

St. Anthony Soccer Board Minutes  
January 14<sup>th</sup>, 2014

Present:       Shelbie Ewing  
                  Colleen Christenson  
                  Kim Nogosek  
                  Mary Przybilla  
                  Jeff Grand  
                  Jan Campbell  
                  Lisa McPherson  
                  Kristine Lizdas

The January meeting was called to order at 7pm at the St. Anthony Community Center. December minutes were approved.

Tom Lavin presented a Rugby program that he is hoping to get started in St. Anthony and would like to be part of the boosters program. It is a spring sport and this year it would only include boys.

President:

- Shelbie noted that the Facebook page for soccer needs to be updated.
- We are still waiting on the fall surveys.
- We have a candidate for vice president, Scott Simmons. Unfortunately he is unable to make the Tuesday meetings. The board voted to change the meetings to the third Monday of the month starting in February.

Traveling Coordinator:

- There are still available spots on the traveling teams.

Player/Coach Coordinator:

- Jeff and Shelbie will be attending the MYSA Symposium on Feb 1<sup>st</sup>.
- Jeff has been in contact with someone at MYSA to find out how small clubs pay for coaching classes. He brought up the idea that if the coaches pay for the class themselves that perhaps that dollar amount could be taken off of their child's registration fee.
- April 5<sup>th</sup> Jeff and Shelbie will be taking a class to get their technical certificates. Jeff talked about going through MYSA to set up hosting a class for our coaches to get their technical certificates as well. He will look into the cost of hosting a class.

Treasurer:

- Kim updated the budget with what was talked about at the last meeting.

Referee Coordinator:

- Colleen checked the MYSA ref website to find out when kids have to sign up for classes. It appears that that part of the website is down.
- Mary is going to put a referee tab on our website. Colleen will let her know what she would like to include on it.

Uniform Coordinator:

- Jan is looking at dates to set up uniform night. The tentative dates are Saturday Feb. 22 from 9 to noon and Wednesday Feb. 26<sup>th</sup> from 6 to 9pm. She will be arranging for a room.

Website Coordinator:

- Mary has cleaned up the soccer website and added an in-house FAQ section. She has also added links on the Coaches Corner page for all the documents the coaches need to fill out and sign.

U10 Coordinator:

- The soccer flyer is ready to go out. Mary will be getting it out to the schools around Jan. 31<sup>st</sup>. Registration will be open until April 1<sup>st</sup>.

New Business:

We are offering one registration for the 2014 soccer season for the silent auction for SAV for the Future fundraiser.

We are looking for someone to volunteer to maintain goals. Anyone interested in this position should contact any board member.

The meeting was adjourned at 850pm. The next meeting will be Monday, February 17<sup>th</sup> at 7pm at the St. Anthony Community Center.

## St. Anthony Soccer Board Minutes

February 17th, 2014

### Present:

Shelbie Ewing  
Colleen Christenson  
Kim Nogosek  
Edenia Buboltz  
Jeff Grand  
Jan Campbell  
Stephanie Walbridge  
Kristine Lizdas  
Scott Simmons

The February meeting was called to order at 7pm at the St. Anthony Community Center.  
January minutes were approved.

The board voted with paper ballot on whether or not Rugby should be allowed as a Booster's sport.  
The ballot read: Should Rugby be allowed to be a provisional sport for the next two years? Yes or No  
The vote was unanimously- NO  
Scott Simmons was nominated as vice president. All were in favor.  
Edenia Buboltz was nominated as secretary. All were in favor.

### President:

- Shelbie discussed the issues with the SRC and issues regarding referees ability to complete online certification.
- Information regarding the MYSA symposium was shared: fundraising options, a soccer day (mini camp) possibly at Village Fest, and a possible equipment exchange

### Traveling Coordinator:

- U11 Boys Full
- U11 Girls need 2 players
- U12 Boys need 3 players
- U12 Girls over rostered by 2
- U13 Boys room for 2 players
- U13 Girls Full
- U14 Boys need 3 players
- U14 Girls need 2 players and a coach

- U15 Boys Full
- U16 Girls Full
- U17 Boys Full
- Kim will send emails to find a coach for the U14 Girls team to parents and possibly add this position to the MYSA website

#### Player/Coach Coordinator:

- Jeff and Shelbie shared information from the MYSA symposium they attended. Specifically, a coaching mentor program as a resource to new coaches and possible returning volunteer coaches. The MYSA has qualification for mentors.
- Jeff would like to identify all new coaches and provide soccer skills development.
- April 5th
- Jeff and Shelbie will be taking a class to get their technical certificates.
- Jeff is determining a date for the traveling coaches meeting.
- Jeff discussed the self registration for coaches. In house coaches have their background checks done by the Boosters. The traveling coaches have their background checks done through MYSA.
- The question of whether or not the Booster's liability would be reduced if coaches had a higher level of training.
- The idea of paying for coaching class and in return a commitment to coach for a season was discussed.
- Jeff proposed hosting the British Soccer Camp for this summer. As a club field availability and liability insurance will be investigated.

#### Treasurer:

- Kim reconciled with Hal and discussed refunds for traveling players where they were not placed teams.
- We voted to approve the ledger.

#### Referee Coordinator:

- Colleen reiterated that players and spectators are required to be on separate sides of the field.
- Reported the website was back up and running for SRC and referees should be able to complete online certification.

#### Uniform Coordinator:

- Jan needs uniform orders for in house teams 6 weeks before the first game. (mid April).
- Uniforms for Traveling can be ordered: Feb. 22 from 9 to noon and Wednesday Feb. 26<sup>th</sup> 6-9 pm at the Community Center.

New Business:

We are looking for someone to volunteer to maintain goals. Anyone interested in this position should contact any board member.

The meeting was adjourned at 9:00pm. The next meeting will be Monday, March 17<sup>th</sup> at 7 pm at the St. Anthony Community Center.

## St. Anthony Soccer Board Minutes

April 21, 2014

### Present:

Shelbie Ewing  
Colleen Christenson  
Kim Nogosek  
Edenia Buboltz  
Mary Przybilla  
Pat McPherson  
Stephanie Walbridge  
Kristine Lizdas  
Scott Simmons

The April meeting was called to order at 7pm at the St. Anthony Community Center.

### President:

- Shelbie discussed buying tents for the traveling teams. The board discussed the management of tents. At this time a tent will be kept in the concession stand for home games. The board will look into possible tent donations and who would manage the storage and return of the tents.
- The question of a fall traveling team was brought to the meeting. If traveling teams are formed in the fall it has been done on an individual basis and is not affiliated with the Boosters.

### Vice President:

- Scott is looking into possibility of organizing a fundraising event for the World Cup Games.

### In House Coordinators:

- Intro to Soccer needs coaches.
- U8 still has a few spots available for players.
- U10 teams are not full and there is a need for 2 more coaches.
- All In House Coordinators will get their schedules to Colleen as soon as possible to schedule referees for the games.

### Traveling Coordinators:

- The last day to reschedule games is April 25, 2014.

- Kim will be notified when the fields are lined.

#### Player/Coach Coordinator:

- A third of the coaches have completed their registration.
- Jeff will have the “quick cards” ready for the In House Teams.
- Jeff stressed that the Technical Certificate is worth the money it cost.
- Michael O’Reilly will be conducting coaching camp.
- British Soccer Challenge has 19 kids registered.

#### Treasurer:

- Kim discussed the refunds for a traveling player who had a medical condition.
- Kim clarified the difference between the uniform deposit and the payout to Shine 3 Sports. The amount of funds paid to Shine 3 Sports was for items the Soccer Booster’s did not have in stock. The difference was used to pay for overstock the Booster’s had from last years order.
- We voted to approve the ledger.

#### Referee Coordinator:

- Colleen reported that referees have been called for traveling games.
- As soon as In House gets their schedules to her referees will be called.
- There are a couple of dates that are full.
- Local classes for referees are finished at this time.

#### Concessions:

- Edenia discussed possible menu options.
- Edenia still needs to get the keys to the building.
- The board discussed possibly purchasing a small freezer.
- Management of keys, volunteers and money were discussed.

#### New Business:

- No new business

The meeting was adjourned at 8:25pm. The next meeting will be Monday, May 19th at 7 pm at the St. Anthony Community Center.

## St. Anthony Soccer Board Minutes

May 19, 2014

### Present:

Shelbie Ewing  
Colleen Christenson  
Edenia Buboltz  
Mary Przybilla  
Jeff Grand  
Scott Simmons  
Pat McPherson

The May meeting was called to order at 7pm at the St. Anthony Community Center.

### President:

- Shelbie discussed the need for traveling coaches to lock the goals when teams are finished for the night.
- Two different sized goals need to be kept separated on the stadium field.
- Lines are washing off with the rain. Fields may need to be relined more frequently.
- Voted to cancel June 16<sup>th</sup> Soccer Booster's meeting. If there are issues that need to be dealt with please email Shelbie.

### Vice President:

- Scott is still looking into a "St. Anthony Village Soccer Night" at Village Pub on June 16<sup>th</sup>.
- Do our fields have lightening detectors?

### In House Coordinators:

- U8 may have 3 spots
- U10 has spots for 5 players
- Very few late registrations.
- Registration was communicated well to community.

Traveling Coordinators: Nothing to report.

### Player/Coach Coordinator:

- In house background checks have gone out. There are 12 coaches who have not completed theirs yet.



- Teams can't practice unless coaches have their background checks completed. They are prohibited from starting practices until background checks are completed.
- Coaching clinic this past Sat. for 90 min. 21 coaches came. Many first time coaches were in attendance. Michael O'Reilly showed coaches' first-hand what the Boosters are looking for in their coaches. There were many "AHA" moments.
- Resources for coaches from MYSA on line soon.
- British Soccer Challenge has 38 players registered.
- Brochures for British Soccer Challenge will be available at concession stand.
- U8 Coach Glen Burns has capability to scan to text to update "orange book"
- At the in house coaches meeting all coaches were explicitly told they needed to go through coordinators to schedule practices outside of the Booster's schedule. If coaches' practice outside of these times it is a liability issue and causes many issues with field schedules.

#### Referee Coordinator:

- Jenny and Kathy did an email flyer for all the referees with logistic information and compensation.
- A game was called 2 minutes short of full game due to lightning. Refs will be paid in full and the game will be replayed.
- Gary Goldsmith team pulled off the field due to wet conditions. We have to pay the referees for this game on May 8<sup>th</sup> game.
- May 19, 2014 games cancelled due to rain. Referees still need to be paid.
- When refs have a 24 hour notice of cancellation there will be 0 compensation
- When refs have less than 24 hour notice they will be paid half
- If refs show up but game is cancelled due to weather paid in full
- Compensation for called games may be up this year due to weather conditions and games being called for wet conditions on stadium field.

#### Uniforms:

- The board discussed the tape on shirts to cover parts of numbers on travelling shirts.
- The board discussed the different fonts for travelling shirts.

#### Concessions:

- Money drop off for end of concession stand shift was discussed.
- The concession stand is fully stocked and making money.

#### Equipment:

- All equipment has been given to in-house teams.
- 9 soccer balls were donated to Wilshire Park for students to use during recess.

Spirit Wear:

- The board has not heard anything from Michelle yet. Scott Simmons will look into:
- Patches
- Window clings
- Shirts
- Sweatshirts etc.

New Business:

- Scott and Pat pitched the *Joy of the People Soccer Academy* which runs Futsal training.
- Joy of the People is a community based organization that coaches players not teams.
  - They model focuses on team building and individual drills.
  - Trains players to be players!! NOT winners.
  - Structured like an academy.
  - Learn from parents and peers.
  - Better learning and playing experience.
  - Open for everyone.
- The board discussed going from Fall In House Soccer to running Futsal instead.
  - Gyms are open in fall.
  - We could run clinics in the gym with organized clinics.
  - Free play a couple nights of the week. We lose players in the fall. Open for everyone.
  - Combine age groups. Mix older kids and older kids.
  - Joy of the People would run it for us.
  - Cost of facility would be free.
  - Decrease load of volunteer reliance

The meeting was adjourned at 9:05 pm. The next meeting will be Monday, July 21st at 7 pm at the St. Anthony Community Center.

## St. Anthony Booster's Special Soccer Board Meeting

July 7, 2014 7:00 PM at the Community Center

Present:

Shelbie Ewing  
Scott Simmons  
Kim Nogosek  
Mary Przybilla  
Dave Stepan  
Colleen Christenson  
Edenia Buboltz  
John Lynch  
Jeff Grand  
Pat McPherson  
Stephanie Walbridge  
Mary Ward  
Mark Omodt  
Matt Hanson  
Ray Rodgers  
Rob LeFleur  
Sally Austin  
Lindsey Austin  
Mumin Pilipovich  
Marcus Wang  
Teresa Wang  
Brenda Thomas  
Marcey Westrick

Meeting called to order at 7:03 PM

Shelbie started the meeting by asking for input regarding fall soccer options.

Kim stated that at the present time outdoor fall soccer is supported by Boosters from U6- U 12.

- Any teams put together above U12 are self-organized by coaches.
- No option for traveling players due to difficulty with field space availability.

Scott discussed his concern in the significant drop of fall players compared to spring players. Half of the recreational players do not carry over to fall soccer. He explained the indoor option is a different form of soccer that would hopefully increase the number of children touching soccer balls versus the outdoor option. The money used for goals for indoor soccer should be considered an investment.

Pat discussed his concern about teams not participating with all their players due to a drop in participation when the weather conditions change.

- Coaches are difficult to obtain for this season.
- Coaches may have little to no skills to teach players or are teaching poor skills.

- Indoor soccer is more skilled oriented and organized by age.
- Trained coaches would teach/train players and volunteer coaches to ensure skill development.
- Our program would have higher level coaches teaching our players.
- Gym space is easier to access than outdoor space for fall.
- Besides the Saturday morning soccer training we would have Sunday free play opportunities to touch soccer balls.

Jeff posed the question of whether or not the board had explored other options for fall such as joining with another small club for winter training and keeping fall soccer outdoors. The board responded “no” to this question.

- He is worried about the “iffy” players who are not sure if they like soccer and want to try it might not like it indoors.
- Not good idea for first time players.
- Fees
- Concerned Boosters won’t break even with the cost of purchasing goals.
- St. Anthony soccer would be the only club that does not offer outside fall soccer.
- There might be an increase in injuries.
- Could the Board shorten the outdoor season to decrease the number of players that don’t participate when the weather conditions are too much for them?
- Could soccer partner with another small club for winter training?

Kim brought up that soccer is the only Booster’s sport that has two seasons. However, field space would not be taken from fall soccer regardless of the outcome.

Dave is in favor for better quality players however; if indoor soccer does not work out he wants to be assured soccer field space for fall outdoor soccer will be granted.

Scott made a motion for the 2014 fall soccer season, that we restructure the fall soccer program from an outdoor program to an indoor program administered by Joy of the People. This move would be contingent upon the acceptance of a contract approved by the board of directors no later than July 11, 2014.

Colleen seconded the motion.

By paper ballot the motion was passed.

Yes=9

No=1

Abstain=1

Per the motion and approved the contract was approved by the board of directors on July 11, 2014 with 7 yes responses via email.

St. Anthony Soccer Board Minutes  
October 20, 2014

Present:

Shelbie Ewing  
Jeff Grand  
Colleen Christenson  
Edenia Buboltz  
Ben Von Ende  
Scott Simmons  
Pat McPherson  
Ted Kroeten- Joy of the People  
Kim Nogosek

The October meeting was called to order at 7pm at the St. Anthony Community Center. Shelbie moved to approve September minutes. September minutes were approved.

**Board/Coordinator Reports**

**President:**

Special president meeting for MYSA meeting was called due to fact MYSA lost their nonprofit status. They have not filed 990's to the IRS in 4 years. Shelbie is questioning whether or not St. Anthony Soccer Boosters should be affiliated with them due to trust issues. Fees will not increase due to IRS issue.

November 1, 2014 Shelbie is attending Annual General Meeting. Shelbie has to vote on new members for MYSA and by laws.

Shelbie is looking for approval to vote NO on a new facility.

President of MYSA may be impeached and or is expected to resign.

**Vice President:**

Jeff Grand had a recreation plus team. Scott questioned how this happened and why was the board not involved? Does it conflict with fall program? Shelbie and Kim said "no". What do the bylaws say about organizing teams without notice of the board?

Kim and Shelbie did not realize it was under St. Anthony Soccer Booster. The teams did need to have player passes to play. Do team requests outside of in-house, travelling and fall need to go through the board if they play under the MYSA?

Jeff Grand created a team to act on behalf of the club as to not lose them to other clubs.

When was this team formed? Everything was turned in at the end of August.

Scott wanted to know how Jeff knew they did not want to play futsal. This was an U11 team. NSC cup.

St. Anthony Soccer Boosters is liable to all teams/coaches that are formed under our umbrella.

Scott would like to propose looking at bylaws for forming teams' especially competitive teams for our next meeting.

### **Ted from Joy of the People:**

Scott invited Ted to our meeting. Scott would like to look into a Winter Program from the board's perspective. Ted commented on availability may not be there.

Need space and the times available

Break up in age groups priority 7-14 year old group

Ted would like to do a survey with families. At this time Kim needs to double check how many questions can be on the survey.

What were the final numbers for fall soccer?

Ted's impressions

Khallid 7 year employee.

Excellent skill induction.

What are the thoughts about free play??

Passing is the second stage after learning to dribble. This is based off of the fact that they are egocentric and want the ball.

1) The person, 2) the person and the ball, and 3) them the ball and someone else

Summer camp with Joy of the People at the Recreation Center- Day Program

- Freeplay can be set up right now without Joy of the People
- Equalize, expand and interact
- Play, Training, and then games

### **Treasurer:**

Got a check from the coach who could not field a team. Everything should be up to date with MYSA and in good standing.

**Secretary:** nothing to report

**In House Coordinators:** not in attendance

**Traveling Coordinators:** we need to open registration soon for spring travelling

**Player/Coach Coordinator:**

Meeting with Joe from British Soccer Camps should we go with it? Have indoor available in case of rain.

When is the deadline? Could we get another coach for the younger population?

Director of Coaching meeting in Edina. 140 clubs 35 coaches showed up.

Relegation and Promotion and Referees were on the agenda.

Coaches should possibly take a referee course.

Winter Soccer-Futsal- freeplay how we get the space to get kids involved. Continuity of play is crucial.

Coaches- E license. Email went out to register for this license. If we had 20 people interested in E-license we could host it here. Jeff recommends the Technical Certificate. \$25.00 a coach.

What if we were to host a youth module? Is paying coaches in the bylaws? Soccer Booster's wants to invest in long-term coaches.

**Referee Coordinator:** nothing to report

**Uniforms:** not in attendance

**Concessions:** nothing to report

**Fall Soccer:** Futsal goals will stay at the school for the students to use

**Equipment:** not in attendance

**Spirit Wear:** Scott is working on it nothing to report now.

**New Business:**

The meeting was adjourned at 9:55 pm. The next meeting will be Monday, November 17th at 7 pm at the St. Anthony Community Center.



## St. Anthony Soccer Board Minutes

November 17, 2014

Present:

Shelbie Ewing  
Colleen Christenson  
Edenia Buboltz  
Ben Von Ende  
Pat McPherson  
Kim Nogosek  
Stephanie Walbridge

The November meeting was called to order at 7pm at the St. Anthony Community Center.

### **Board/Coordinator Reports**

#### **President:**

Shelbie reported about the Annual General Meeting  
President of MYSA resigned  
Should we be sending a representative for North District Meeting?  
If we went would it benefit our club? Locations of meetings change each meeting.  
Surveys from Tom came back. One issue with traveling team. Some parents wanted teams for boys/girls only. Just a few complaints regarding indoor soccer for fall. It would be nice if more families would fill them out.  
Current openings: U10, U8, U6, Intro to soccer, (coordinator) Uniforms  
If we do not have a volunteer for these positions we will not be able to have a program.  
Shelbie would like to send a mass email to solicit volunteers to support board positions.  
Shelbie reported on Booster Meeting. There will be a meeting for field usage next year. The football practice field may be closed for repair next year. What does zero tolerance mean for coaching??  
Boosters would like to define this.  
The soccer boosters are looking at having 2 adults at all times with team, one coach and assistant or parent.  
The Sport's Booster is rewording what a booster sport is.  
**Vice President:** Not in attendance

**Treasurer:** NGIN registration order for \$70.00 is in question. All in house players are insured. We still do not have JoTP invoice for fall soccer.

Colleen made a motion to approve ledger. All were in favor and it was approved.

**Secretary:** nothing to report

**Website:** Mary not in attendance

**In House Coordinators:** not in attendance

**Traveling Coordinators:** Registration is open. Deadline is January 5, 2015. March 2, 2015 is the deadline to enter all teams and coaches into the computer. Fee is the same for travelling players. Scholarships are available for half of registration. Contact Kim if scholarship is needed. 21 registrations at this time.

**Player/Coach Coordinator:** Ben did the E-license course. Bulk of course is spent coaching. Ben will get his license and highly recommends the program especially for travelling coaches.

Ben needs to send in a check request for the reimbursement.

Kim and Ben are planning to get together to come up with a plan for travelling coaches.

**Referee Coordinator:** Registration is open for referee class. \$60.00 cost

**Uniforms:** Open position. Shelbie checked into different companies. Board is considering separating in house and travelling uniforms.

**Concessions:** nothing to report

**Fall Soccer:** Fall soccer is over, all equipment dispersed to where it needs to be.

**Equipment:** not in attendance

**Spirit Wear:** not in attendance

**New Business:**

Booster Meeting Report: Kim would like to have this added to the agenda.

The board discussed norms, which include time keeper and staying on the agenda.

Consider sending surveys regarding fall soccer.

Would you register for this program again?

The meeting was adjourned at 8:21 pm. The next meeting will be Monday, December 17 at 7 pm at the St. Anthony Community Center.

## **St. Anthony Soccer Board Minutes**

**December 15, 2014**

### **Present:**

Shelbie Ewing  
Colleen Christenson  
Edenia Buboltz  
Ben Von Ende  
Kim Nogosek

The December meeting was called to order at 7pm at the St. Anthony Community Center.

Shelbie moved to approve November minutes. November minutes were approved.

### **Board/Coordinator Reports**

**President:** Shelbie

MYSA appointed Steve May as President. He was not voted in. No decision on executive director. Shelbies questioned to the group since coordinators are not part of the board do they need to be voted in? Kim will check the bylaws. They only need to be here for three meetings a year and do not need to be present to be voted in.

Current openings on board:

Website coordinator-Chris Lesinski officially accepted this position Kim has already given him rights for website.

All meetings are set for 2015 except for Jan. 19, 2015 third Monday of the month.

Shelbie nominate Chris Lesinski for website coordinator: all in favor.

### **Age group coordinator positions that are open or voted in:**

Intro to soccer-Kim nominated Shelbie for this position: all in favor.

U6-Jen Villella officially accepted this position. Shelbie nominated her for this position: all in favor.

U8 and U10 up in the air. Mary and Stephanie have contacted 4 different people. Shelbie will update the board when she knows more.

Uniforms: Grace Osterbauer has officially accepted this position. Shelbie nominated her for this position: all in favor

**Vice President:** Scott

Mark Omodt and Skip Price recommended Pro-Connect as another option for training. Scott is referring this to Ben Von Ende and this will be tabled until the January meeting. Scott is questioning how it fits with what our program.

**Treasurer:** nothing to report

**Secretary:** nothing to report

**In House Coordinators:**

**Traveling Coordinators:** Kim has a potential co-coordinator who is deciding. Trent Nelson has accepted the practice field scheduling position. Shelbie nominated Trent for this position: all in favor

Goal Maintenance: Mark Omodt and Skip Price have accepted this position.

She will send emails to the community as reminders but will contact St. Charles to put it in their news updates.

**Player/Coach Coordinator:** Ben

Talking with British Soccer Challenge- they are looking at the end of June. Ben is questioning whether we will have enough interest. The decision needs to be made quickly if we want to host this again.

State of MN gave Ben his E level license!! Congratulations Ben. It is a valuable process for learning how to play and coach drills.

Ben is planning to have a meeting in January for coaches.

**Referee Coordinator:** nothing to report

**Uniforms:** voted in but not in attendance

**Concessions:** Questioning whether or not soccer will play on the Stadium Field.

**Fall Soccer:** not in attendance

**Equipment:** not in attendance

**Spirit Wear:** Scott one window sticker for all.

**New Business:** There is no new business.

The meeting was adjourned at 7:50 pm. The next meeting will be Monday, January 19 at 7 pm at the St. Anthony Community Center.