



## **MSA Monthly Board Meeting Minutes**

**May 6, 2019 / Mahtomedi City Hall / 7:00 PM**

**Next Meeting: June 3, 2019 / Mahtomedi City Hall / 8:00 PM**

### **Call to Order/Introductions**

Meeting called to order by President Guerrino at 8:44pm

Members present - President Mikaelyn Guerrino, Vice President Scott Galeazzi, Secretary Jennifer Steenberg, Treasurer Cris Burke, Scott Rice, Kris Daniels, Matt Taylor, Mike Determan, Matt Balshaw, Jess Johnson

Not in attendance - Matt Lindstrom, Chris Haggerty, Chris Randall

### **Referee Review**

Managers need GW phone #s and should contact them 25 minutes prior to game start if refs are not present. If you have an issue, please contact GW as well as Matt Taylor so we can keep track of what is going on.

### **FAMS Update**

Need to order more bow nets. Currently 243 FAMS players. Curriculum is going well and there has been a good # of high school trainers present. Photos will take place 5/13 & 5/14. Revolution Sports is doing well with getting all of the shirts for the FAMS program. Association needs to look at hiring someone for the FAMS program for fall 2019.

### **Community Outreach Update**

Fun Fair - gave out 300 bags and t-shirts. Next year will need more help from parents and kids to run booth.  
Community Night - June 27th - 2 food trucks confirmed and still looking for a 3rd. Looking for half time games for the FAMS kids. Teams are locked into play and looking for some ball kids to have on the side lines.  
Sponsors - currently only one committed sponsor.

### **Registrar Update**

Many upcoming registrations will be launched soon - looking for dates/times/locations for evaluations. Need to set pricing for fall registrations for both traveling (fall/winter/spring) and FAMS.  
Winter training schedule - looking at cost of turf as well as leagues. Should send out a survey to find out what players/parents want for the winter.

### **Technical Director Update**

Matt B and Tim B are going to practices and games to watch teams and coaches.

June Schedule - play for fun. Saturdays 9-10:30 and/or Sundays in the late afternoon evening. Encourage kids to come play for fun with all skill levels.

USA Cup - need to order pins for the Tuesday night ceremony.

### **Team manager Update**

Things are going well. Photos for traveling are 5/20 & 5/21

### **Open Discussion**

Refund policy discussion - Scott will send out via email for approval. We need this set prior to registration opening.

Partnership with St. Croix - St. Croix would like to partner to gain more outside field time at our home fields.

### **Dismissal of all non-board members and move into closed session**

### **Financial Review**

Budget discussion Fall 2019-Spring 2020

Coach payments

### **Board Discussion**

### **Adjourn**

Guerrino moved to adjourn the meeting. Steenberg second. Unanimously approved. Meeting adjourned at 11:05pm