

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

**January 13, 2018**

### **Present:**

Edenia Buboltz  
Scott Simmons  
Matt Abel  
Shelbie Ewing  
Allison Woodwick  
Andrea Ulland  
Mary Margaret Reagan  
Marcey Westrick

The January meeting was called to order at 8:05am at the St. Anthony Community Center.

The board agreed for the Secretary to make one document to include all the minutes for 2017 and votes that happened via email due to lack of quorum at set Booster's Meetings.

The board agreed to move all future Soccer Booster Meetings to the second Saturday morning of the month.

### **Board/Coordinator Reports**

#### **President/Shelbie:**

- Fields Coordinator will be open; the board is in immediate need of a volunteer to shadow the current coordinator.
- The board needs to decide if dual membership of the Booster's Soccer and Kicks Soccer is in the best interest of both boards.
- Shelbie made a motion to approve Marcey to be the new Uniform Coordinator for Soccer Boosters- all were in favor.
- The board will redefine roles and membership for Quorum and voting rights. The board will address dual membership. Rob L. will be contacted to guide the process of the by law changes.
- Decisions that require a quorum will be highlighted on the agenda
- High School has requested financial support for new scoreboards on the stadium field. 2 installments of \$5000.00 \*\*tabled for Feb. meeting.\*\*

#### **Vice President/Scott:**

- Scott is intending to step down from Soccer Booster's VP position after the topic of scholarships are addressed

**Coaches/Ben: not in attendance**

**Intro to Soccer:**

**U6 Coordinator:**

**U8 Coordinator:**

**U10 Coordinator:**

**Treasurer/Mary Margaret:**

- Budget for 2018 will be discussed at February meeting.
- Scholarship line will be voted on at the Boosters level
- Need clear direction for financial support of High School
- Documentation of financial assistance is required from Kicks.

**Secretary/Edenia:**

- All of the minutes and email votes will be put into one document

**Traveling Coordinators/Marcey:**

- Marcey suggested separating U8 teams by gender **\*\*tabled for Feb Meeting\*\***
- Marcey put a timeline into place for registration
- End of registration 1/15/2018
- Uniform ordering is either 2/10/2018 or 2/17/2018

February 2nd: Kicks and Booster Deadline for Team Rosters and Coach Placement

February 10 or 17th: Kicks and Boosters Uniform Ordering Day (still working out the details on the exact date)

February 15th: Kicks and Booster Coaches Meeting / Hand Out Equipment (if Pat is available and ready) Hand Out Rosters

March 5th: MYSA Deadline to enter the # of teams and at what levels.

March 12th: MYSA Schedules are Sent out to coaches and Rescheduling window opens

March 17 - 25th: St. Anthony Spring Break

March 25th: MYSA Rescheduling Period ends

March 26th: MYSA Referee and Field assigning begins

April 15th: MYSA Referee assigning ends

May 1: Games Begin

**Uniforms/Marcey:**

**Fields/Dave:**

The Soccer Boosters needs a field coordinator to shadow Dave this year.

**Goals/Nets/Matt: nothing to report**

**Equipment/Pat: not in attendance**

**New Business:**

**Tabled Topics for Feb.**

- Highlight decisions on Agenda
- Scholarships
- Budget lines for new budget
- Soccer Social Chair
- Photographer
- New officers: vote them in
- Line stadium for 2 fields
- U8 split by gender
- Approve all minutes
- Purchasing new equipment to share with community: 2 full size goals and 3 sets of corner flags

The meeting was adjourned 10:30 am. The next meeting will be the second Saturday Feb. 20th at 8:30 am at the St. Anthony Community Center.





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

**February 10, 2018**

### **Present:**

Edenia Buboltz  
Scott Simmons  
Shelbie Ewing  
Allison Woodwick  
Marcey Westrick

The February meeting was called to order at 9:00 am at the St. Anthony Community Center.

Shelbie made a motion to approve the year to date minutes for 2017, all were in favor. Motion passed.

### **Board/Coordinator Reports**

#### **President/Shelbie:**

- Dual Membership for the St. Anthony Soccer Boosters and St. Anthony Kicks will not be permitted for the following positions:
  - President
  - Vice President
  - Secretary
  - Treasurer
- The board needs to clarify what constitutes a quorum.

#### **Vice President/Scott:**

- Scott is intending to step down from Soccer Booster's VP position after the topic of scholarships are addressed
- Scott would like to institute a scholarship/financial aid policy. The board would not vote on it as the treasurer was not in attendance. Although the board is in agreement there should be a clear policy with a clear financial line on the budget.
- Items needed to address the budget line:
  - A set timeline for application of aid
  - Possible payment plan
  - Need the percentage of free and reduced lunch in the district

**Coaches/Ben: not in attendance**

**Intro to Soccer:**

**U6 Coordinator:**

**U8 Coordinator:**

**U10 Coordinator/Allison**

**Treasurer/Mary Margaret:** Not in attendance

**Secretary/Edenia:** nothing to report

**Traveling Coordinators/Marcey:**

- Marcey shared information of player development opportunities with ProConnect and ARC Training Center. There would be a financial commitment from the Boosters. This was not voted on.

**Uniforms/Marcey:**

**Fields/Dave:** this position needs an intern to shadow him

**Goals/Nets/Matt:** nothing to report/not in attendance

**Equipment/Pat:** not in attendance

**New Business:** The board needs to rewrite/amend the bylaws to align with current times.

**Tabled Topics**

- Scholarships
- Budget lines for new budget
- Soccer Social Chair
- Photographer
- New officers: vote them in
- Line stadium for 2 fields
- Purchasing new equipment to share with community: 2 full size goals and 3 sets of corner flags

The meeting was adjourned 10:30 am. The next meeting will be the second Saturday March 10 at 9:00 am at the St. Anthony Community Center.







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

**March 10, 2018**

### **Present:**

Edenia Buboltz  
Scott Simmons  
Shelbie Ewing  
Allison Woodwick  
Marcey Westrick  
Dave Isaacson

Kari Isaacson  
Matt Abel  
Ben Von Ende  
Mary Margaret Reagan  
Dave Stephan  
Tom K

The March meeting was called to order at 9:00 am at the St. Anthony Community Center. The Board started with the Annual Meeting to vote in new and existing board members.

The following positions were voted in as board members for 2018.

President	Shelbie Ewing
Vice President	Dave Isaacson
Secretary	Edenia Buboltz
Director of Coaching/dual membership is not able to vote on Boosters Board	
Traveling Coordinator	Marcey Westrick
Goals and Nets	Matt Abel
Equipment	Pat McPherson
In house soccer	Appointed position
Fields	Dave Stephan
Uniforms	Faye Ann

The Annual meeting was concluded at 9:15am

## **Board/Coordinator Reports**

### **President/Shelbie:**

Shelbie made a motion to approve February minutes with changes, all were in favor. Motion passed.

- Voting rights of dual board officers; a sub committee was formed to amend the bylaws
- Quorum; a subcommittee was formed to amend the bylaws
- Photographer; continue to take bids

### **Vice President/Scott:**

- Scholarship/financial aid; proposal with criteria tabled

### **Coaches/Ben:**

- Requested a line on the budget for player development
- Discussed in house coach training
- Requested subsidy for first aid training for coaches
- 

### **In house Soccer:**

- U8 teams will be divided by gender unless player wants to play with the other gender

### **Intro to Soccer:**

### **U6 Coordinator:**

### **U8 Coordinator:**

### **U10 Coordinator/Allison**

### **Treasurer/Mary Margaret:**

- Discussed budget for 2018
- Kicks submitted monies due for scholarships that were not approved by board
- Paypal fees will be paid for by registrants
- Fees for toilets need to be collected from Kicks

**Secretary/Edenia:** nothing to report

### **Traveling Coordinators/Marcey:**

- All teams formed
- Soccer Social: will be taking over by Tara Halverson

### **Uniforms/Marcey:**

**Fields/Dave:** agreed to continue. But needs a person to shadow him.

### **Goals/Nets/Matt:**

**Equipment/Pat:** not in attendance

**New Business: The board needs to rewrite/amend the bylaws to align with current times.**

**Tabled Topics**

- Scholarships
- Amendments to ByLaws
- Soccer Social Chair
- Photographer
- Line stadium for 2 fields
- Purchasing new equipment to share with community: 2 full size goals and 3 sets of corner flags

The meeting was adjourned 10:30 am. The next meeting will be the second Saturday April 14 at 9:00 am at the St. Anthony Community Center.





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

**April 14, 2018**

### **Present:**

Edenia Buboltz  
Dave Isaacson  
Matt Abel  
Shelbie Ewing  
Allison Woodwick  
Andrea Ulland  
Marcey Westrick

The April meeting was called to order at 8:05am at the St. Anthony Community Center.

Items tabled: score board and soccer budget

### **Board/Coordinator Reports**

#### **President/Shelbie:**

- Emma Carlson approved for photographs

#### **Vice President/Dave:**

- Nothing to report

**Coaches/Open Position: not in attendance**

#### **Intro to Soccer:**

#### **U6 Coordinator:**

#### **U8 Coordinator:**

#### **U10 Coordinator:**

#### **Treasurer/Mary Margaret:**

- Not in attendance

#### **Secretary/Edenia:**

- Nothing to report

#### **Traveling Coordinators/Marcey:**

- 111 players registered
- Policy for indoor space

- Looking into optional training such as ARC for U10 and younger
- Possible Club Goalie Training -approved
- Porta potties need to be scheduled
- Field Lines Coordinator is needed
- May 12 Coaching clinic

**Uniforms/: not in attendance**

**Fields/Dave:**

The Soccer Boosters needs a field coordinator to shadow Dave this year. This position needs to be filled.

**Goals/Nets/Matt: Goals and nets were postponed due to weather**

- **5/5/18 latest date to put net on**
- **Needs help with nets on goals 4/28/2018 at 9 am**

**Equipment/Pat: not in attendance**

- **Futsal balls and agility ladders purchased for indoor training**

**New Business:**

Bylaws and Amendments

Motion: Matt made a motion to open travelling age soccer registration at the conclusion of the current year for the next travelling season. All were in favor.

The meeting was adjourned 10:30 am. The next meeting will be the second Saturday May. 12th at 9:00 am at the St. Anthony Community Center.







## Boosters Soccer Board Meeting July 14, 2018

CTO: 9:05am

Attendance: Shelbie Ewing, Dave Isaccson, Mary Margaret Reagan, Marcey Westrick, Andrea Ulland, Matt Abel

Guest: Scott Simmons

Approval of previous minutes: none to approve

Approval of agenda with changes made to order of agenda: unanimous

Bylaws revision:

Article IV. Board of Directors: K. Meetings:

Motion and seconded to remove " Quorum: At all meetings of the SABS Board of Directors, a majority of Directors will constitute a quorum. If a quorum is not present, the presiding officer may adjourn the meeting to a day and time fixed by the presiding officer, providing the meeting does not conflict in regards to time and location with any meeting, annual, special, or otherwise, held by the SASB." and replace with "Official business may only be conducted if the President or Vice President are in attendance at the regular meeting of the board."

Motion passed unanimously.

Presidents Report:

Boosters and Kicks entered in Village Fest parade. Motion, 2nd, and passed unanimously to donate \$75 gift certificate for Boosters in House registration to Village Fest silent auction. Soccer inflatable purchased by Soccer Boosters is in transit from manufacturer. Arrival time uncertain, should be here by end of July.

President located, set pay level, and scheduled referees for In House games as needed due to failure by League Referee Assignor to do so. Noted problems League wide at all age groups with scheduling referees. SABS should look into trying out different Referee Coordinator.

V.P. Report:

No official VP report. VP would like to implement a more in depth evaluation of the In House program and teams to find where and how improvements have happened to help implement those improvements throughout the club.

#### Treasurer Report:

The club will have significant positive balance due to cost savings in multiple areas and will update and resend out updated budget. Treasurer will purchase gas cards for coaches as approved at a previous meeting. Delay in getting team pictures back from photographer due to delay by one In House team getting their pictures taken.

#### Director of Coaching:

No report. Position needs to be filled.

#### Fields Coordinator:

No report. Position needs to be filled.

#### Travelling Coordinator:

See email sent out July 11. Motion, 2nd, and passed unanimously to set registration for 2019 season at \$160. Motion, 2nd, and passed unanimously to set price point of \$125 for new/2019 uniform kit with a bag. Uniform coordinator is currently with several vendors.

Requested action be taken to clarify policy for travelling team formation when there is more than one team at any given age group. Team formation is set by SABS By-Laws. Only two teams did player evaluations in previous year. Could go to player evaluation by independent/ unbiased evaluators. We would need to have earlier registration period than in past years. Evaluations would need to be done by late Fall.

Motion and 2nd "SABS will have player evaluations in situations where there are enough players to form 2 or more teams at any one age group. With the intent to form teams of equal capabilities. Motion passed with 5 yes and 1 abstaining.

#### Goals and Nets.

Will request School and City to move U11 goals from the Stadium and HS Practice Field to Central Park outfield by hockey rink for HS soccer season. Will request School or City to move 8'x24' goals from Silver Point Park to Central Park for use by the HS soccer teams. Will ask School or City to move U10 goal from HS practice field to Silver Point Park to be used by St. Charles School for soccer practice. Matt will remove locks and cables from goals to be used by the HS and request that they issue their own locks if they want the goals secured when not in use. Several nets will need to be replaced for next year

#### Equipment:

No report. President will ask Equipment Coordinator to order all new pug nets for In House Program next year.

In House:

SABS will keep gender specific teams for In House teams U8 and older. Friend requests for team formation will probably be limited next year to avoid making one dominate team at any one age group.. SABS should look at extending training received by older teams to younger teams.

Uniform Coordinator:

No report. Details covered in Travelling Coordinator's report.

Referee Coordinator:

Position Open. Board discussed filling position with someone to communicate with League Referee Assignor to make sure that referees are available and scheduled for our games.

Meeting adjourned 10:45am.

Respectfully.

Matt Abel





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

**August 11, 2018**

### **Present:**

Edenia Buboltz  
Dave Isaacson  
Faye  
Matt Abel  
Shelbie Ewing  
Marcey Westrick

The August meeting was called to order at 9:05am at the St. Anthony Community Center.

The board approved the minutes from July 14, 2018.

### **Board/Coordinator Reports**

#### **President/Shelbie:**

- What Qualifies as a paid position in the Boosters
- Issues with photographer getting photos to families too late/contract will need to be changed to reflect a deadline
- Clubs are changing to Twin Cities Soccer League which will leave our teams to play out lying areas

#### **Vice President/Dave:**

- Sustainability and possible partnership with other smaller clubs
- What is the draw of our community?

#### **Coaches/open position:**

##### **Intro to Soccer:**

##### **U6 Coordinator:**

##### **U8 Coordinator:**

##### **U10 Coordinator:**

##### **Treasurer/Mary Margaret:**

- Not in attendance

**Secretary/Edenia:** nothing to report

##### **Traveling Coordinators/Marcey:**

- Registration is open



- **Proconnect is available for next season for players and coaches**

**Uniforms/Faye:**

- **Totally Soccer is not a choice**
- **Going with Graphic Edge/store will be open for the month of Sept.**

**Fields/Dave:**

**Goals/Nets/Matt:**

- **High School needs to put their locks on nets and gate**
- **There is a lot of maintenance**
- **Clips for nets are been purchased**

**Equipment/Pat: not in attendance**

**New Business:**

**Consider Rec Plus Tournament Teams**

**Matt made a motion to approve that all SASB registration and uniform fees be paid in full before an individual will be allowed to play in SASB games. All were in favor**

The meeting was adjourned 10:30 am. The next meeting will be the second Saturday Sept. 8th 2018 at 9:00 am at the St. Anthony Community Center.





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

**September 8, 2018**

### **Present:**

Edenia Buboltz  
Dave Isaacson  
Matt Abel  
Shelbie Ewing  
Marcey Westrick

The September meeting was called to order at 9:05am at the St. Anthony Community Center.

The board approved the minutes from August 2018.

### **Board/Coordinator Reports**

#### **President/Shelbie:**

- Nothing to report

#### **Vice President/Dave:**

- What is the direction as a club? What is our capacity to field teams?
  - Shelbie will contact Fridley, New Brighton, and Columbia Heights
- Change marketing on Website with a link to MYSA

**Director of Coaches/open position: Marcey held set up trainings**

**Intro to Soccer:**

**U6 Coordinator:**

**U8 Coordinator:**

**U10 Coordinator:**

**Treasurer/Mary Margaret:** an updated budget needs to be provided

- Not in attendance

#### **Secretary/Edenia:**

- No June or May minutes

#### **Traveling Coordinators/Marcey:**

- Registration open not many have registered
- No evaluations

**Uniforms/Faye:**

- **Not in attendance**

**Fields/Dave:** This position needs to be filled ASAP!!

**Goals/Nets/Matt:**

- **Nothing to report**

**Equipment/Pat:**

- **Waiting for inflatable**
- **Kicks using U8 pugs**
- **Some pugs were donated to St. Charles**

**New Business:**

- **Refs and fees**

The meeting was adjourned 10:00 am. The next meeting will be the second Saturday Oct. 12 2018 at 9:00am at the St. Anthony Community Center.



