



## **MSA Monthly Board Meeting Agenda**

**February 4, 2019 / Mahtomedi City Hall / 7:00 PM**

**Next Meeting: March 4, 2019 / Mahtomedi City Hall / 7:00 PM**

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

Meeting was called to order by Guerrino at 7:03pm

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, Chris Haggerty, Jess Johnson

Members not present - Matt Lindstrom, Chris Randall

Guests - Sherry, GW Assigning

### **Secretary/Administrative Review**

January and February Minutes will be reviewed at the March meeting.

### **Referee Review**

A presentation was given to the group by GW Assigning around needs and payment for officials. They are always looking to add referees to the pool and will host a training in the spring. More information to follow.

### **Financial Review**

The current financial status was shared with the group present along with how MSA has looked over the last few years. Balshaw requested the group be given the current P&L for future discussions regarding the budget. The 2019 budget will be discussed and approved at the

### **Open Discussion**

Discussion was held about 2019 Goals, the direction of MSA and how to increase player membership. Marketing ideas for the group include Community Night, MSA newsletter, weekly drills email, and more advertising throughout the community. Discussion will continue at the March 4th meeting.

### **FAMS Update**

Guerrino reported that we need to get a Spring Trainer for FAMS lined up. Currently, we have 70 kids registered for Spring. Registration is open until April 14th. Late fees will be assessed to any registration after March 31.

### **Uniform Update**

Research is still being done for upcoming uniforms and evaluation kits. More info to follow soon.

### **Registrar Update**

Johnson reported the current status of registration for Spring/Summer 2019 traveling teams. Our numbers are down from last year but we are still accepting registrations until teams are filled and registered with TCSL. FAMS registration is open until April 14th. Johnson would like to post dates on the website and facebook once finalized for MN United, Community Night, and Tryout Camp/Evaluations. Taylor and Johnson will be working to update the website and make changes to the content and look of our site.

### **Fields update**

Field needs are still in the works and will be finalized once teams are complete and we understand our needs

### **Technical Director Update**

Update was given on the Winter Training sessions. Planning is underway for spring pool training. Once teams are confirmed more info will be sent out and locations will be solidified.

### **DOC**

Hagerty and Balshaw have been working to finalize rosters for teams and coaching staff. Evaluation 2019 will be July 9 for U9, U10 & U11. U12 & up will be July 30 & 31. Tournament dates and locations will be set and distributed soon for Spring/Summer so parents can start planning. Coerver camp will be July 8-12.

### **Equipment Update**

Equipment needs for Spring season need to be discussed and determined.

### **Team manager Update**

Galaezzi is planning a meeting in March with all managers. More info to follow

### **Board Discussion**

Discussion was open regarding Trainer/Coach Education Policy, Refund policy discussion. A MAEF Donation was given for the 2019 event. MSA has given a FAMS Registration to be used 2019.

Steenberg moved and Burke second to reimburse Matt Balshaw for his coaching certification course. Passed unanimously.

### **Adjourn**

Guerrino motioned to adjourn the meeting. Galaezzi seconded. Motion passed unanimously. Meeting was adjourned at 9:57pm