

MSA Board Meeting June 8, 2022

MSA Board/Coordinators/Attendees:

Matt Lindstrom (President)
Ivan Beek (Treasurer)
Alex Young (Secretary)
Jena Nelson (Admin-Manager Coordinator)
Tim Bunnell (Director of Coaching)
Jess Johnson
Jen Steenberg

Call to Order (8:30):

Introductions for attendees

Secretary's Report (Alex Young):

Meeting minutes approved for 4/4/2022

Next Board Meetings – Mahtomedi City Hall, 7/11/2022 8 pm; 8/8/2022 8 pm

President's Report (Matt Lindstrom)

Searching for Vice President; Board Members
Net ordered

Matt To Do: Look into new evaluation jerseys (Revolution?)

Treasurer Report (Ivan Beek)

Current position – 191k cash balance
Monthly close -20k loss; nothing incoming due to season
1st set of benches paid
1st coaches payment in on 4/15

Ivan To Do: Retrieve Matt's signature for Secretary of State

Administrator Report (Jena Nelson):

Summit providing free physicals for high schoolers, communicated on social media
Summit providing 250 cooling towels; recommendation on medical kit
Pictures, Capture It/Lifetouch
Pins for USA Cup – Need numbers - 400 small pins, 60 big pins
Signs for registration starting fall

Registrar (Matt on behalf of Jess Johnson):

16 new registrations for summer camp

Matt/Jess To Do: Work on Player Pass Payments

Registration fees starting fall:

	Current YE Fee	Spring	Fall	Winter Camp	Sumer Camp	Proposed Spring	Proposed Fall	Proposed YE Fee	% Increase
U9-10	770	470	300	100	100	500	350	850	10%
U11-12	880	530	350	100	100	575	400	975	11%
U13 +	990	590	400	100	100	650	450	1100	11%

DOC Report (Tim):

Pursing options with *Joy the People* for winter training
Evaluations discussion

Tim To Do: Send Sideline Project details to Jena

Technical Director Report (Adam Voight):

Not present

Adam Johnson:

Not present

Board to pursue insurance option

Board To Do: Board to mull over, decide later

Field Coordinator (Matt Lindstrom):

Old extra goals at High School to be removed

Other Topics

United Night – 9/13 7 pm – 125 lower level tickets reserved

Matt To Do: Talk to Jared about MN United Night Timing

Adjournment (10:00 pm)