

MSA Board Meeting Jan 4th, 2021

MSA Board/Coordinators Attendees:

Michael Determan (Treasurer)

Matt Lindstrom (VP)

Kris Daniels (Secretary)

Jennifer Steenberg (President)

Tim Bunnell

Allison E

Adam (Tech Director)

Jena Nelson (Manager Coordinator)

Alexander Young (Coached 5 yo, has 3 yo)

Ben Tierney (coached 7 yo, has 5 yo too)

Jim/Erin Roche (3 boys, u11, u9, 5 yo)

President's Report - update on coordinators, board members, open spots to fill

Secretary Report - Approval of minutes - passed

Treasurer Report - \$100, 818 in checking, PPP Loan forgiveness completed 12-1-20. MSA non-profit status with State of MN reviewed through Dec '22. Planning to file extension for 2020 taxes - aiming for October. Meeting with us bank to update signers and Debit Card authorization. Nominated Matt L for additional user.

Income and expenses are tracking as planned.

8:20pm - DOC Report

Winter training is a go for January 9th. Greeters needed for the Training sessions. Will be using an IR-thermo check before each practice. Info letter ready to go out for logistics of training sessions; drop off, pick up, no spectators, etc..

20 in FAMS session (maxed). Travelling, post players that are registered on website to clear "who is registered" confusion.

FAMS program - summer registration should be live as of January 11th (to send announcement out next week). Going back to the traditional 2-season.

Spring Season - ~Feb 15th is team submittal - moving all teams forward from fall to Spring. Getting feedback from TCL for teams that may be split prior to deadline. Working with Jena on Team Managers (over next two weeks), need to find 4 new managers. Confirming with coaches that they will all be continuing.

8:35pm - Adam/Tech Director Report

Reviewed the focus of the curriculum, shake rust off, possession-type work, etc.. Maybe try and get scrimmages if possible before games start. Going to invite coaches to join "lead" sessions for coaches to observe/educate.

Encourage coaches to take Grass Roots training (4 hour session).

Tim may have 1 or 0 teams, so he can float more and work with all coaches.

FAMS - still in AZ, back in a month, Tim will work with Mikalyn and one other director to head up program

8:46pm Registrar Transition - No longer paying an employee. Document provided by previous registrar with duties, deadlines, logins, social media, GSuite Management. Delegating to MSA Board and staff.

Committee formed for Registration season - Allison, Jena, Tim

Team Manager - Jena needs a list of current managers to update/edit.

Discussion of summer tournaments, USA Cup should be on an "as-wanted" basis?

Volunteer/Board openings -

- Uniform ordering (coordinate with Team Managers) - Allison E. to lead
 - Get uniforms order by May 1st (brand new sets)
 - Need to get something for Spring U9s and new players
- Referee Coordinator - how it will work with pay, etc.
- Website Admin

Discussed mask mandate for winter training

Adjournment - 9:23pm

TO-DOS

- Uniform Committee (Michael/Allison)
 - Determine who needs uniforms for Spring - U9s and new players
 - Organize uniform order by May 1st (brand new set)
 - Try-out shirts?