

## **MSA Board Meeting July 11, 2022**

MSA Board/Coordinators/Attendees:

Matt Lindstrom (President)  
Ivan Beek (Treasurer)  
Alex Young (Secretary)  
Jena Nelson (Admin-Manager Coordinator)  
Tim Bunnell (Director of Coaching)  
Adam Voight  
Jess Johnson  
Adam Johnson

### **Call to Order (8:00):**

Introductions for attendees

### **Secretary's Report (Alex Young):**

Next Board Meetings – Mahtomedi City Hall -

8/1/2022 8 pm, 9/13/2022 8 pm, 10/3/2022 8 pm, 11/7/2022 8 pm, 12/5/2022 8 pm

### **President's Report (Matt Lindstrom)**

Shed cleanup – shed cleanup party?  
Insurance Proposal reviewed – **Board approved**  
Referee pay issues – referees over paid by sub  
Revolution jerseys quote one color ~\$11 shirt

### **Treasurer Report (Ivan Beek)**

Current position – 168k cash balance  
Monthly close -23k;  
Evaluation income coming in  
Coaches pay out  
Advertising/Marketing - USA Cup Pins  
\$41k+ above forecasted budget thus far in 2022  
Taxes done and filed

*Matt To Do: Discuss w/board approval of DOC/Technical Director Contracts*

### **Administrator Report (Jena Nelson):**

Jena delivering Pins for USA Cup – Jena collecting payment  
Little email volume – mostly registrations  
\$18 first aid kits w/extra ice packs  
TCSL Admin training this week  
Jena sending out another notification on referee training  
Refund deadline needs to be established on website

**Registrar (Jess Johnson):**

Year-round payment plan registrations  
Social media scheduled communications  
Registrar training this week

Jess To Do: Develop and list payments on website

**DOC Report (Tim):**

Summer wrapped up  
Fall request for winter training received; awaiting confirmation  
Tryouts next week  
Evaluations discussion:  
    U9 Balanced Rosters  
    U10 Upper/Lower Teams

*Tim To Do: Order Supplies-*

18 Nike Backpacks  
Equipment Order ~\$200 per coach Pugs/Pinnies – **Board approved**

**Technical Director Report (Adam Voight):**

Start uniform process as soon due to supply issues

**Field Coordinator (Matt Lindstrom):**

Little Zephyrs Field 7 or 8 for fall  
Southwest Fields paint until fall  
Continue to paint Hanifl

*Matt To Do: Talk to Wildwood as additional option*

**Other Topics**

Little Zephyrs – No Turn Away

**Adjournment (9:15 pm)**