



MSA Monthly Board Meeting Minutes

January 7, 2019 / Mahtomedi City Hall / 7:00 PM

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

Call to Order/Introductions

Meeting called to order by President Guerrino at 7:05pm

Members present - President Mikaelyn Guerrino, Vice President Scott Galeazzi, Secretary Jennifer Steenberg, Scott Rice, Kris Daniels, Matt Taylor, Mike Determan

Not in attendance - Treasurer Cris Burke, Matt Lindstrom, Matt Balshaw, Chris Haggerty, Jess Johnson, Chris Randall

Secretary/Administrative Review

Guerrino moved to approve minutes from December 3, 2018. Motion 2nd by Galeazzi. Motion unanimously approved.

Meeting dates for 2019 will be determined before the next board meeting

Financial Review

Treasurer Burke was not present so discussion of budget was postponed until next Meeting.

FAMS Update

Guerrino stated winter and summer info was being sent out via flyer in elementary folders next week to encourage registration

Discussion was had regarding plans for FAMS trainer spring 2019 as well as summer help needed for the FAMS program.

Uniform Update

Lindstrom will be working to follow up on Coach Parkas as well as possible Spirit Wear order/fundraiser for the association. More discussion to follow at the next meetings.

Registrar Update

Registrar was not present to discuss needs in this area.

Fields update

Nets needed for fields (1) 21, (1) 24, (2) 12

Paint - 20% up from last year

Need to determine what fields we need/want. Hanfil West Fields are for Mahtomedi

Lindstrom will contact Pam at the City to make sure we are included in the Spring/Summer field meeting (for both Competitive and FAMS). He will also contact Hugo to see how we can change our pricing plan based on the number of teams we have using the fields this Spring/Summer. He has not done anything for the lock box since the last meeting. Rice and Lindstrom will talk about this more before the next meeting.

Technical Director Update

Balshaw was not present so no update given

DOC Update

Hagerty was not present so no report was given around the following topics: Winter training, Spring/summer team formation/coaches, Coach training dates/locations, Eval Dates, Summer Camp

Referee Update

Taylor will look into having GWAssigning to present at the next meeting about his needs for refs and pay for refs. We will also look to see if our assistance is need with the referee training course.

Team Manager Update

Galaezzi will reach out to managers from the fall season to see who is interested for the spring/summer season. A meeting will be held in March for managers on-board for spring season

Boys/Girls Director Update

Lindstrom created a Google Survey that was sent out to the players that played this Fall (2018), but have NOT registered for Summer (2019) yet. Surveys were sent to Boys U9,U10 & U11 and Girls U9 & U10 (because Google limits the number of survey recipients in a 24 hr period). He will send out the Survey to the rest of the Age Groups tomorrow and Wednesday.

Here are the current registration #s for the Summer 2019 season:

BOYS:

U09 Boys - Registered: 10 (Note: 3 of these played U10 this past Fall)

--Fall players NOT registered for Summer: 16

U10 Boys - Registered: 8

--Fall players NOT registered for Summer: 14

U11 Boys - Registered: 4

--Fall players NOT registered for Summer: 6

U12 Boys - Registered: 2 (Note: 1 of these played U13 this past Fall)

--Fall players NOT registered for Summer: 7

U13 Boys - Registered: 12

--Fall players NOT registered for Summer: 2

U14 Boys - Registered: 3

--Fall players NOT registered for Summer: 0

U15 Boys - Registered: 4

--Fall players NOT registered for Summer: 0

U16+ Boys - Registered: 0

--Fall players NOT registered for Summer: 0

GIRLS:

U09 Girls - Registered: 9

--Fall players NOT registered for Summer: 11

U10 Girls - Registered: 7

--Fall players NOT registered for Summer: 5

U11 Girls - Registered: 11 (Note: 3 girls are 2009 DOB/technically U10)

--Fall players NOT registered for Summer: 14

U12 Girls - Registered: 20

--Fall players NOT registered for Summer: 10

U13 Girls - Registered: 15

--Fall players NOT registered for Summer: 4

U14 Girls - Registered: 7

--Fall players NOT registered for Summer: 0

U15+ Girls - Registered: 0

--Fall players NOT registered for Summer: 0

-Team # estimates

As you can see from above, there are still a large number of kids that have not registered for the Summer 2019 season. I am hoping the Survey I created will get more registrations to come through this week.

Board Discussion

Discussion around fundraising, MAEF donation and coach refund policy. Guerrino will send out policies via email to have discussion prior to our next meeting.

Open Discussion

Discussion was open regarding Community Night, MN United Game and website set up and content. More information to follow at the next meeting.

Adjourn

Galaezzi moved to adjourn the meeting. Steenberg second. Unanimously approved. Meeting adjourned at 8:59pm