

June Board Meeting

Saturday June 12th, 9:00 AM INPERSON
COMMUNITY CENTER C9

Agenda-

Default

Call to order.
Conflict of interest
Approve the Agenda
Roll call attendance
Approve last months minutes

President-

Sam Striker

State of the Union- Positivity,
COVID- TEAM SNAP DONE
Ref update, Paying the Refs?
Future programing (kicks)
Village fest hand outs

Vice President-

Dave Isaacson

In-house numbers
Jamboree- Schedule?
Fundraising
Youth Board Member

Director of Coaching-

Sam Striker

Rebecca- Training, Feedback, Challenger training.
Coaching issue, U10 direction, and discipline
Travel- Passing, Rondo, WIN/loss
Tourney NEWS
IN-House- Educating the parents

Secretary-

Edenia Bubolz

Treasurer-

PJ Striker Budget report

Traveling Coordinator-

Shelbie Ewing

Uniform Director-

Faye Kerber Job Description

Goal Maintenance-

Matt Abel

Equipment Director-

Michael Poncelet

Field Coordinator-

OPEN

U10 Coordinator-

Allison Woodwick, UPDATES

U8 Coordinator -

Mira Jurich

U6 Coordinator-

John Lutz

U4 Coordinator-

Hannah Williams

Covid-19 Compliance Coordinator-

PJ Striker

June Board Meeting

Saturday June 12th, 9:00 AM INPERSON
COMMUNITY CENTER Multipurpose Room

Agenda-

Default

Call to order.
Conflict of interest
Approve the Agenda
Roll call attendance
Approve last months minutes?

President-

Sam Striker

State of the Union- Positivity, free play, travel team all have wins,
COVID- TEAM SNAP DONE (Vote)
PJ-Covid coordinator Brief on this
Ref updates, paying the Refs?
Future programing (kicks) See New Business
FALL and WINTER PROGRAM- Village fest handouts See New Business

Vice President-

Dave Isaacson

Jamboree- Schedule?
Fundraising
Youth Board Member

Director of Coaching-

Sam Striker

Rebecca- Training, Feedback, Challenger training.
Coaching issue: U10 direction, and discipline
Travel- Passing, Rondo, WIN/loss
Tourney NEWS
IN-House- Educating the parents

Secretary-

Edenia Bubolz

Treasurer-

PJ Striker

Budget report

Traveling Coordinator-

Shelbie Ewing

New Travel Coachs learning game reschedule system
Next year team Managers are requiried

Uniform Director-

Faye Kerber Job Description

Goal Maintenance-

Matt AbelThere were issues-

Equipment Director-

Michael Poncelet

Field Coordinator-

OPEN

U10 Coordinator-

Allison Woodwick, UPDates

U8 Coordinator -

Mira Jurich

U6 Coordinator-

John Lutz

U4 Coordinator-

Hannah Williams

Covid-19 Compliance Coordinator- PJ Striker

New Business-

- Grid of Deadlines (Mira's idea)

- Fall program hand out

- New Board Positions, Ref Coordinator, Website, advertisement team

- Some sort of organized feedback session

- Adjusting the registration page (team manager)

Samuel Striker

Saint Anthony Boosters Soccer

President and DOC

(616) 485-3255

July Board Meeting

Wednesday July 7th, 7:00 PM INPERSON
COMMUNITY CENTER PAVILION

Agenda-

Default

Call to order.
Conflict of interest
Approve the Agenda
Roll call attendance
Approve last months minutes?

President-

Sam Striker

State of the Union-
COVID- Team snap done
Future programing – I CAN’T ADVERTISE THROUGH BOOSTERS
VILLAGE Fest—Hand out, when is registration, who can lead this parade

Vice President-

Dave Isaacson

Youth Board Member

Director of Coaching-

Sam Striker

Rebecca-Plan
Sam- Organize feedback Session?

Secretary-

Edenia Bubolz

Treasurer-

PJ Striker

Budget report

Traveling Coordinator-

Shelbie Ewing

Uniform Director-

Faye Kerber

Goal Maintenance-

Matt Abel

Equipment Director-

Michael Poncelet

What do we need for next year? When do we need to spend money?

Field Coordinator-

OPEN

U10 Coordinator-

Allison Woodwick,

U8 Coordinator -

Mira Jurich

U6 Coordinator-

John Lutz

U4 Coordinator-

Hannah Williams

New Business-

Grid of Deadlines (Mira's idea)

New Board Positions, Ref Coordinator, Website, advertisement team

Some sort of organized feedback session

Adjusting the registration page (team manager)

Samuel Striker

Saint Anthony Boosters Soccer

President and DOC

(616) 485-3255

August Board Meeting

Wednesday September 22nd 6:00 PM INPERSON

Striker House

3424 Highcrest rd ne

Saint Anthony MN 55418

Agenda- Default

Call to order.

Conflict of interest

Approve the Agenda

Roll call attendance

Approve last months minutes?

President- Sam Striker

State of the Union- We in the OFF SEASON

FILL BOARD POSSITIONS

Who is starting the Calendar?

When in the next meeting

Vice President- Dave Isaacson

Youth Board Member?

Director of Coaching- Sam Striker

Nothing to report

Jamboree at the beginning

Inflatable was a big hit

Secretary- Edenia Bubolz

Double Check all Minutes to Date

Treasurer- PJ Striker

Do we have an advertising estimate?

Traveling Coordinator- Shelbie Ewing

Registration opening? and marketing....what can we do to spread the word and to get players wanting to register for traveling soccer for next year

Uniform Director- Faye Kerber

When are we deciding on New Uniform?

Goal Maintenance- Matt Abel

Equipment Director- Michael Poncelet

ABSENT- NOTHING

Field Coordinator-	OPEN
U10 Coordinator-	OPEN
U8 Coordinator -	Mira Jurich
U6 Coordinator-	John Lutz
U4 Coordinator-	Hannah Williams

New Business-

- Grid of Deadlines (Mira's idea)
- New Board Positions, Ref Coordinator, Website, advertisement team
- Adjusting the registration page (team manager)
- Add "guardian"
- Dissolve the Travel Program

Samuel Striker
Saint Anthony Boosters Soccer
President and DOC
(616) 485-3255

September Soccer Boosters meeting

September 22nd 2021

Sam, Dave, Prachi, Mira

Call to order

Still needing to approve last months minutes

No Conflicts of interest

Open positions, U10, U8 coordinator (Mira my take Fields)

Website be the secretaries roll?

Ref coordinator stays the Presidents Role

Director of Coaching Defined

- Coaching Clinics
- Teaching Basic Drills
- Get High school players to help

Treasure

Reports Balance

Advertising \$400 last year

Website issues- Sam makes a motion to pay for website help starting Dec 2021 through July 2022. All Approved.

Do we pay travelling coach? Quality

Dissolving the Traveling program will not be discussed this year

Meeting adjourned

SAV Soccer Boosters November 2021 Board Minutes

Attendees: Sam Striker, PJ Striker, Dave Isaacson, Faye Kerber, Matt Abel, Mira Jurich, John

Call to Order.

Sam Striker motioned for approval of the agenda. Dave 2nd. Motion Passed.

Boosters President: Sam gave a state of the union regarding Boosters soccer; how the season went, objectives for the year and that we attained them. Discussion led to how things could have gone better during a pandemic, and the overall feeling was that Boosters Soccer offered good programming during the Spring and Summer, and it was a good learning experience. Sam also discussed how Maggie Tomas has agreed to take over the Secretary position. We are still looking for In House U8/10 coordinators. Mira is possibly looking to take another role within the board.

Vote on the Student Representative Board Members. Many reported that they believed the two potential board members were a good representation of the soccer community. Dave made the comment that he would be abstaining from the vote regarding one of the candidates due to conflict of interest. Faye also abstained. Discussion regarding candidates ended. Sam made a motion to approve Lu Chaput as a student board member. Dave 2nd. Vote was 7-0 in favor. Motion passed. Sam made a motion to approve Anna Isaacson as a student board member. John 2nd. Vote was 4-0 in favor. Motion passed.

Calendar: Sam needs help in creating the soccer season calendar. Dustin volunteered to help with the calendar as it pertains to the website.

Fundraising: Looking into all Boosters sharing portions of fundraising revenue. This is an ongoing discussion.

VP: Dave discussed whether or not Boosters should adopt an Exclusionary Clause as it pertains to individuals running for Board positions; a de facto 12th Amendment. This was brought up as if there was ever the possibility of an individual that had caused harm to the Association, they would be excluded from applying in a voting election for Officer. Discussion. Both Faye and Matt indicated that coming up with such language for a policy might prove tricky. Additionally, most felt that it would not be truly necessary given the strides that the Board has taken lately, and Faye added that people have a long memory. No further discussion.

DOC: several players are trying out with North Oaks Soccer Club. Sam is in direct contact with Josh from NOSC. Sam mentioned that some of the higher level Boosters players had been invited to practice with the North Oaks Blast. Still an informal relationship. Sam is monitoring how this could possibly progress to something more formal.

Treasurer: Working on a budget for next year. For the year Boosters ran a \$5,000 deficit, but that was by design as we were spending down. Asked about fundraising and what that could look like. Apparel push, ramp up the In House Jamboree, and possibly coordinate with other Boosters Sports.

Traveling Coordinator: Need to figure a registration price. Boosters pays for 1 tournament, and will roll the cost of 2nd tournament into Traveling price. \$200 for Travelling registration. Dave motioned, Sam 2nd, motion passed.

Uniforms: Need to decide on the uniform. Blue and Gray for home and away jerseys. 2 shirts, 2 jerseys, 2 socks (royal,gray). Decided on including a designated practice jersey. PJ made a motion related to the combination of the kit. John 2nd, motion passed.

Goals: need to come down next weekend. Matt needs to write a letter indicating which goals belong to which organization, as well as what goals need maintenance.

Grid Deadlines: Mira's idea; Sam will collectively work with Mira and John L.

Adjusting the registration page, team manager, and adding Parent/Guardian. Dave will contact Affinity/Sportsengine.

Next meeting Dec 11th at 10am.

Sam motioned to adjourn at 11:15, Faye 2nd, motion passed. Adjourned.

December Board Meeting

Saturday December 11th INPERSON
Central Park Pavilion Indoors
9:00AM following the STA KICKS Board Meeting

Agenda- Default

Call to order.
Conflict of interest
Approve the Agenda
Roll call attendance
Approve last months minutes?

President- Sam Striker
FILL BOARD POSSITIONS- Secretary, U8 Cord, U10 Cord, VP
Mira is starting the Calendar
Solidify dates

Vice President- Dave Isaacson (open soon)
Exclusion clause Follow up

Director of Coaching- Sam Striker

Secretary- OPEN

Treasurer- PJ Striker

Traveling Coordinator- Shelbie Ewing
Registration is open, lets promote it

Uniform Director- Faye Kerber

Goal Maintenance- Matt Abel

Equipment Director- Michael Poncelet

Field Coordinator- OPEN

U10 Coordinator- OPEN

U8 Coordinator - OPEN

U6 Coordinator- John Lutz

U4 Coordinator- Hannah Williams

New Business-

Grid of Deadlines (Mira's idea)
New Board Positions, Website, advertisement team
Adjusting the registration page (team manager)
Add "guardian"
NEXT MEETING

Samuel Striker
Saint Anthony Boosters Soccer
President and DOC
(616) 485-3255

Add
Maggie
Jorun
Maria
Aaron