

South St. Paul Youth Soccer Association  
Board Meeting Agenda  
Monday, October 10, 2016  
6:30 pm – VFW

I. Call to Order

II. Roll Call

Board Members Present:

Conrad Anderson, Rob Owens, Jasen Hoglund, Terri O'Donnell, Caleb Owens, Carrie Schindeldecker, Craig VanGuilder, Patrick Jeffrey, Ben Nelson

Board Members Absent: TJ Kvilhaug, Jamie Berchtold

**III. Consideration of previous Board Meeting Minutes** - Previous minutes were approved.

**IV. Greet and Address any guests** - No guests.

**V. Old Business** - We have received a \$2,500 from Midwest One Bank to use for future needs. Thank you to Carrie Schindeldecker for working on this.  
The storage unit...Carrie is hoping that we can move our unit sometime by the end of October.

**VI. Report of Treasurer**

- \$41,500 in the checking account. \$400 in Paypal that hasn't been released yet. Everything is reconciled. Still waiting for our bill from the City. Invoices will be sent soon for traveling payments. We will open up a savings account for the donation money from Midwest One.
- We will be applying for the MYSA field grant. Application is due February 1st.

**VII. Report of Registrar**

- Affinity transition seems to be settling down. There are some glitches with the program with printing Gameday rosters. Also, late reschedules could not be done through Affinity, which was really frustrating.
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**VIII. Needs - Immediate**

a. Winter Facilities Meeting

- Conrad and Patrick attended the meeting. Times have been reserved and can be found here: [https://docs.google.com/document/d/1TbeUKwyeu2jnHVmf8ypZh\\_vLYoXcl5HTc9a0ngNYl3s/edit?usp=sharing](https://docs.google.com/document/d/1TbeUKwyeu2jnHVmf8ypZh_vLYoXcl5HTc9a0ngNYl3s/edit?usp=sharing)
- We discussed how and when we will open up reservations for winter training.
- We discussed options for physical training and whether or not we should pay a trainer or use that money for teams to buy their own equipment that could be for training year around.
- Conrad Anderson will talk to the High School Sports Marketing teacher to see if they would want to design our Winter Clinic T-shirts.

- b. Coaches Contracts
  - Competitive Committee met and started to make adjustments to the coaches contracts. They still need to finish up.
- c. October Meeting: SSPYSA Spring and Summer Soccer Fields
  - Attending: Jasen, Rob
  - Fields
    1. Roosevelt
      - a. U4-5
      - b. U6-7
      - c. Traveling 11 13 and coed
    2. Kaposia School
      - . 8-10 In House and Traveling
    3. Lincoln Center
      - . Traveling 14+
    4. Jamboree (July 10-16, 2017)
  - . The Pit (North Field)
    - a. U45 (2 fields)
    - b. U67 (1 field)
    - c. U810 (2 fields)
  - 5. Ettinger
    - a. CoEd

#### **IX. Needs - Short Term**

- a. Winter Clinic Planning: Jake would be missing 2 of the Sundays in January because he has been invited to coach in India for a couple of weeks. He would be missing January 15th and 22nd.
- b. Director of Coaching Contract. Up in November. We will have this discussion in October so that we can vote in November. We will evaluate Goals and Accomplishments.
- c.

#### **X. Needs - Long Term**

#### **XI.DOC**

##### **A. Hear from Jake Smith on his year review and perspective**

- He spent the year trying to get to know the location and the various clubs.
- Some of the coaches were a bit nervous when Jake would show up and take notes...but once they got to know him this apprehension decreased and there was a good reception of suggestions.
- He went to 3 club games this fall, but next year will hope to do more.
- He wants to ramp up Keeper training.
- He wants to continue with helping coaches during winter training. He is thinking of running some demonstrations at various practices for any other coaches to come and watch.
- He is very impressed with our Association.

##### **B. Review 2016 goals and accomplishments**

- We need to make sure Jake has some way to easily find out when practices are being held.
- We need to make sure that we are properly promoting Jake and the position of the DOC.

- We would like to have Jake be more “hands-on” with tryouts next year.
- We like the number evaluators Jake was able to get for tryouts.
- Looking at the contract, Jake completed all of the tasks that were spelled out in the contract.
- Jake will not be coaching his own U17 C1 team next year, so he will have more time.
- He wants to continue to improve relationships and increase his familiarity.
- Jake did end with a mention of language in the Try-out document...we talked about how adjustments to rosters can be made.
- We also did discuss the idea of the second white jersey required for all competitive teams.

**C. Jake is dismissed so the Board could discuss his contract.**

- We would like Jake to put some practice plans together so that we can have them available to in-house coaches.
- We need to make sure we spell out clear dates when he needs to be present.
- We should put an item in the contract that spells out the exception that we prefer that he not coach another team outside of our association.
- Motion to approve and offer the ongoing contract of DOC to Jake Smith with the exception that we prefer that he not coach another team outside of our association and that he is present at all non-negotiable events. Motioned to approve by Carrie Schindledecker and seconded by Patrick Jeffrey. Passed 8-1 (Ben Nelson).

**XII. Committee Reports**

- Communication - Patrick has been doing a good job or updating Facebook. Need to transition to the Team Snap website.
- Registrar - Update given earlier
- In-House: No update
- Concessions & Merchandise - No update.
- Equipment - We need to take inventory of the storage garage.
- Events -
- Field & Referee Coordinator - We need to work on helping solve the Referee Shortage. We need to connect with Storme to make sure everything is fine.
- Fundraising -
- Coaching & Training - no update
- Pictures & Trophies - We received the the check from Sport Star Photography in the amount of \$740...which is 10% of the amount that was spent by our parents in our association. Ben also brought in several options that we can use in the future. Ben is going to look at other Photo companies to see what our options might be.
- Uniforms. We should not put numbers on shorts. We need to look in a second color top for all competitive teams.
- Volunteer Coordinator - no update
- Outreach - no update.
- Competitive -
  - We looked at our Team Formation, Tryout and Playing Time Policy. We shared what the committee came up with.

XIII. Other Business: No other business

XIV. Adjournment: Motion to adjourn at 9:00 PM by Carrie Schindledecker, seconded by Patrick Jeffrey. Passed.

XV.Next Meeting: November meeting will be on November 14 at 6:30 PM at the Board Room at the Woog Arena,. December 12, 6:30 PM at the Board Room at the Woog Arena.