

## **MSA Board Meeting January 9, 2023**

### MSA Board/Coordinators/Attendees:

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

### **Call to Order (8:15):**

Introductions for attendees

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

Next Board Meetings scheduled for the following dates:

February 6, 2023 – Dugout @ 8 pm  
March 13, 2023 – Dugout @ 8 pm  
April 3, 2023 – Dugout @ 8 pm  
May 1, 2023 – Dugout @ 8 pm  
June 5, 2023 – Dugout @ 8 pm  
*Alex To Do: Alex to invite all individuals individually ongoing*  
*Alex To Do: Will get City Hall back on the schedule starting July*

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

Summit sponsorship – Matt to negotiate  
City Audit – exploring new opportunities for sports; new roofs on buildings; no real space for soccer to expand to – only parks, bad drainage

*Matt To Do: Work with Summit on Sponsorship*

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

Cash \$226k  
GW didn't send referees  
\$1600-1700 tax accountant renewal – Board Approved

*Ivan To Do: Ivan to Look into CDs to utilize reserve*

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

Pursing new vendor for Pictures  
No need for equipment coordinator, Tim handling receipt and transfer  
Positions Filled:           Event Coordinator – Alex  
                                  Field Coordinator – Scott  
                                  Sponsorship Coordinator – Matt  
New team spreadsheet for 2023 – U12s going from 3 to 2  
Update rosters ready to pull off the site February 12<sup>th</sup>  
Save the Date for Summer Camp and Tryouts sent  
*Jena To Do: Vendor for Pictures*

**Uniforms (Jennifer):**

Will send an update at a later time

Previous notes:

Needs team sizes

Working with Planet Soccer - \$106 kit (3 jerseys, 1 shorts, 3 socks)

Look into parent gear; scarves

Future thought: should club buy uniforms for kids inclusive to cost of registration

*Jennifer To Do: Find out drop dead date for ordering*

*Jennifer/Jena To Do: Figure out numbering*

**Registrar (Jess Johnson):**

No update

**DOC Report (Tim Bunnell):**

Spring:

- No TCSL – Tuesday/Thursday
- TCSL - Tuesday/Saturday

Fall: Move all U8 to TCSL

Working rosters, numbers challenging for older ages both boys and girls

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

No update

**Field Coordinator (Matt Lindstrom -> Scott Bromelkamp):**

No update

**Referee Coordinator (Adam Johnson):**

GW wants to host a ref clinic Michael Dieterman at the Library – 2 two hour sessions

*Adam to Do: Work with Michael about scheduling – Matt can assist*

**Other Topics:**

No update

**Adjournment (9:15)**