

## St. Anthony Soccer Board Minutes

January 5, 2019

### Present:

Edenia Buboltz  
Shelbie Ewing  
Allison Woodwick  
Marcey Westrick  
Dave Isaacson

Allison  
Matt Abel  
Heather Griffis  
Pat McPherson

The January meeting was called to order at 9:00 am at the St. Anthony Community Center. The Board started with the Annual Meeting to vote in new and existing board members.

Nominations were opened for Travelling Coordinator. Marcey nominated Heather for travelling coordinator. All were in favor.

Edenia made a motion to nominate Marcey as interim DOC for no more than 9 months. All were in favor.

Matt made a motion to approve the existing members from the 2018 board with the new positions in place. All were in favor.

The following positions were voted in as board members for 2019.

President	Shelbie Ewing
Vice President	Dave Isaacson
Secretary	Edenia Buboltz
Director of Coaching	Interim/Marcey Westrick
Traveling Coordinator	Heather Griffis
Goals and Nets	Matt Abel
Equipment	Pat McPherson
In house soccer	Appointed position
Fields	OPEN
Uniforms	Faye Ann

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The Annual meeting was concluded at 9:15am

### **Board/Coordinator Reports**

Shelbie made a motion to approve Dec. minutes. All in favor.

Matt made a motion to approve the 2018 amended budget. All were in favor.

The board went through each line of the budget for MM and will approve at the Feb. meeting.

### **President/Shelbie:**

- Annual Booster Meeting next week.
- Shelbie shared appreciation to all our volunteers.
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### **Vice President/Dave: Year in Review**

- 111 last year travelling
- 258 last year in house
- 3 teams went to state
- U8 went cooed
- More developed training opportunities with Arc and proconnect
- What can we do as a year round program with Kicks collaboratively?? How can we maintain the 258 from in house to travelling
- Moving in the right direction with training coaches and training.... Should we send more coaches to the symposium.
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### **Coaches/Marcey:**

- Requested a line on the budget for player development
- Discussed in house coach training
- Requested subsidy for first aid training for coaches
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### **In house Soccer:**

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### **Intro to Soccer:**

### **U6 Coordinator:**

### **U8 Coordinator:**

### **U10 Coordinator/Allison**

### **Treasurer/Mary Margaret:**

- Not in attendance

**Secretary/Edenia:** Roseville Soccer Field Rentals.

**Traveling Coordinators/Marcey/Heather:**

- Scheduled a Y module how can we encourage coaches to attend
- Childcare will be provided
- Registration is at 63 today
- Blast went out today
- Should the board add U10 as travelling teams/rec plus
  - Emails will be sent to past and future families if they are interested in this option?
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**Uniforms/Faye:**

- Online ordering is open

**Fields/open position:**

**Goals/Nets/Matt:**

**Equipment/Pat: talked about budget**

**Will order blower for inflatable.**

**New Business:**

**Tabled Topics**

- Scholarships
- Amendments to ByLaws
- Soccer Social Chair
- Photographer
- Line stadium for 2 fields
- Purchasing new equipment to share with community: 2 full size goals and 3 sets of corner flags

The meeting was adjourned 10:30 am. The next meeting will be the second Saturday Feb. XXXX at 9:00 am at the St. Anthony Community Center.

WEB SITE Change.....

Take dave stephan off.

SA Soccer Boosters

Feb. 7 2019, Meeting Minutes

CTO; 6:58pm

Attendance; Faye Kerber, Marcey Westrick, Shelbie Ewing, Dave Isaacson, Matt Abel  
Secretary absent; No previous minutes to Approve.

Treasure absent. No treasurer's report.

President's report;

Fields, Tom (Sports Boosters President) will be meeting with school to look at overall field

usage for all sports. Tom would like Soccer Boosters to try to put positive spin on this season's

field closures and possibly promote the idea of putting fake turf on a school field.

Photographer; Shelbie has received two bids for soccer team pictures.

Coaches Symposium; Six coaches attended. Dave, Marcey, and Shelbie all felt it was informative.

Budget; A proposed budget had been sent to the Treasurer with some questions.

Treasurer replied and had some additional questions. Board made some changes to line

items in budget.

V.P. Report; training, Boosters and Kicks Training Sub-Committees met with Pro Connect to

determine needs for coach training and player training. Established a chart to guide timeline for training.

Director of Coaching; (See email.) Most of DOC report covered under VP report.

Travelling

Coordinator resigned. Need more 2006 girls. Need to adjust girls U10 and U11 rosters.

Coaches training meeting March 5. Working on regular coaches group get together.

Goals; Nothing to report.

Equipment; Absent.

In House; Motion made, 2nd, and approved unanimously to raise In House registration fees by

\$5. Boosters will still have In House U10 teams in addition to Travelling U10 teams.

Need U8

Coordinator.

Fields Coordinator; No coordinator.

Uniforms; Still waiting for several people that need to order uniforms.

Meeting adjourned 8:55 with super update from Marce

## **St. Anthony Soccer Board Minutes**

**March 2, 2019**

### **Present:**

Edenia Buboltz  
Mira Jurich U8  
Allison Woodwick  
Marcey Westrick

Dave Isaacson  
Matt Abel  
Sam Stucker

The March meeting was called to order at 9:00 am at the St. Anthony Community Center. Minutes were not available to approve. Allison made a motion to approve the budget via email. This was passed unanimously.

Fields- inside space is very limited. Soccer is waiting to hear back on how scheduling will work.

### **Board/Coordinator Reports**

#### **President/Shelbie:**

- Not in attendance dave shared her reports

**Vice President/Dave:** shared Shelbie's stuff.

- Ref topic issue to get refs on fields. Pay rate.
- Shortage of refs statewide.
- Recap of soccer social; not as high of a turn out. Change of format went well. Date pinned down ahead of time.
- Feedback; when does registration end? Plan ahead of time? Inhouse ends April 21st. Sub committee for soccer social. What is the budget line for soccer social??

VP

Training sub committee update

Training needs. Brad from proconnect and kicks board met to discuss training needs. More competitive training needs for players and coaches.

Warm up clinics put together.....Improving education for coaches coaching cohort?? March 23 is the first coaching cohort meeting.

Get this more formalized. Possible need to look at different training equipment for possible winter training how can we better train our players to feed them to the highschool program.

#### **Coaches/Marcey:**

- Interim DOC report from Marcey-----April 6th child care, food etc for Y module which MYSA recommends. Licensure commit would be months of training. Develop coaches to move up through the system. Training is set up and ready to go for Warm up. Proconnect to work with coaches 3x during season. Should we do a summer camp?? March 5th is coaching meeting. Info and equipment. New certification for coaches mandated by Mysa.

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**In house Soccer:**

- **Has a mass email been sent out??**

**Intro to Soccer:**

**U6 Coordinator:**

**U8 Coordinator/Mira Jurich:**

**U10 Coordinator/Allison**

**Treasurer/Mary Margaret:**

- Not in attendance. Budget needs to be approved.

**Secretary/Edenia:** please have items that need to be voted on on one google doc.

**Traveling Coordinators/Marcey:**

- Teams are declared 9 teams 2 u10 teams we need a coach for u10 the team has a lot of kids.
- Season begins may 1st and go thru july 3rd
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**Uniforms/Faye:**

Not in attendance

**Fields/open position:** Kari Isaacson has taken over this position.

**Goals/Nets/Matt:**

I have ordered replacement nets for most of the goals. I am waiting for a quote for two 8 x 24 goals. I have also ordered more net clips. I still need to pick up some other supplies for this Spring.

I will be delivering pizza March 14, to the HS maintenance staff in appreciation of the work they do on the fields.

Sam would like to see different goals for in house teams.

**Equipment/Pat:** not in attendance

**New Business:**

**Sam:** what does a coaching director do?? What is the description?

### **Tabled Topics**

- Talk about inhouse nets.

The meeting was adjourned 10:30 am. The next meeting will be the second Saturday April 13th at 9:00 am at the St. Anthony Community Center.

WEB SITE Change.....

Take dave stephan off.



## **St. Anthony Soccer Board Minutes**

**April 13, 2019**

### **Present:**

Edenia Buboltz  
Mira Jurich U8  
Allison Woodwick  
Marcey Westrick  
Dave Isaacson

Matt Abel  
Sam Stucker  
Shelbie Ewing

The April meeting was called to order at 9:00 am at the St. Anthony Community Center. March minutes were approved.

### **Board/Coordinator Reports**

#### **President/Shelbie:**

- Field and Gym space for practicing travel teams
- Limited space continues to be challenge
- Outdoor Fields: Travelling will be the same. U10 travelling will be on C1 and Wilshire.
- In House C2 field closed officially. U8 split at Emerald Park and Silver Point. U6 will be the same. Intro to Soccer: in the hockey rink
- Photographer will be doing photos June 2 and June 9 dates for photos. A space needs to be reserved.
- Ref Rates: Rates were approved for new rates on online.

#### **Vice President/Dave:**

- Training sub committee met to discuss reboot. Fall program. Have not be able to meet with Kicks to discuss Fall programming. Come up with a coordinated effort for soccer. Winter programming for soccer. .

#### **Coaches/Marcey:**

- MYSA coaching clinic. Connecting with players is important.
- Peter is staying as a goalie coach.

#### **In house Soccer:**

- Registration is at 224 with one week left of registration. In a holding pattern until registration closes.
- May 2nd is the coaches meeting at the Community Center.
- Possibly move up U8 to U10 due to numbers in U10 on a volunteer basis
- Teams still need coaches

- Little Kickers: 2 coaches per age group this number may need to change to accomodate the numbers of players. 4th and 11th of May
- Official season start is May 13th. June 3rd is official game start.
- Uniforms need to be into Faye by May 3rd.
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**Intro to Soccer:**

**U6 Coordinator:**

**U8 Coordinator/Mira Jurich:**

**U10 Coordinator/Allison**

**Treasurer/Mary Margaret:**

- Not in attendance

**Secretary/Edenia:**

**Director of Coaching:** Sam is wanting a job description

**Traveling Coordinators/Marcey:**

- On schedule
- Splitting up duties of position to retain this position

**Uniforms/Faye:** not in attendance

**Fields/Kari Isaacson:** not in attendance

**Goals/Nets/Matt:**

Some of the nets are on. Need new clips.

Matt needs help getting nets on the goals.

**Equipment/Pat:** not in attendance

**New Business:**

Shelbie brought in window decals for a fundraiser. Marcey made a motion to approve the order of 400 window decals for soccer from League Logo.com. All approved.

**Tabled Topics**

- Increase registration fees
- Talk about registration opening

The meeting was adjourned 10:40 am. The next meeting will be the second Saturday May 13th at 9:00 am at the St. Anthony Community Center.