

MSA Board Meeting August 9, 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 (Technical Director)
Jess Johnson (Registrar)
Adam Johnson (Referee Coordinator)
Jennifer Steenberg

Call to Order (8:00):

Introductions for attendees

Secretary's Report (Alex Young):

Next Board Meetings –

September - 9/13/2022, 8 pm (Location TBD)
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):

New nets in shed
Shed cleanup progressing – old nets, refrigeration, cooler – shed cleanup party
Need paint
Insurance paid
Summit to renew, amount to be determined

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

Treasurer Report (Ivan Beek):

Reviewed Budget - **Board approved**

MSA financial position very strong with very healthy cash balance
Additional expenditures proposed
+\$5,000 increase in coaches salaries
+\$5/10 increase in referee pay
+\$6,000 in equipment
+Administrator Position Pay

Matt To Do: Discuss w/board approval contracts for paid positions

Matt To Do: Refunds for evals that were cancelled

Administrator Report (Jena Nelson):

Registration "Closed" but will still accept registrations until 8/14
Little Zephyrs registrations to continue

Boys Team need managers, most managers have left MSA

Jena To Do: Starting over Uniform List, will be reaching out for updated information

Registrar (Jess Johnson):

Website fully functioning

Coaches/Managers must complete refresher courses for SafeSport, due Friday only 1 coach completed

Registrations rolling in: Competitive league participants 195, Little Zephyrs 254

Total of 270 players expected for 2022-23

DOC Report (Tim Bunnell):

U9 Balanced Rosters – ~50 girls (4 teams), ~30 boys (3 teams)

U11 Boys No Coach - searching

Met with TCSL scheduling complete and sent to managers and coaches this evening

Expecting nearly all registrations to come in from evaluations

Very few surprises, very few players lost

TCSL rolling out U8 trial program; 3 events in the fall, intend to bring in U9 boys

Received backpacks with supplies for each coach

Technical Director Report (Adam Voight):

Start uniform process as soon due to supply issues; recommends starting the process around November

Field Coordinator (Matt Lindstrom):

New Wildwood field available; long-term value over Hanifl

High School field availability starting at 5:30

Referee Coordinator (Adam Johnson):

Working with Shelly to coordinate to identify process for changes

Shelly has recommended managers attempt to look for back-to-back referees

Manager -> Shelly -> TCSL Scheduling Page

Other Topics

Year-End survey to be sent in the fall

Adjournment (9:45 pm)