



**Northern Lights Soccer
AGM Meeting
January 20, 2024
1:00 pm**

Call to order:

- **Meeting Called By: Andy Severance**
- **Type of Meeting: AGM**
- **Note Taker: Mandy Paumen**

Meeting called to order by Andy Severance at 1:07 pm.

Attendees: Mandy Paumen, Andy Severance, Heinrich von Mende, TreJuan Carson, Angelica Carson, Sarah Bromenschenkel, Aaron Lindquist, Jason Huisheere, Ahna Lloyd, Hans Jacobsen, Chere Thompson and Sean Sutter.

Mandy Paumen makes a motion to approve minutes from December. Heinrich von Mende seconds the motion. Motion carries.

Andy Severance makes a motion to approve the agenda for January. Mandy Paumen seconds the motion. Motion carries.

Financial Report: Hans Jacobsen

- 2023 P&L Review
- North United Joint Board Meeting Update
 - Ø QuickBooks/Bookkeeping 2024 Maintenance
 - Ø QuickBooks 2024 Classes
 - Ø Assistance from the board members

Open Forum:

Election of Directors:

Jason Huisheere makes a motion to allow Sarah Bromenschenkel (competitive director), Mandy Paumen (secretary), Andy Severance (vice president) and Sean Sutter (field director) to stay in their positions on the board. Heinrich von Mende seconds the motion. Motion carries.

Task Updates:

Committee Business:

Field/Equipment/Fundraising Coordinator: Sean Sutter

- New field layout for Elmcrest this Spring. Email to come. Will we be able to stick with it?
- Dropping pins in the ground (gps markers) would be \$8,000 for 3 years. If we continue to change layout it is \$3,000-4,00 per year.
- Best field in Ramsey is Elmcrest. (if it is not wet)
- Work on which fields we need for Spring.

Concessions Coordinator: Krisandra Kramer (absent)

- Popcorn machine - you cannot purchase just the handle. It will be \$300 something for a whole new machine or around \$80 for the kettle.

Communications Coordinator: Ahna Lloyd

- 1.3 thousand followers. Trying to revamp the facebook page. Mostly women are following.
- Soccer 101 - Basics of Soccer - what you need to know.
- Send things for the facebook page - we need to engage and add more to the page - Ahna will be bugging us for more information

Webmaster: Jason Huisheere

- Update Rec Register for Winter Session
- Added Grievance Form and Report to the North United website.
- Fixed a few issues on the NU website.

Sponsorship/Fundraising Coordinators: Angelica Carson and TreJuan Carson

- Waiting for some numbers to add into the sponsorship guide. It is complete other than that.
- Met with CR and our board and decided to do some sponsorship meetings to ensure that we are moving in the right direction. (quarterly)
- Google form was sent out and will be sent out in the future for ideas about fundraising/sponsorship ideas. Bag tags, summer all star rec game shirts, NUDP Camp Shirts, and medic sponsor (TCO, TRIA).

Travel Coordinator: Sarah Bromenschenkel

- Updated Teamsnap Communication Policy - only immediate family members
- Contacted families about the policy and clarified information
- Investigated and resolved parent/player grievances
- Nautical Bowl has inquired about selling at our events with a % of profit sharing back to the club. Is this something we want to do? Send to tournaments@crsoccer.org

Rec Coordinators: Heinrich Von Mende

Spring Rec:

Schedule -

- Coaches Meeting: April 30th (Tuesday)
- Start Date: May 1st (Wednesday)
- End Date: June 20th (Play Mondays/Tuesday and Wednesday/Thursday)
- No Soccer: May 27th and 28th (Memorial Day Weekend)
- SSS: June 22 is on the schedule. Hoping for **June 29** or July 13.

Fall Rec:

Schedule -

- Coaches Meeting: August 28th (Thursday)
- Start Date: September 3rd
- End Date: October 3rd (Play Tuesday/Thursday and Saturday)
- No Soccer: No Dates Off
- SSS: October 5th

DOO/Registrar/TM Coordinator: Chere Thompson

- Jill and I have been working to make sure all players are registered and added to Rosters. We have a lot of new players joining.
- Working on making sure we have all needed paperwork for all new players.
- TCSL Summer League Team registrations are due by 2/22/2024
- Need ALL board members to complete requirements. Board members who need to complete requirements have received an email from me.
- Working on communicating with the guy from World Famous Chocolate Candy bars for Team Fundraisers.
- SafeSport Certificates are coming in very slowly for our soon to be 18 year olds and 19 year olds. Players won't get players passes without getting this training done.
- Aaron do you know if TCSL is planning on doing the sideline project again? I am hoping so. Otherwise I think we just need to send out last year's video to Rec & Competitive. And I think we still need to require both parents to complete it. But I also think we need to require ALL Coaches and Managers to watch it as well.
- Teams have received tournament lists, waiting for those lists to come in.
- We have not heard anything from Fred regarding the club out of town tournament. I have had a few teams ask.

DOC: Aaron Lindquist

Reflection/Overarching Themes:

- Vision for the club - What are we doing differently?
- Numbers and engagement are going up. Partnership has been a great idea.
- Keep track of retention rates. Who is staying?
- Added goalie training, college program and talk, futsal and coach education.

Future Plans:

- **1 year plan** - "Soccer starts at home" program for rec soccer, futsal programming needs to be better and offering additional training opportunities for players
- **3 year plan** - Andover rec program created that is overseen/run by NLS, more former players coming back to coach, growth of 4-6 teams in competitive program from summer 2024 season, and growth of the sponsorship/grant program.

New Business

Meeting Adjourned:

Mandy Paumen makes a motion to adjourn the meeting. Sean Sutter seconds the motion. Meeting adjourned at 4:45 pm.

Next Meeting:

Here are the dates for our next meetings:

Board Meeting - Monday, February 12, 2024, 7:00 pm at Elmcrest Park

Board Meeting - Monday, April 8, 2024, 7:00 pm at Elmcrest Park

Board Meeting - Sunday, June 9, 2024, 7:00 pm at Elmcrest Park

Board Meeting - Sunday, August 11, 2024, 7:00 pm at Elmcrest Park

Board Meeting - October 14, 2024, 7:00 pm at Elmcrest Park

Board Meeting - December 9, 2024, 7:00 pm at Elmcrest Park