

## **MSA Board Meeting February 6, 2023**

MSA Board/Coordinators/Attendees:

Matt Lindstrom (President)  
Ivan Beek (Treasurer)  
Alex Young (Secretary)  
Jena Nelson (Admin-Manager Coordinator)  
Tim Bunnell (Director of Coaching)  
Adam Johnson (Referee Coordinator)

### **Call to Order (8:10):**

Introductions for attendees

### **Secretary's Report (Alex Young):**

Next Board Meetings scheduled for the following dates:

February 6, 2023 – Dugout @ 8 pm  
March 13, 2023 – Dugout @ 8 pm  
April 3, 2023 – Dugout @ 8 pm  
May 1, 2023 – Dugout @ 8 pm  
June 5, 2023 – Dugout @ 8 pm

*Alex To Do: Schedule rest of year meetings*

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

### **President's Report (Matt Lindstrom):**

Summit sponsorship – still waiting response  
TCO potentially interested in sponsorship  
Cannot use area behind Wildwood any longer

*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  
\$100k to go towards CD at US Bank – Board Approved

*Ivan To Do: Ivan to Look into CDs to utilize reserve*

### **Administrator Report (Jena Nelson):**

Send out reminder to sign up on 2/17/23 outreach emails  
Building out teams on SportsEngine  
Email box has been real quiet  
No concerns with pictures

### **Uniforms (Jennifer):**

With team lists, get orders in next week and finished by mid-April through Planet Soccer  
Little Zephyrs goes to Revolution Sports  
Spirit Store will open after Spring Break

*Tim To Do: Provide Team Lists*

**Registrar (Jess Johnson):**

No update

**DOC Report (Tim Bunnell):**

Tim reaching out to each unregistered family that played in the fall  
LZ – Mikaleyn leading; same structure, same dates/days  
U8 – Tuesday/Thursday/Saturday; register through Little Zephyrs  
LZ – Kurt/Jena/Eastridge

Discussed team breakdowns:

U9 – 3 teams; 1 white team, 2 blue teams; Kelly Roberts-Lane new coach  
U10 – 2 teams  
U11 – 1 white/1 blue  
U12 – 1 team  
U13 – 1 team  
U14-15 – 1 team  
U17 – 1 team

**Girls**

U9 – 4 teams; all blue  
U10 – 3 teams  
U11 – 2 teams, crossover teams  
U12 – 2 teams; 1 cities, 1 state  
U13 – 1 team  
U14-15 – 1 team  
U17 – 1 team

*Tim To Do: Get pay structures and contracts to Ivan need W-9s/ACH*

**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 26<sup>th</sup>; Sunday April 30<sup>th</sup>
- US Soccer referee certification

*Adam to Do: Work with Michael about scheduling – Matt can assist*

**Other Topics:**

No update

**Adjournment (9:25)**