

January Board Meeting

Wednesday January 12, 2022

ZOOM

Agenda-

Call to order. Sam

Conflict of interest: none

Approve the Agenda: approved

Roll call attendance: Sam, Mira, Dave, Maggie, Anna, Faya, Lu, PJ

Approve last months minutes?: approved

President- Sam Striker

FILL BOARD POSSITIONS- U8 Cord, U10 Cord, VP

- Sam reported that U8 Coordinator potential could be Maria Schmidt (she is considering).
- U10 ideas?: Some parents have expressed interest so these could be potential candidates.
- VP
- Can calendar be updated to be clearer on website?
- Dave mentioned he can help remove 5C's.
- Sam has request to some folks to get better photos up.

Vice President- Dave Isaacson (open soon)

- Great if open position could be paid and potentially be a student. (Anna).
- Bring a skills person
- Sam will figure out a budget and get some ideas of people. Next meeting we will vote on payment and personal.

Director of Coaching- Travel Kids at 60 U12 boys, need U11

Dynamo Pitch

Dynamo and New Brighton

Secretary- Maggie-no update

Treasurer- PJ Striker-

- anticipating break even (at the least).
- If anyone has questions, email PJ.
- Dave commented that budget looks good from historical standpoint.

- PJ: Hopefully the jamboree will be bigger so we can make money. Thoughts on selling apparel.

Traveling Coordinator- Shelbie Ewing (Sam get Shelbie's notes)

- 61 players,
- team snap is coming back
- promoted on SAMS newsletter, Mira-can you help promote to St. Charles? Registration is open, lets promote it
- Sam-lets increase numbers. Sam sent info to New Brighton and Dynamo. Potentially enough for 2 U11 and U12 teams

Uniform Director- Faye Kerber :

- 44 uniforms ordered. \$266.44 in fundraising (we probably need to split with Kicks-Faye is working on it).
- Feb 1-14-next order. (final date to ensure we have them by first games).
- Faye can get a list of who has registered and not ordered a uniform. She will reach out to get ahead of it.

Goal Maintenance-	Matt Abel
Equipment Director-	Michael Poncelet
Field Coordinator-	Mira

- Fields meeting 1/27. Sam will send info to Mira.
- March-estimate number of needed fields based on number of teams

U10 Coordinator-	OPEN
U8 Coordinator -	OPEN
U6 Coordinator-	John Lutz
U4 Coordinator-	Hannah Williams

New Business-

DYNAMO update (read the Email) :update from Sam.

- Christ-owner remoted they are focused on Futsol and indoor. Thinking of changing name to Twin Cities Futsol or Twin Cities Dynamo. He will forward more kids to kicks and boosters.
- His ask is can we refer players to him during off season to focus on skills. AND can we promote on our website (as an option for skills building in the off-season).
- If we do this, he will not compete for fields or players.
- QUESTIONS: will Khaleed be a trainer? Will it be at Windom again? Timing: fall & winter?
- Ask Kicks before we move forward (what are there board members opinions?)

Adjusting the registration page (team manager) Add "guardian"
NEXT MEETING?

February Board Meeting

Tuesday February 15th, 2022

ZOOM

Agenda-

Call to order.

Conflict of interest

Approve the Agenda

Roll call attendance: Sam, PJ, Mira, Dave, Shelbie, Faye, Lu, Maggie

Approve last months minutes?

President- Sam Striker

FILL BOARD POSSITIONS- U8 Cord (Maria) , U10 Cord, VP

Dynamo Recanted

Vice President- Dave Isaacson (open soon)

Director of Coaching- Tournament: Sam-are we paying for one this year? PJ-we did agree that we were doing 1 since we raised prices. Yes-going with a tournament. Dave will look at and determine a good tournament.

Secretary- Maggie

Treasurer- PJ Striker-will approve budget next meeting.

Traveling Coordinator- Shelbie Ewing

- Boys: discussed issues of coaching, creating team etc. 1 coach for U11, 5 coaches for others. DO we create tryouts and have equal teams for U11 &12 or do we have tryouts and create levels?
- Girls: Kicks is taking U14 girls who have played that level. U9-makes team of 8, need to recruit 2 more players in order to register this team. U11 girls has 19 players, u12 has 11 players, u13 has 6 players signed up. Spoke to Kim-scenarios-can't send all 10 U13 players up to kicks-they are already full. Don't want u12 players playing at u13/14 level. Can she create combo team 12, 13,14-make it a u12 black team. Roster of 16. Then another level (blue) of U11/12 or have some play with U9. All of these scenarios require tryouts. Another option is u13-black level (because we don't have enough with 6 U13 players so rather have the u12 play with 13 year olds in a U13 black team-18 total).
- *one idea is to have tryouts for each with Sam evaluating girls and Shelbie evaluating boys. Create a tryout criteria and rubric to remove subjectivity.
- To DO: Get Ala (MYSa contact) on the phone (Sam and or Shelbie) to see what she will allow in terms of moving players around.
- To DO: Dave will call to find when turf is available for tryouts before March 7

Uniform Director- Faye Kerber

Uniforms-Faye: Jersey's- Faye is on top of reaching out to them 2 booster families still need to order jerseys. Faye is reaching out. One family is not responding. 1 extra uniform per team for boosters. PJ is ordering and paying for them so we have a back up for each team just in case.

Goal Maintenance-	Matt Abel
Equipment Director-	Michael Poncelet
Field Coordinator-	Mira
U10 Coordinator-	OPEN
U8 Coordinator -	OPEN
U6 Coordinator-	John Lutz
U4 Coordinator-	Hannah Williams

New Business:

Next Meeting: March 9, 7pm pavilion room

To Do's:

- 1.) Dave-determine tournament
- 2.) Sam/Shelbie reach out to Ala
- 3.) Dave-call and see when turf is available for tryouts
- 4.) PJ-order extra jerseys for teams so we have back up

March Board Meeting

Monday April 4th, 2022

7:00PM

Agenda-

Default

Call to order.

Conflict of interest

Approve the Agenda

Roll call attendance

Approve last months minutes?

President-

Sam Striker

FILL BOARD POSSITIONS- U4 Cord, VP

Vice President-

Dave (open soon)

Possible UK charity promotion (update)

Jamboree Discussion

Director of Coaching-

Ok to do Joint Practice with North Oaks? Is there a path way?

Secretary-

Maggie

Treasurer-

PJ Striker –

Submit question

Traveling Coordinator-

Shelbie Ewing

Final Numbers

Uniform Director-

Faye Kerber

Goal Maintenance-

Matt Abel

Equipment Director-

Michael Poncelet

Field Coordinator-

Mira

U10 Coordinator-

Aaron Olson

U8 Coordinator -

Maria

U6 Coordinator-

John Lutz

U4 Coordinator-

OPEN

New Business-

NEXT MEETING?

April Board Meeting

Monday April 4th, 2022

7:00PM

Agenda-

Call to order.

Conflict of interest

Approve the Agenda: Dave, Mira

Roll call attendance: Shelbie, Sam, Mira, Dave, Aaron, Maria, Matt, Maggie, Joran

Approve last months minutes?: Approved Feb and March (Dave, Shelbie, all)

President- Sam Striker

FILL BOARD POSSITIONS- U4 Cord, VP

Vice President- Dave (open soon)

Possible UK charity promotion (update):

- Ukraine scarfs will get here in 5-7 days. Let's sell and the Force tournament (April 29-May 1). Sell in a tent at the tournament. Sam will ask if they will allow the tent and solicit funds for the scarfs.
- Jamboree: Sat, June 4, do we want to make a big event out of it (food trucks etc). Max amount of parents here because it is the weekend before school ends. Inflatables etc.
- Sam talked to refs and we will have 7 refs show up.
- 10am-3pm is what we did last year. Do we want to go longer?
- Can we open concessions?
- Next Meeting: we need to finalize all Jamboree details (Sam)

Director of Coaching- Ok to do Joint Practice with North Oaks? Is there a path way?

Secretary- Maggie

Treasurer- PJ Striker –

- Looking for water bottles, chapstick and mini stress-ball
- Sam spoke to Superior Performance Center and they will be involved in some way (some sort of donation likely or have a tent). Will be solidified by May meeting
- Do we need a license?-Shelby says we are good.
- Is Dave working on Jersey Mikes? We get 33% of that. Dave: do we want to talk about restructure the funding we get. Can we get more than 33%?
- Do we need more uniforms? Are we sure we are okay? Faye says yes (reported by Shelbie)
- Should we spend more \$ to get traveling uniforms for the couple of U9 kids that will likely move up (Sam)? Consensus to order more kits (6 total). PJ will work with Faye to order.

Traveling Coordinator- Shelbie Ewing

- Traveling final Numbers: We finished with 9 traveling team (impressive!). 127 players. Potential one move up for a U10. The U10 teams girls are lacking players so spread the word if you know any girls in this age bracket.
- Practices have started. Only field available right now is stadium field. Still another week out likely until fields are ready
- Force tournament: ready for that.
- Kicks had enough to field two teams
- Questions about tournaments: one is paid for. Each coach can sign up for other tournaments.
- Today was last day for reschedule. All looks good and we should be good to go.
- In House: 151 players currently. We still have a few more weeks until registration closes.
- Shelbie: looking to transition out of the board in the next year or so. Can she transition more to the in-house coordinators? Can others do the social media, electronic billboard signs, yard signs etc?
- Idea: Marketing form/checklist. Could we have a board member take over marketing efforts? Priority to Wilshire and St. Charles for this month to put in the newsletters? Maria (St. Charles) and Mira posting (grade specific Wilshire).

Uniform Director-

Faye Kerber

Goal Maintenance-

Matt Abel

Equipment Director-

Michael Poncelet

Field Coordinator-

Mira

U10 Coordinator-

Aaron Olson

U8 Coordinator -

Maria

U6 Coordinator-

John Lutz

U4 Coordinator-

OPEN: Sam and PJ will do it.

New Business-

- Shelbie getting Tom to give SportsEngine access to the Coordinators.
- Mira-giving access to the coordinators for emails and google drive docs/spreadsheets etc.
- Ref Bonus: Sam had a ref meeting. Good number come back so we are good on numbers. Can we give bonus money from last year and have it roll over (if they almost made the bonus # of games-variety of reasons including not enough games etc). **Yes, roll-over vote confirmed. Sam is doing away with the bonus program.**
- Ref Pay: Sam brought up a conversation around pay. Do we need to bump up rates to stay competitive? Sam heard we are now mid-range (other years we were on the high-end). **Sam will reach out to the league and see what range is. We will vote on rate over email if we are not in the median range.**

NEXT MEETING?

- May 14: 9am

May Board Meeting

Saturday May 14th, 2022

9:00 AM ZOOM

8234951470 Passcode 4444

Agenda-

Default

Call to order

Conflict of interest

Approve the Agenda

Roll call attendance

Approve last months minutes? ATTACHED

President-

Sam Striker

SHELBIE IS RUNNING the MEETING SAM will be in attendance.

Vice President-

Dave (open soon)

Possible UK charity promotion (update)

Jamboree Discussion

Director of Coaching-

Help Setting up Sign up Genius for Pics

Secretary-

Maggie-

APPROVE APRIL

Treasurer-

PJ Striker –

1. JAMBOREE UPDATE

Traveling Coordinator-

Shelbie Ewing

Uniform Director-

Faye Kerber

Are we Ready to place the inhouse order

Goal Maintenance-

Matt Abel

Equipment Director-

Michael Poncelet

Field Coordinator-

Mira

U10 Coordinator-

Aaron Olson

U8 Coordinator -

Maria

Still need a Team 6 and Team 8 Coach

U6 Coordinator-

John Lutz

U4 Coordinator-

PJ

Student Board Position:

Lu

New Business- NORTH OAKS Running Tryouts

NEXT MEETING?

June Board Meeting

Tuesday January 10th, 2023
Pavilion 7PM (default ZOOM)

Agenda-

Default

Call to order
Conflict of interest
Approve the Agenda
Roll call attendance
Approve last months minutes? ATTACHED

President-

Sam Striker

Inventory Clean up

Registration Dates

Positions

Vice President-

Dave (open soon)

Director of Coaching-

Secretary-

Maggie-

Treasurer-

PJ Striker –

1. JAMBOREE UPDATE?

Traveling Coordinator-

Shelbie Ewing

Uniform Director-

Faye Kerber

Goal Maintenance-

Matt Abel

Equipment Director-

Max

Field Coordinator-

Mira

U10 Coordinator-

Aaron Olson

U8 Coordinator -

Maria

U6 Coordinator-

John Lutz

U4 Coordinator-

PJ

Student Board Position:

Lu

New Business-

NEXT MEETING?

August Board Meeting

Sunday March 12, 2023

6 PM Community Center

Agenda-

Default

Call to order
Conflict of interest
Approve the Agenda
Roll call attendance
Approve last months minutes?

President-

Sam Striker

Coaches Meeting?
Coordinator Organized
New president

Vice President-

Dave (open soon)

Director of Coaching-

What can we do to be more effective

Secretary-

Maggie-

Treasurer-

PJ Striker –

Traveling Coordinator-

Shelbie Ewing

Team Formation

Need of Coaches

Uniform Director-

Faye Kerber

Goal Maintenance-

Matt Abel

Fields for next year? Do we need more Goals?

Equipment Director-

INTRODUCING MAX

Field Coordinator-

Mira?

U10 Coordinator-

Aaron Olson

U8 Coordinator -

Maria

U6 Coordinator-

John Lutz

U4 Coordinator-

PJ

Student Board Position:

Lu/Anna

New Business-

NEXT MEETING?