

South St. Paul Youth Soccer Association  
Board Meeting Agenda  
Monday, September 12, 2016  
7:30 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** - Storage Unit. Fee to move to a 10x20 is \$100/month with a logo on the website. If we pay for 12 months we get the 13th month would be free. Carrie will get it organized.

On the Road again....Caleb will let us know by Thursday

**VI. Report of Treasurer**

- \$46,000 in checking account. Some money in Paypal. Everything is reconciled. Still collecting \$2100 from the summer season. Invoices for Fall and Summer and applied payments are going out. Need to be paid in full by February 1st. Some scholarship forms have been filled out and we are still waiting on a couple. Executive Committee will meet to approve.

**VII. Report of Registrar**

- Need to provide the city with our numbers from last year. Conrad will continue to work

**VIII. Needs - Immediate**

a. Winter Facilities Meeting

- Patrick and Conrad will be attending. Meeting will be at 6:00 PM. High School Media room. Winter Clinic needs. Last year we had 5:00-9:00 PM on Sundays.

b. Coaches Contracts

- We need to change the contracts so that they are not reimbursed for hotels and other expenses (to follow IRS protocols).
- The Association going to pay the minimum fee again this year. It was moved by Rob Owens and seconded by Patrick. Passes 8-0.
  1. \$300 for U11/12
  2. \$400 for U13/14
  3. \$500 for U15 and up.

c. October Meeting: SSPYSA Spring and Summer Soccer Fields

- Attending: Conrad, 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
    - . The Pit (North Field)
      - a. U45 (2 fields)
      - b. U67 (1 field)
      - c. U810 (2 fields)
  5. Ettinger
    - . a. CoEd
  6. Thoughts? Hilltop Elementary? Can we ask Sexauer to see if he could float this idea to Inver Grove Schools?

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

- a. 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.
- b. 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.
- c. Jake would get the WSP dome (or something similar) that would provide a softer field for goalie training. At least 2 days in February or March.
- d. Minnesota United Season Tickets? Should we buy some to support the United? We can give out the tickets throughout the season. There are negatives. Who will get the tickets? Why do they get them? We will bring back more information about the costs to the October meeting.
- e. Winter Clinic planning will happen in October.

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

Nothing was discussed.

#### **XI. Committee Reports**

- a. Communication - Updates on Facebook. Patrick is working on updating this.
- b. Registrar - Update given earlier
- c. In-House: No update
- d. Concessions & Merchandise - On the Road Again? We should make sure we sell merchandise.
- e. Equipment - We need to take inventory of the storage garage.
- f. Events - On the Road Again - we should do it again. Patrick has a connection / cooking Booya. Caleb will give us an update on Thursday.
- g. 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.
- h. Fundraising -Booya updated above. VFW has a lot of openings for meat raffles. Contact April at the VFW for more information. Carrie also filled out an application with Midwest One bank for a scholarship to help defray the cost of new goals and standards.
- i. Coaching & Training - no update

j. Pictures & Trophies - we are discussing changes in our contract next year based on some of the problems with picture quality last summer. We also discussed optimal dates for pictures. More decisions to be made.

k. Uniforms. We should not put numbers on shorts.

l. Volunteer Coordinator - no update

m. OutReach - Covered Earlier

- Meeting will happen with District and Parks in October
- Need an outreach group to work on the bigger fundraising opportunities.
- Should we look at hiring a bilingual speaker to help serve as translator to help be a liaison with our Spanish speaking families? Rob Owens has a contact that would possibly be able to help us. We will follow up in October.

n. Competitive - U17/U18 Coach Issue? John Seip is not returning. Rob Owens coached the U17 as 16's last year. Craig has a lead on one possible coaching contact that he will follow up with. U10 size field is too small, but we don't really have options for the fall. We also had a discussion about some of the tryout decisions. What happens when a player seems to clearly misplaced? Is there a protocol for this? We will have Jake look at what other clubs do about this. Competitive needs a meeting soon.

XII.Other Business: No other business

XIII.Adjournment: Motion to adjourn at 8:53 PM by Carrie Schindeldecker, seconded by Patrick Jeffrey. Passed.

XIV.Next Meeting: Monday, October 10, at the Board Room at the Woog Arena, 6:30 PM

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.