

MSA Board Meeting March 13, 2023

MSA Board/Coordinators/Attendees:

Ivan Beek (Treasurer)
Alex Young (Secretary)
Jena Nelson (Admin-Manager Coordinator)
Tim Bunnell (Director of Coaching)
Adam Johnson (Referee Coordinator)
Adam Voight (Technical Director)
Jess Johnson (Registrar)
Scott Bromelkamp (Field Coordinator)

Call to Order (8:06):

Introductions for attendees

Secretary's Report (Alex Young):

February Minutes Approved

Next Board Meetings scheduled for the following dates:

Dugout to host non-schedule meetings:

- July 10th
- September 11th
- November 6th
- All other monthly meetings booked at City Hall

Alex To Do: Work with Matt regarding tryout signs/Little Zephyrs

President's Report (Matt Lindstrom):

No update

Matt To Do: Search for signs

Matt To Do: Discuss signage rules with signs

Matt To Do: Work with Summit on Sponsorship

Matt To Do: Discuss Wildwood field situation

Treasurer Report (Ivan Beek):

Budget metrics discussed

CD at US Bank acquired

Administrator Report (Jena Nelson):

Registrations discussed

Two refunds

Still Need two managers

Games are being scheduled; expected to release earlier than normal

Jena To Do: Schedule Manager meeting week of 3/20

Uniforms (Jennifer):

No update

Tim To Do: Provide Team Lists

Registrar (Jess Johnson):

Little Zephyrs registration coming along

Passes coming along nicely; just need the couple new coaches

DOC Report (Tim Bunnell):

Three staff members staffed each day M-Th for Little Zephyrs

Winter Training for competitive starts 3/18, runs into April; will get outside ASAP

New Policy Fines for Team No-Shows – Forfeit \$300+Ref; 2nd occurrence for \$900+Ref

270+ headcount for competitive players

TCO potentially interested in sponsorship, staying in-touch

Technical Director Report (Adam Voight):

No update

Field Coordinator (Matt Lindstrom -> Scott Bromelkamp):

No update

Referee Coordinator (Adam Johnson):

Ref Clinic

- District Ed Center
- 6 hour training session
- \$20 rental fee per hour; \$68 janitor fee per hour; \$20 permit
- Sunday, March 26th; Sunday April 30th
- US Soccer referee certification

Clinic set for March 26th at library – 19 people are registered

Other Topics:

No update

Adjournment (9:25)