

MSA Board Meeting September 12, 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 Johnson (Referee Coordinator)
Jennifer Steenberg
Scott Bromelkamp

Call to Order (8:00):

Introductions for attendees

Secretary's Report (Alex Young):

Next Board Meetings –

October – 10/3/2022, 8 pm (Mahtomedi City Hall)
November – 11/7/2022, 8 pm (Mahtomedi City Hall)
December – 12/5/2022, 8 pm (Mahtomedi City Hall)

President's Report (Matt Lindstrom):

Insurance paid
Summit to renew, amount to be determined
Still need Jess's contract; one coach

Tim To Do: Tim to explore spray paint machine ~\$500, long-term save in paints costs

Treasurer Report (Ivan Beek):

Budget slightly high
Open contracts: Registrar; 1 coach
May need more pins
Wildwood & OH Anderson Welcome Open House Update

- Wildwood event successful; seemingly a lot of interest – worthwhile experience
- OH Anderson – not so eventful; little interest

Matt To Do: Registrar contract, 1 coach

Administrator Report (Jena Nelson):

One interested family from Wildwood New Day
One lost uniform working to remediate
Don't attempt to schedule games - TCSL difficulties
Have managers carded; many still not approved
Player cards printed
Pursue Revolution for uniforms

Jennifer To Do: Research kits \$130 or less – 3 shirts, 2 socks, 1 short

Registrar (Matt Lindstrom for Jess Johnson):

Little Zephyrs – 3 field; 48 kids – starting December 3rd through February at Vadnais, 9 dates
Futsal/Salvo tournaments in Winter; coaches/managers need to take on

DOC Report (Tim Bunnell):

No complains after first weekend
U12 needs a coach and manager
Looking for a field striper
Coaching credentials need to be completed
Purchase soccer balls for coaches
Get coaches a couple shirts
Popping in as available to other games

Technical Director Report (Adam Voight):

No update

Field Coordinator (Matt Lindstrom):

Shed cleanup progressing – old nets, refrigeration, cooler
Frames are now up at Wildwood

Referee Coordinator (Adam Johnson):

Working with Shelly to coordinate to identify process for changes

Adjournment (9:30 pm)