

Minutes of meeting of the St. Anthony Boosters Soccer Board,
dated March 14, 2011

Present: Gary Brown
David Hildebrandt
Rodney Salzwedel
Bob Goldstein
Bruce Wells
Lisa McPherson
Shiela Grand
Steve Nickelson
JR Bauman
Diane Ekart
Kim Nogosek

Meeting was called to order at 8pm at the St. Anthony Community Center.

Announcements:

- We are going with USA Soccer with a custom design for the uniforms. We are able to get girls and boys shorts through them. We are planning to stay with them for two years.
- Meeting for fields should be in one to two weeks.

Updates:

- Coaches Clinic is scheduled for May 14th 9 to 1pm. Bruce Wells has basic games and drills for the U6 and U8 soccer level.
- Date for recycling equipment has yet to be determined. This is being set up by Jeff Grand.

Business:

- New Facebook page is to be set up so “fans” can receive updates. Kim Nogosek volunteered to do this.
- All teams were discussed as to whether they are full or need coaches. Still looking for a coach for U14 boys.
- U11 girls have 24 players and need to be split into two teams. Coaches will set up a separate meeting to rate players and divide the teams.
- It was discussed whether district residents get priority over non-district residents as far as getting onto a team with only a few spots open. It was decided that priority goes to district residents.
- Kim Nogosek brought up needing an official name. It was decided that it would be St. Anthony Boosters Soccer.

- Equipment was discussed. Eric Bloom and Kim Nogosek both have keys to the equipment room. Coaches looking to find out what equipment is needed this year.
- Last agenda was bylaws. It was decided that Diane Ekhart will change the wording on the current basketball bylaws in order to reflect soccer and then email them to board members. They will be approved at the next board meeting.

Meeting was adjourned at 910. Next meeting is April 11th, 8pm at the St. Anthony Community Center.

Minutes of St. Anthony Soccer Board Meeting
June 13, 2011

Present: Diane Ekart
Jan Campbell
Kim Nogosek
Lisa McPherson
Sheila Grand
Bob Goldstein
Bruce Wells
Steve Nickelson

Meeting was called to order at 8pm at the St. Anthony Community Center. May minutes were approved.

Old Business

Equipment recycling went well. Diane set it up at the community center. Some drop off and lots of pick ups. The response was good so we should think about setting it up for fall soccer.

Board/Coordinator Reports

- President: Still looking for a fall soccer coordinator. The games will be on Saturday mornings. We will send a notice to current players regarding sign-up for fall soccer. It will be on-line registration only.
- We need to get registered for Village Fest Parade.
- Treasurer: We paid out \$600 in soccer refunds. 17 cases of icepacks, size 3 and 4 balls, and uniforms ordered.
- Fields Coordinator: Not present
- Referee Coordinator: Not present, but there will be an email reminder sent to coaches regarding referee courtesy. It was discussed that the coaches' code of conduct needs to be an important part of the coaches meetings.
- Player/Coach Director: Bruce stated coaches training went well. Attendance was lower than last year. May need to do something new next year. Need to emphasize U6 and U8 more than the older kids because these are usually new coaches that would benefit from the training.
- Traveling Coordinator: Nothing new to report.

- Uniform Coordinator: Nothing new to report.
- Equipment Coordinator: There were missed pennies for U6 and U8 but Kim took care of that. We are still in need of Kleenex and goalie gloves. Coaches need to be reminded to turn in bags at the end of the season. We have two shade tents that Diane is going to track down for use. Coaches will need to put a deposit down to use them. If they are not returned than coaches will forfeit the deposit.

New Business

Stadium field issues: We need to try not to over-use the stadium field due to new grass.

- There are two flags (one for the practice field and one for the stadium). A red flag means you cannot use the field to practice, green means its ok to use the field. The red flags need to be adhered to. Currently the status of the flags will be posted on the website. It was suggested that we use a webcam for the coaches to check.
- Goals have to be put away facing each other and locked up by coaches after games and practices.
- Garbage needs to be picked up after games.
- Benches that are being brought to the field need to be put back after games. Also, kids are jumping the fence if it's locked.
- The school has contacted the Boosters about these issues. It was decided that emails will go out to U4, U6, and U8 regarding garbage. U10 will be reminded about goals and garbage and traveling teams will get an email regarding goals, garbage, fence jumping, and benches

Player selection committee will be discussed at the next board meeting on Monday, July 11, 2011 8pm at the St. Anthony Community Center.

Meeting was adjourned at 1030pm.

Minutes of the St. Anthony Soccer Board Meeting
July 11, 2011

Present: Diane Ekart
Bob Goldstein
Kim Nogosek
Shiela Grand
Lisa McPherson

Meeting was called to order at 8pm at the St. Anthony Community Center. June minutes were approved.

Board/Coordinator Reports

- President: Flags on the stadium and practice field are being adhered to. Need to make a sign for next year saying no lawn chairs allowed on field.
- Treasurer: Paid MYSA fees, parade fees, in house t-shirts, photos.
- Fields Director: Working on figuring out the fields for fall soccer.
- Referee Assignor: Not present.
- Player/Coach Director: Not present.
- In-House Coordinators: Not present.
- Uniform Coordinator: Not present.
- Equipment Coordinator: Not present.

New Business

Pat McPherson was voted in as the Fall Soccer Commissioner. An email will be going out to all current soccer players and other sports team players regarding on-line registration.

Player/coach selection committee: Notices will go out regarding committee meetings.

St. Anthony Village Fest Parade: An email will go out to players and coaches inviting them to march in the parade. T-shirts will be thrown out this year. Players and coaches will meet in the St. Charles parking lot ½ an hour before the parade starts.

Meeting was adjourned at 9:20 pm. Next meeting is Monday August 8th, 8pm St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board Meeting
October 10th, 2011

Present: Diane Ekart
Bruce Wells
Sheila Grand
Kim Nogosek
Colleen Christianson

Meeting was called to order at 8pm at the St. Anthony Community Center.
September minutes were approved. By-laws were approved.

Board/Coordinator Reports

President

- Coach/player selection committee meeting set up for Wednesday September 19th. An email will go out to see if anyone is interested in attending.
- There are open positions available and those will be posted on the website.
- There was a motion to set aside funds up to \$5000 for two years for grant proposal for new soccer field located at Wilshire Park.
- Fall soccer equipment return date will be Thursday, November 3rd for 630 to 8pm.
- U13 Boys won the conference championship!
- A flier will be going out for online registration for summer soccer.
- Coaches need to have concussion training completed before they can coach summer soccer. Fall coordinator, Pat McPherson is to forward information to coaches. They can go to www.nfhslearn.com for training. Coaches will not get their equipment bags without a copy of the certificate for completing the training. The certificate is good for three years.
- A motion was made and approved to change the soccer board meeting day to the 2nd Tuesday of the month at 7pm, except for November, which will be the 3rd Tuesday of the month.

Vice President

- It was discussed changing the type of locks on the soccer nets from combination locks to key locks. It seems that players are getting the combinations and using

the nets but not putting them away. At the end of the season new locks will be issued.

Referee Assignor

- We may go with an agency to assign referees but we still need a point of contact. This position is open.
- Pat will call Gary regarding paying the referees and sharing the cost with Columbia Heights.

Meeting was adjourned at 930pm. The next meeting will be November 15th at 7pm at the St. Anthony Community Center.

Minutes of the St. Anthony soccer Board Meeting
November 15, 2011

Present: Diane Ekart
Dave Stepan
Shiela Grand
Lisa McPherson
Jan Campbell

Meeting was called to order at 7:05pm at the St. Anthony Community Center. October minutes were approved.

Board/Coordinator Reports

President: Nothing to report.

Vice President: Nothing to report.

Treasure: Nothing to report.

- Fields Director: Dave talked with school district to see what we could do to help keep fields well maintained.
- Stadium field did well, but C1, C2 and C3 had signs of overuse.
- Fence is set up for baseball. It is temporary and is easier to put up before the ground freezes.
- There are still nets to be put away. The new U10 nets are currently at Silver Point. Dave will see about moving them back to C3.

Referee Assignor:

- We will ask Deb to verify referee hours. We need to find out the process of paying the refs.
- Need to hire a company to take care of referees for next year. We have a choice of two, but need someone to check them out. Diane will ask Deb for her input on these companies.

Player/Coach Director:

- Next year, the second to last week of soccer we would like to get coaches reviews sent out.

In-House Coordinator:

- We need a U8 and U10 coordinator.

Uniform Coordinator:

- Looking at keeping the same uniforms for next year if they are available. Going forward we would like to keep the same uniforms for 2 years. The first year,

players would play the full registration fee and the second year they could get a discount on fee.

- Traveling soccer loses money, so we may up the registration fee. There has been no increase in five years.

Equipment Coordinator: Equipment turned in the last day of games went well.

New Business

- The first player/coach selection committee meeting was last week and another is scheduled for Thursday, November 17th 8pm at the community center.
- A soccer clinic to take place in Spring was discussed. It would be run by St Anthony and Spring Lake Park high school students. We are looking at having this clinic for the traveling soccer teams.
- Policy on concussion training: We need a format for keeping the data on who took the class and passed. It was discussed that it might be best for the player/coach director to keep track of this.

Meeting adjourned 8:10pm. Next meeting will be Tuesday, December 13th at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board
December 13, 2011

Present: Diane Ekart
Shiela Grand
Kim Nogosek
Bruce Wells
Dave Stepan
Jan Campbell
Lisa McPherson

Meeting was called to order at 710pm at the St. Anthony Community Center. November minutes were approved.

Board/Coordinator Reports

President:

- We are deciding on whether to use PayPal or go with a different vendor for summer soccer registration.
- It was discussed raising registration fees. U4 and U6 would go to \$45, U8 would stay the same at \$55, U10 and higher would go to \$65. Traveling soccer fees would go to \$150.00. There would be a discount if players decide to keep the same uniform they had last year.
- It was also discussed whether playoff fees would be included in the registration fee. It was decided that we would pay for the first round, but if the team goes further, the fees would be divided amongst the players.
- We received the grant for a new soccer field at Wilshire Park.
- Satellite is still up at the fields. Diane will talk to Gary about this.

Vice President:

- Coach selection process was gone over and approved with minor changes being made.
- Evaluation policy and procedures was gone over. Some changes are being made and we will go over it again at the next meeting.
- The special committee for the coach selection process and the evaluation policy will be meeting again to discuss the coaches application. Rod Salzwedel is going to coordinate the meeting for this.

**** A special thank you goes out to the committee for volunteering their time to get these documents together.

Fields Coordinator:

- Dave moved the U11 and U12 nets off C1 to C3.

Uniform Coordinator:

- Jan is going to make sure we are able to get the same uniforms at last year for traveling soccer.

Referee Assignor:

- We are still in need of a new referee assignor for summer soccer.

Fall Coordinator:

- We need to collect money from Columbia Heights. Diane is working on figuring out how we do this.
- There will be no evaluations going out on fall soccer.

Meeting was adjourned at 845pm. Next meeting will at January 10, 2012 at 7pm at the St. Anthony Community Center.