



## **MSA Monthly Board Meeting Minutes**

**June 3, 2019 / Mahtomedi City Hall / 8:00 PM**

**Next Meeting: July 1, 2019 / Mahtomedi City Hall / 7:00 PM**

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

Meeting called to order by President Guerrino at 8:05 pm

Members present - President Mikaelyn Guerrino, Vice President Scott Galeazzi, Secretary Jennifer Steenberg, Treasurer Cris Burke, Kris Daniels, Matt Taylor, Mike Determan, Matt Lindstrom, Matt Balshaw, Jess Johnson, Tim Bunnell

Not in attendance - Chris Haggerty

Guests present - Jon Kamrath, Sherri Clysdale

### **Secretary/Administrative Review**

Motion to approve the minutes from May 2019 made by Guerrino. Motion seconded by Lindstrom. Motion passed unanimously.

### **Referee Review**

Matt Taylor reported he has received 1 non-show for refs but there seems to be many no-shows at Southwest Fields for games by Refs. Matt has not received official documentation reporting this inconsistency from coaches or managers.

### **Community Outreach Update**

Board approved to spend \$60 to rent sound system for community night. Flyers for evals and fall registration will be created and distributed by HS players at Community night. Two boy ball boys have been secured for the night but still need a couple of girls. Reminder to share the event on Facebook to spread the word. The following food trucks will be present at Community Night on 6/27 - Big Bell Ice Cream, Sumo Egg Rolls, Camila's Taqueria, Kirkwood Smoked Oak BBQ.

### **Uniform Update**

Getting pricing for Adidas, UA and Steffens. New uniforms will start Spring 2020. 3 week lead time for evaluation shirts from Revolution Sports.

### **Registrar Update**

Jess will be out of town 6/13-6/18. 33 kids have registered for evaluations. Need to set pricing for fall registration. Will send out winter training survey as soon as possible. Managers should send photos to Jess to post to website and Facebook. Some ideas were discussed about different platforms to look into for team

management moving forward. We will continue to collect information so we can make a decision on how to proceed.

### **Fields update**

No lines at Upper SW fields - Scott will get done as soon as possible. Field #1 at High school was double booked with LaCrosse. Hanifl has been good. Need to start working on Fall fields - FAMS starts 2nd week of August and Traveling will begin the last two weeks of August.

### **Technical Director Update**

Been to see 70% of all teams at a practice. Saturdays in the park was good for the first event. 14 kids attended and it seemed really positive. Looking at continuing in July but need to set dates. Meeting with U8 parents will be 6/11 to go over what is coming as the kids start competitive soccer at U9. Need to place an order for Pins for USA cup trading. Need a count by 6/7. Rebrand proposal was tabled until next meeting.

### **DOC**

Eval dates and trainers are set. Current DOC will not be returning in the Fall of 2019. President Guerrino has met with the owner of Coerver to discuss what options we have for hiring a new part-time DOC.

### **Financial Budget Proposal**

Sherry presented some financial reviews on our account. Discussion was had and questions were answered so we can determine what the 2019-20 budget should look like. More discussion around the budget will be had in the closed part of the meeting.

### **Open Discussion**

Motion made by Lindstrom to accept refund policy presented by Galeazzi. Motion was seconded by Burke. Motion approved unanimously.

### **Closed Board Discussion**

### **Adjourn**

Motion to adjourn by Burke and seconded by Galeazzi. Motion passed unanimously. Meeting adjourned at 11:45pm