

Minutes of the St. Anthony Soccer Board
January 10, 2012

Present: Diane Ekart
Shiela Grand
Lisa McPherson
Bruce Wells
Jan Campbell

Meeting was called to order at 7pm at the St. Anthony Community Center. December minutes were approved.

Board/Coordinator Reports

President:

- Grant meeting was held 1/9. We will be getting a Minnesota High School Soccer League sized field at Wilshire Park. Construction to begin in summer.
- Diane is working on getting registration set up online for spring/summer soccer. Each group will have their own page with traveling soccer being altogether.
- It was decided to raise traveling soccer to \$155. The price will be discounted to \$130 if players use their uniforms from last year.
- Next year we are looking at having registration and uniforms separate.
- Reasons for increase in registrations include:
 - MYSA costs have gone up.
 - Referee pricing has gone up.
 - We now have port-a-potties to pay for.
 - There has not been an increase in at least five years.

Treasurer: Nothing to report.

Fields Coordinator: Not present.

Referee Assignor

- It was voted to use the Olin Family as our referee assignor. We would like to have a liaison to help out with that.

Player/Coach Director:

- Bruce is looking at dates for which to set up the coaches training. This year we would like to focus on 10, 11, and 12 year olds.

Traveling: Nothing to report.

In House Coordinator: Nothing to report.

Uniform Coordinator:

- If players are re-using their uniforms, they must fill in on the registration form what their jersey # is so we don't have duplicates.

Equipment Coordinator:

- Diane needs to get more ball pumps.

Fall Coordinator:

- Invoice has been sent to Columbia Heights league for referee payment.

Meeting was adjourned at 815pm. Next meeting will be February 14th at 7pm at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board Meeting
February, 14th 2012

Present: Diane Ekart
Mary Przybilla
Kim Nogosek
Colleen Christianson
Lisa McPherson
Shiela Grand
Jan Campbell

The meeting was called to order at 8pm at the St. Anthony Community Center. The January minutes were approved.

Board/Coordinator Reports

President:

- We are in good standing with MYSA.
- Registration is up and running. The deadline for traveling soccer is February 29th. Diane needs to know by March 5th how many teams there will be.
- Flyers will be going out this week to Wilshire Park, St. Charles, Nativity and the community center regarding summer soccer.

Vice President:

- Diane and Kim put together a coaching application that all prospective coaches must fill out. They must also complete concussion training and sign the coach's code of conduct along with getting a background check.
- At the next meeting it will be discussed how much money we can set aside for scholarships.

Treasurer:

- At the next meeting Shiela will bring in a copy of the new budget for approval.

Fields Director: Not Present

- Diane stated that the fields meeting went well. The new soccer field project at Wilshire Park will start mid-July.
- All traveling games will be played on the stadium field and all practices will be on the practice field.

Referee Assignor:

- Colleen Christianson was voted in to be the referee liaison.

Player/Coach Director: Not Present

Traveling Coordinator:

- We may have fewer teams this year. Last year we had eleven.

In-House Coordinator:

- Mary wrote up a list of coordinator duties which will be very helpful to new coordinators.
- Joelle Pidhayny was voted in as U8 coordinator.

Uniform Coordinator:

- Soccer USA has closed. Paul will still be able to get uniforms for us this year.
- Steve Campbell is willing to create a t-shirt design that we could use every year. If we want a different design each year then we would need to find a new graphic designer. We will discuss this at the March meeting.
- Diane has over 200 soccer t-shirts given to her after Soccer USA closed. We may donate them or hand them out at the Village Fest Parade.

Equipment Coordinator:

- Effective immediately, Steve Nicholson has resigned as equipment coordinator. We would like to thank Steve for all his effort and the time he put into this position. We are now looking for a new coordinator.

The following people were voted in as board members for the new year:

Diane Ekart – President
Kim Nogosek – Vice President
Shiela Grand – Treasurer
Dave Stepan – Fields Coordinator
Bruce Wells – Player/Coach Director
Jan Campbell – Uniform Coordinator

The following positions are open:

Traveling Coordinator
In-House Coordinator
Equipment Coordinator

The meeting was adjourned at 8pm. The next meeting is scheduled for Tuesday, March 6th, 7pm, at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board Meeting
March 6th, 2012

Present: Diane Ekart
Colleen Christenson
Joelle Pidhayny
Kim Nogosek
Shiela Grand
Lisa McPherson
Jan Campbell
Bruce Wells
Rod Salzwedel

The meeting was called to order at 7pm at the St. Anthony Community Center. The February minutes were approved. Lisa McPherson was voted in as secretary.

Rod Salzwedel talked about the special committee to evaluate players. The committee needs to decide on the skills to evaluate the players, i.e. the different skills we want the players to have, depending on the age group. There needs to be an impartial judge with soccer knowledge to help evaluate the players and there needs to be some sort of scoring system. We will need to rent indoor space for the evaluations with needs to be done by April 15th. Rod will see if we can get space at the Blaine Sports Center.

Board/Coordinator Reports

President:

- Registration for traveling is done. Teams are being sorted and we are lining up coaches.
- To eliminate confusion in the future, we will add "current grade this school year" to registration to make it clearer what group to sign up kids for.

Vice President:

- We have had several scholarship requests this year which we will honor. There has also been several 3rd child free. We need to put this in the budget for next year. We will be looking at a policy change for next year.
- We are also looking at fundraising this year. We will look into running the concession stand to bring in some money for soccer.
- Kim is currently keeping track of all coaches who have completed concussion training.

Treasurer:

- MYSA Raised fees to \$21.00 per adult. Diane will check to make sure the fees are accurate.
- Third child free needs to be added to in-house and traveling budget.

Fields Director:

- The fields are laid out the same as last year. The original plan was to have all games for traveling teams played at the stadium. This may change.
- There will be a fields meeting after all the games have been scheduled.

Referee Assignor:

- Diane emailed the ref people Colleen's info so they can get in touch with her.

Player/Coach Director:

- They are thinking the weekend of May 5th for the coaches training. It will focus on U10 and U12 but coaches for all age groups are welcome to attend.
- Bruce is looking at securing a speaker for the meeting.
- Diane is looking for someone to head-up the equipment trade-in at the coaches meeting. People can drop off equipment or pick up.

Traveling Coordinator:

- There are currently 12 teams. 2 U12 girls' teams.
- Several of the teams are at the minimum requirement. Would like to get more.

In-House Coordinator:

- Teams will be formed starting in April.

Uniform Coordinator:

- Uniform prices have gone up this year.

Equipment Coordinator:

- We are in need of a new equipment coordinator.
- Equipment bags are almost ready to go. Diane ordered new pumps, but we may need new goalie gloves.

New Business

All board members must attend booster meeting in September to present the budget, forms, and by-laws.

Meeting was adjourned at 8:15pm. The next meeting will be Tuesday, April 10th at 7pm at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board Meeting
April 10th, 2012

Present: Diane Ekart
Colleen Christenson
Kim Nogosek
Joelle Pidhayny
Shiela Grand
Bruce Wells
Jan Campbell
Lisa McPherson
Mary Wappes

The meeting was called to order at 7pm at the St. Anthony Community Center. The March minutes were approved.

Board/Coordinator Reports

President:

- Nothing to report.

Vice President

- All traveling coaches' documents are in.
- Field code of conduct must be signed and adhered to.
- In-house will start around May 15th.

Treasurer

- Registration money is still coming in. There are some refunds that need to be issued.
- Diane will check to see if softball is getting a Biff this year.

Fields Coordinator

- It is important that trash is picked up after all games and to make sure that kids are not climbing the fences.
- There are no long red or green flags on the fields, so it is important to check the St. Antony Boosters website to see if the fields are open or closed.

Referee Assignor

- Coaches need a phone number to get a hold of the referee coordinator in case a ref does not show up for a game.
- Jenny needs the games schedules and reschedules sent to her.
- Refs will be paid the same as last year. This may be re-visited next year.

Player/Coach Coordinator

- Coaches training meeting is May 6th from 1pm to 5pm at the Central Park pavilion. All coaches are welcome. U10, U11, and U12 will be focused on this year.
- In-house coaches meeting will be April 24th at 7pm at the St. Anthony Community Center.

Team Coordinators

- U4 has two teams this year with games on Wednesday nights.
- U6 has eight teams.
- U8 has nine teams.
- U10 girls have three teams and U10 boys will have three teams.
- After the coaches meeting the coaches will contact their teams. They will need to send Jan Campbell their orders for t-shirts.

Uniform Coordinator

- All traveling uniform orders are in.

Minutes of the St. Anthony Soccer Board Meeting
May 8th, 2012

Present: Diane Ekart
Shiela Grand
Mary Pryzbilla
Joelle Pidhayny
Kim Nogosek
Lisa McPherson
John Lynch

The meeting was called to order at 7pm at the St. Anthony Community Center. The April minutes were approved.

Board/Coordinator Reports

President:

- Nothing to report.

Vice President:

- Need to rewrite financial policy for traveling soccer. Shiela will work on this for the next meeting.
- We need to work on our presentation for the booster meeting in September. Kim will bring information from the last booster meeting to the June meeting so we can start working on it.

Treasurer:

- Nothing to report.

Fields Coordinator:

- No spectators are allowed on the stadium field. They cannot put chairs on the field.

Referee Assignor:

- Diane will try to get Jenny Olin to come to the June meeting to discuss cancellation policies.

Traveling Coordinator:

- Diane ordered several Biffs for the fields.
- Concession stand is up and running. May need to get some parents help in running the stand.

In-house Coordinators:

- Teams are formed, t-shirt orders have been sent in.

Uniform Coordinator:

- A logo for in-house soccer is being worked on. The idea being that we use this logo every year.

Equipment Coordinator:

- John Lynch volunteered to be the new equipment coordinator. He was voted in at the meeting.
- John will be setting up an equipment swap.

Player/Coach Coordinator

- Not present.

New Business

- Coaches' clinic went well. 10 to 12 coaches showed up. Next year we need to have a backup plan in case in rains or the fields are wet.
- Diane suggested looking into getting car decals with the St. Anthony soccer logo on them.
- Mary will look into getting something for U4 players at the end of the season. There are balls in the equipment room we might be able to use.

The meeting was adjourned at 8:45pm. The next meeting is Tuesday, June 12th at 7pm at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board Meeting
July 10th, 2012

Present: Diane Ekart
Kim Nogosek
Shiela Grand
Dave Stepan
Colleen Christenson
John Lynch
Bruce Wells
Lisa McPherson

The meeting was called to order at 7pm at the St. Anthony Community Center.

Board/Coordinator Reports

President:

- We will be getting a new web page similar to basketball. Once it is up and running we are hoping to be able to register from this page and have coaches have their own pages as well.

Vice President:

- Nothing to report.

Treasurer:

- Went over budget spreadsheet. Shiela will work with Hal to get the budget from him on a monthly basis instead of every other month.

Fields Coordinator:

- 64 games were played between the stadium and football practice field. The fields held up well.
- Dave will check on prices of new soccer nets. In the meantime he would like some assistance in getting the current nets in good shape for the next season.
- We need to get anchors for the soccer nets on the stadium field.

Uniform Coordinator:

- Not present.

Player/Coach Coordinator:

- Regarding coaches evaluations, we will change some of the questions for traveling soccer. Kim will be revising the form.

Referee Assignor:

- At the coaches meeting for the next season we need to let the coaches that Colleen is the ref coordinator, she does not assign the refs. Maybe let the coaches know the roles of the assignor and the coordinator.

U10 Coordinator:

- The Fridley field is too big for players. We will look into different areas to play at.
- This season we have 259 in-house kids playing.

Equipment Coordinator:

- Need to set up day for equipment turn in. Looking into possibly having people turn in shoes for other kids to use.

Traveling Coordinator:

- Next year we will set aside a pre-determined amount of money for traveling teams to use for district, regional, and state tournaments.
- Concession stand needs to be clean out. We will ask for volunteers on the website.

Fall Coordinator:

- Pat will get flyer out for fall soccer. Registration will hopefully start on the 16th.

On the agenda for next month we will look at our financial policy. Meeting was adjourned at 930pm. Next meeting is August 14th, at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board Meeting
August 14th, 2012

Present: Diane Ekart
Colleen Christenson
Lisa McPherson
Pat McPherson
Jan Campbell
Kim Nogosek
Mary Pryzbilla
Joelle Pidhayny

The meeting was called to order at 7pm at the St. Anthony Community Center. July minutes were approved.

Board/Coordinator Reports

President:

- Three teams went to state. U13 girls placed 2nd, U12 boys placed 2nd, and U13 boys placed 4th.
- The Village Fest parade went well, approximately 30 kids showed up to march.
- Board Booster meeting is scheduled for next month on September 12th. We need to come up with our five year plan and budget.
- Coaches surveys went out. We need to send out reminders that they need to be completed.

Vice President:

Nothing to report.

Treasurer:

- Shiela Grand has resigned as treasurer. The position is currently open. Kim Nogosek is acting as interim treasurer.
- Kim put together ledger of where we are currently at. She is working on what was actually spent compared to what was budgeted.

Fields Coordinator:

- There are two traveling teams this fall that are not sponsored by the Boosters. They are in need of fields to practice and play on.
- We are looking into getting the soccer nets anchored.
- The Wilshire Park goals need to be locked up like the rest of the nets.

Referee Assignor:

- Colleen received an email from Jenny Olin. She felt everything went well with summer soccer.

Player/Coach Director:

Not present.

Traveling Coordinator:

Nothing to report.

U10 Coordinator:

- Kim put together a budget of what it cost for her U10 teams this year. We may look into having the other coordinators do the same in the future.

U8 Coordinator:

Nothing to report.

U6/U4 Coordinator:

Nothing to report.

Uniform Coordinator:

- A few glitches with summer uniforms, wrongs numbers on jerseys and U10 jerseys ended up costing more money, but we are getting a better deal for fall.

Fall Coordinator:

- There are 3 U6 teams, 4 U8 teams, 3 U10 teams, and 2 U12 teams.
- We are in need of coaches for 2 of the U8 teams. If we don't get any volunteers those teams may be cut.
- Coaches meeting is scheduled for Thursday, August 16th at 630pm at the community center.
- New coaches will need to take the concussion training and sign the code of conduct.

New Business

- A suggestion for evaluating in-house players was brought up. The thinking behind this would be to help the coordinators form more evenly matched teams.
- Going forward it will be noted on registration forms that friend requests must be mutual. If the request is not mutual it will not be considered, no exceptions. On U10 registration and up, friend requests will not be an option at all.
- It should be noted that ear piercings should not take place during soccer season. No jewelry is allowed in practice or in games. This will be discussed in future coaches meetings and put on the website.

The meeting adjourned at 8:45pm. The next meeting will be September 11th at 7pm at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board Meeting

September 11th , 2012

Present: Diane Ekart

Colleen Christenson

John Lynch

Pat McPherson

Kim Nogosek

Bruce Wells

The meeting was called to order at 7pm at the St. Anthony Community Center. August 2012 minutes were approved.

Board/Coordinator Reports

President:

- Coach evaluations are complete for the Summer In-house and Traveling teams. Board needs to discuss ways to give feedback to our volunteer coaches in a positive and constructive ways.
- The board would like to encourage healthy food choices when snacks are given during games/practices.

Vice President:

- Kim has resigned as vice-president and that position is now open.
- Nothing to report.

Treasurer:

- Kim Nogosek was voted in as the new board treasurer.
- Kim presented the 2012 Budget that would be presented to the Saint Anthony Sports Booster Board.

Fields Coordinator:

- Nothing to report.

Referee Coordinator:

- Fall in-house soccer has begun and Jenny and Kathy Olin are our clubs assignors.

Player/Coaches Director:

- Nothing to report.

Traveling Coordinator:

- Nothing to report.

U10 Coordinator:

- A former coach has an U10 soccer bag and has moved away, Kim has contacted the individual to return the bag.
- Nothing to report.

Fall Coordinator:

- Fall soccer has begun. There have been some issues with getting fields ready for practice times and late registrations. The board discussed having a way to ask potential fall players when summer registration is taken.

Equipment Coordinator:

- John reported that after the fall season the equipment will need to be inventoried, cleaned, and lists made for needed equipment.

New Business:

- Diane presented to the board a two year plan that would be presented to Saint Anthony Sports Boosters on 9/12/12.
- The board approved to pay fines incurred this summer on three traveling team, for a total of \$600.
- The board decided that next year before the summer coach's meeting the board will need to clarify how MYSA fees are to be paid.
- The board will be looking for a web page administrator and a concession stand/fundraiser coordinator.
- Yearly background checks are due for all board members.

The meeting adjourned at 8:50 pm. The next meeting will be October 9th at 7pm at the St. Anthony Community Center.

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Minutes of the St. Anthony Soccer Board
October 9, 2012

Present: Diane Ekart
Kim Nogosek
Colleen Christenson
Lisa McPherson
Bruce Wells
John Lynch

The meeting was called to order at 7pm at the St. Anthony Community Center.
September minutes were approved.

Rob LeFleur and Matt Hanson were present to ask about using U12 goals for their pick-up soccer games. It was discussed that they need to get approval to use the fields before the board can allow them to use the nets.

Board/Coordinator Reports:

President: Nothing to report.

Vice president: Nothing to report.

Treasurer:

- The September ledger was presented and approved.

Fields Coordinator: Not present.

Referee Assignor: Nothing to report.

Player/Coach Director:

- Bruce is going to look into indoor soccer with neighboring soccer leagues.

Traveling Coordinator: Nothing to report.

In-House Coordinators: Nothing to report.

Uniform Coordinator: Not present.

Equipment Coordinator: John will work with Pat McPherson to set up a date to turn in equipment from fall soccer. It may be scheduled the day the last games are played.

Fall Coordinator: Not present.

New Business:

- The Booster presentation went well.
- Pat McPherson is to get the fall surveys out.
- The board discussed allowing the Wilshire Park kids to use the soccer nets during recess. It was decided to go ahead with it. Shiela Grand, play ground attendant, will lock and unlock the nets.
- New website is updated. There will be pages for coaches and coordinators to communicate more efficiently with teams and parents. There will be a registration link on the website. The board voted to continue using Barb McIntyre's registration system for the 2013 soccer season.
- On the agenda for next month will be a discussion on registration fees. They need to be in place by January.

The meeting was adjourned at 830pm. The next meeting will be held on November 13th, 7pm at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board
November 13th, 2012

Present: Diane Ekart
Kim Nogosek
Colleen Christenson
Dave Stepan

The meeting was called to order on 7pm at the St. Anthony Community Center. October minutes were approved.

Board/Coordinator Reports:

President: Nothing to report.

Vice President: Nothing to report.

Treasurer:

- The October ledger was presented and approved. We have \$13,460.00 going into next season.
- Next month we will be setting the budget for the upcoming year.

Fields Coordinator:

- Dave will find out the restrictions on the new field at Wilshire Park. Hopefully we can use the field in the spring.
- He will also check into how the field maintenance checks are to be handled.
- The Boosters would like to set up a meeting before next season to find out our "wish list" for the season.
- We need to come up with a way to stake the nets down.
- New wheels are needed on a couple nets. We may have to look into replacing some of the nets for the new season.

Referee Assignor:

- All the referees have been paid for the fall season.
- We will look at getting out some flyers to the middle school and high school to get more kids interesting in refereeing games.

Player/Coach Director: Not present

In-House Coordinators:

- The board is looking into registering U10 teams with MYSA so they can play tournaments.

Uniform Coordinator:

- The board is discussing having a registration fee and a uniform fee for next season.

Equipment Coordinator: Not present

Fall Coordinator:

- The bill has been sent to Columbia Heights for the fall season.
- We are missing one equipment bag. It was dropped off at an unknown residence. If anyone knows about the bag please contact a board member.

New Business

- A few changes on the registration forms for next season: the club will only pay for the first round districts only. If a team does not go to districts the money will be retained by the club. Also, if a team forfeits a game, they are responsible for the forfeit fee.
- Fall surveys have gone out. No results yet.
- The following positions are available:
 - Vice President
 - Concessions organizer
 - Website coordinator
 - Someone to coordinate “spirit wear”

Anyone interested in these positions please contact a board member.

The meeting was adjourned at 835pm. The next meeting is December 11th 7pm at the St. Anthony Community Center.

Minutes of the St. Anthony Soccer Board
December 11th, 2012

Present: Diane Ekart
Kim Nogosek
Colleen Christenson
Lisa McPherson

The meeting was called to order at 7pm at the St. Anthony Community Center. Due to lack of enough board members the November minutes could not be approved. This will be done at the January meeting.

Board/Coordinator Reports:

President:

- All board members must get a background check done as soon as possible.
- Planet Soccer has opened in Blaine in place of Soccer USA.
- January we will have our annual meeting. All board members that are intending to keep their positions must email Diane before the January meeting. In addition, she would like all members to include a description of their duties.

Vice President: Position is currently open.

Treasurer:

- The November ledger was presented and approved.
- We are still waiting for a check from Columbia Heights for fall soccer.

Fields Coordinator: Not present

Player/Coach Coordinator: Not present

Traveling Coordinator:

- Registration for traveling soccer starts in mid January.
- Registration will be \$135. Uniforms will be separate.

In-House Coordinators:

- Kim proposed keeping the registration fee the same for in-house.
- Changes to coaches' application include: Coaches are responsible for paying any and all incurred forfeiture fines.
- All coaching applications and concussion training certificates will now be handled by the Player/Coach Coordinator.

Uniform Coordinator:

- No information on uniform prices yet, but we hope to keep it below \$90.

- In the upcoming season the uniform fees will be separate from the registration fees.

Equipment Coordinator:

- We may need new balls for the upcoming season.
- Would like to keep the same amount budgeted for the upcoming season.

New Business:

The board went over and approved the budget for next year. The new registration fee for traveling soccer will be \$135.00 with uniforms being separate. In-house registration will stay the same.

The meeting was adjourned at 845pm. The next meeting will be January 8th at 7pm at the St. Anthony Community Center.