches will need to have a background check done for fall.

Vice President: This position is currently open.

Treasurer:

- An updated ledger was gone over and approved.

In-House Coordinator:

- We have 3 U6 teams, 5 U8 teams, 5 U10 teams, and 3 U12 teams. Columbia Heights will have at least one team in each category.

Fall Coordinator:

- We are waiting on the actual number of the Columbia Heights teams. Liz will know by the end of the week.
- There are two more U10 teams than last year and not as many U6 teams. Next fall we may change U6 to ½ hour practices and ½ hour games. This might bring in more players.
- Coaches meeting is Thursday, August 15th at 8pm.
- Games start September 7th.
- Pat will schedule the games this weekend.

Fields Coordinator: Not present

Referee Coordinator:

- Colleen spoke with the ref assignors. They felt the summer season went well.
- Last year the assignors sent out packets to refs with all the information they need for games such as field locations, when they should be there and rules. Colleen will talk to them to see if they can do that again for fall.
- It was discussed that the first year refs were not mentored this year. It is part of the fee we pay to assignor.

Traveling Coordinator:

- There will be try outs for U13 girls this fall for summer soccer.
- It was discussed to revise the financial policy to state that only in district kids are eligible for scholarships.

Uniform Coordinator:

- Uniforms have been ordered.

Equipment:

- Bags are ready for the coaches meeting this week.

Website Coordinator:

- Rod will be working on getting registration set up earlier for traveling soccer.

The meeting was adjourned at 9pm. The next meeting will be held on September 10th, 7pm at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board
September 10, 2013

Present: Diane Ekart
Kim Nogosek
Jeff Grand
Pat McPherson
Mary Przybilla
Shelbie Ewing
Jan Campbell
Lisa McPherson

The September meeting was called to order at 7pm at the St. Anthony Community Center. The August minutes were approved after a few changes were discussed.

Board/Coordinator Reports

President:

- The board voted in Shelbie Ewing as the new soccer board president.
- The orange soccer rules and handbook is in the process of being revised.
- Diane will be calling the city to see if we can leave the soccer nets open on the city fields.
- St. Charles has asked to borrow our nets as it appears the city bought them the wrong size.

Vice President: Open Position

Treasurer:

- We have not gotten the deposit for fall registration yet. Kim will be finding out how we get that deposit with our new registration system.
- The board agreed to pay in full the grant for the new soccer field. Total amount is \$10,000.
- Going forward all check requests must come from the soccer board president or the treasurer.
- The August ledger was approved.

In-House Coordinators:

- U10 and U12 games are going fine; no issues.
- At the first U8 game the sprinklers went off. Gary contacted the city to make sure they don't come on until after the Saturday games are over.
- It came to the board's attention that a player was registered as a U6 player and a U8 player. It was determined that the appropriate team for the player is with U6. A refund for U8 registration was issued.
- It was discussed that only coaches that have completed concussion training, filled out the appropriate paperwork, and had a background check, can be on the field coaching the players. No more than two coaches are needed per team.
- Kim Nogosek resigned as U10 coordinator and Mary Przybilla resigned as the U4/U6 coordinator. The board voted in Mary Przybilla as the new U10 coordinator. This leaves the U4/U6 coordinator position open. Anyone interested in this position should contact a board member.

Fields Coordinators:

- Dave would like to have a second person helping with the coordinator position. Anyone interested in this position should contact a board member.

Referee Coordinator:

- Diane will be sending the board a copy of the ref document that the referee assigns give to all the refs.

Player/Coach Coordinator:

- Jeff, Shelbie and Diane will be attending an MYSA coach's coordinator meeting on Friday night.

Traveling Coordinator:

- A motion was made to revise the refund and scholarship portion of the financial policy. This is due to the fact that traveling registration will be earlier this year.
- The board voted in Kim Nogosek and Diane Ekart as the co-coordinators for traveling this year.

Uniform Coordinator:

- Uniform ordering went well, no problems. Jan is going to keep within the \$20 range for the jerseys.

Equipment: No update

Fall Coordinator:

- Pat feels that fall soccer has gone smoothly this year, thanks to the help and organization of all the coordinators.

The meeting was adjourned at 845pm. The next meeting will be held on October 8th at 7pm at the St. Anthony Community Center. All are welcome!

Minutes of the St. Anthony Soccer Board
October 8, 2013

Present: Shelbie Ewing
Jeff Grand
Mary Przybilla
Diane Ekart
Kim Nogosek
Colleen Christenson
John Lynch
Edenia Buboltz
Lisa McPherson

The October meeting was called to order at 7pm at the St. Anthony Community Center. September minutes were approved after a few changes were discussed.

Board/Coordinator Reports

President:

- The possibility of having high school students' help out coaches during practices or games was discussed.

Vice President: Vacant

Treasurer:

- The September ledger was approved.
- Kim typed up the changes for the financial policy.

Player/Coach Coordinator:

- It was discussed that parents should be asked to sit on the opposite side of the field from the coaches and players for U8 and up. This will help promote player/coach relations and better communication.
- It was also discussed that coaches need to communicate to the refs about mentoring the players and teaching them proper throw-ins etc.
- Jeff attended a director of coaches meeting and talked about looking at promoting licensing for coaches. He also brought up having a mentoring program for newer coaches.
- Jeff is working on making "quick reference guides" for the equipment bags. The cards would have rules and weather guidelines with a scanning symbol to direct you to the St. Anthony Boosters website for field conditions. There would be separate cards for each age group.

Traveling Coordinators:

- Dates for registration are being discussed. They will get them up on the website as soon as possible.

In-House Coordinators:

- Mary proposed that we change the U4 program based on the coaches and survey feedback. The program would be called Introduction to Soccer for four year olds only. She suggested having a ½ hour practice and a ½ game one night per week.
- Mary also made up a FAQ sheet. Some of the questions will be put on the soccer flyer. Shelbie will work on a FAQ sheet for traveling soccer.

Fields Coordinator:

- Diane suggested having net repair and goals under the equipment coordinator position. John will be looking for an assistant to help with this.

Uniform Coordinator: Nothing to report.

Referee Coordinator:

- It appears that we may have to pay the refs for the U8 game that was cancelled on Saturday. Colleen will look into it.

Equipment Coordinator:

- John is hoping to have equipment turn in on October 29th. After all the bags have been turned in he will go through them to see what we need for summer soccer.

New Business

Edenia Buboltz volunteered and was voted in to be the new Concession Coordinator.
Michelle Helfrey volunteered and was voted in as the new spirit wear coordinator.
Welcome!

The meeting was adjourned at 930pm. The next meeting will be November 12th at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board
December 10, 2013

Present: Shelbie Ewing
Colleen Christenson
Diane Ekart
Kim Nogosek
Mary Przybilla
Edenia Bublotz
Jeff Grand
Dave Stepan
Stephanie Tribby-Walbridge
Jan Campbell
Lisa McPherson

The December meeting was called to order at 7pm at the St. Anthony Community Center. There were no minutes to approve for November.

Board/Coordinator Reports

President:

- Shelbie will work on getting the results from the fall soccer survey so we can go over them at the January meeting.

Vice President: Open position

Treasurer:

- Kim reported on a parent meeting at the high school regarding St. Anthony's co-op with Spring Lake Park. It appears that as of right now we will still be in the co-op.
- The board went over the budget for 2014.

Fields:

- Money will be budgeted in 2014 for new nets, new wheels for some goals, and field space rental.

Coach/Player Coordinator:

- Jeff is working on coaches development and will look into classes for any interested coaches to get a technical certificate.

Uniform Coordinator:

- Traveling soccer will use the same uniforms as last year.
- Jan will order coaches t-shirts for traveling this year.

Equipment Coordinator:

- Money will be budgeted in 2014 for new corner flags and Pugg nets and other miscellaneous equipment.

Website:

- Mary Przybilla was voted in as website coordinator. Thank you Mary!

Concessions:

- Money will be budgeted in 2014 for concessions start up costs.

Traveling Coordinator:

- Not many players have signed up for traveling yet. Kim will send out an email reminder that registration is up and running for traveling.

Fall Coordinator:

- Pat has sent a bill to Columbia Heights for ref costs.

In House Coordinators:

- Kristine Lizdas has volunteered to be the new U6 and Introduction to Soccer Coordinator. Welcome Kristine!

New Business:

The board was asked to donate to a silent auction at Jack's for SANBE.

The meeting was adjourned at 915pm. The next meeting will be January 14th at 7pm at the St. Anthony Community Center.