

South St. Paul Youth Soccer Association Board Meeting Agenda Monday, January 11, 2016 6:30 pm –
VFW

I. Call to Order

II. Roll Call

Board Members Present: Conrad Anderson, Ben Nelson, TJ Kvilhaug, Rob Owens, Craig VanGuilder, Jasen Hoglund, Terri O'Donnell, Carrie Schindeldecker, Patrick Jeffrey, Jake Smith, Caleb Owens, Jamie Berchtold, Charr Arme arrived late.

Board Members Absent:

III. Consideration of previous Board Meeting Minutes: Carrie S. motioned, Patrick Jeffrey seconded. All in favor.

IV. Greet and Address any guests. No guests.

V. Old Business: Discussion of moving our storage locker to Greenwood Storage. 8X10 with 12 foot ceilings. We can build our own storage shelves. It will be \$100/month. This will be a \$450 increase from what we currently have, but it will be a much safer and secure location. Craig van Guilder moved, Jamie Berchtold seconded. 10-0 vote to approve

VI. Report of Treasurer: Current balance of apx. \$28,000. We have about \$46,000 left in competitive fees to collect. Bills are going out. 1099's are being processed.

VII. Report of Registrar: Conrad Anderson discussed the need for background checks for the board members (excluding those that coached in the fall, who already passed the annual background check). He will be sending that information the next couple of days.

VIII. Confirmation of Stipend Positions:

- We discussed the creation of a Field Striper / Maintenance stipend position. Patrick Jeffrey has created a stipend position contract and went through that with those present. Stipend position would pay up to \$600 (used to cover one player registration plus a bit more). Patrick Jeffrey motioned, Craig van Guilder seconded. It passed on a 10-0 vote.
- Jasen is working on the WebMaster, Registrar, and Assignor stipend positions.

IX. Winter Clinic

- Numbers: 141 registered (last year we had 158)...about 100 came to week 1.
- Plan review (Week 1 review): For the most part Jake's plan was followed, with slight modification for the older groups.
- c. T Shirts - numbers for Ordering: Jamie is getting the t-shirt order tonight. We hope to have the shirts for the 3rd session.
- d. Time Slots needing to be filled for weeks 2 - 4: We are pretty set for time slots...5:45-6:30 PM we can use more help on the third session to hand out shirts.

X. Winter Symposium: Jake Smith, Jasen Hoglund, TJ Kvilhaug and 4 coaches.... we have 10 slots to fill. Ben Nelson from the board would like to attend. We will send out a few more invitations to coaches to fill our quota.

XI. Soccer Saturday February 20, 2016, 11:00-4:00...discussion on needs:

- Board members need to arrive by 10:30 AM
- Reserved VFW...Jasen will confirm
- Internet: Carrie will check on purchasing a hotspot

- Registration - Jasen +4
- Payment - Carrie & Conrad + 1
- Meat Raffle +3
- Taco's +1
- Concessions/Merchandise +2
- Volunteer coordinator +1
- Volunteers
- Coaches table
- Uniforms
- Minnesota United
- Traveling Teams -
 - Coordinators
 - Concessions / Meat Raffle?

XII. Committee Reports

- Communication: No update, will work on updating Facebook for Winter Clinic and Soccer Saturday. We will send something to schools for Soccer Saturday.
- Registrar: Update given already
- In-House: Need a meeting soon. Have not met otherwise.
- Concessions & Merchandise: Soccer.com being developed to sell merchandise.
- Equipment: Soccer.com is giving discount for equipment.
- Events: Already spent time discussing Soccer Saturday
- Field & Referee Coordinator: Jake Early is going to do In-House scheduling and will be coordinator. Ed Overell is referee coordinator and is not present at the meeting.
- Fundraising: Schwanns? Some of the individual teams made money. Carrie will contact them again and see what we need to do.
- Coaching & Training: Symposium is next on the list. Indoor training? Times at the PAC have been reserved. Craig and Jasen will work on a schedule.
- Pictures & Trophies: Have not heard back from Ryan. Ben Nelson will be taking care of this.
- Uniforms: Jamie Berchtold shared the information from Adidas. Competitive players will have to order online by a certain date through www.soccer.com We had a lengthy discussion on how this transition to online ordering will work. We are planning to work through the managers to hope to ensure that this goes smoothly.
- Volunteer Coordinator: Nothing now.
- Outreach: Jasen did talk to past members and community members. Dan Shannon, Pete Skwira, and Chuck Joswiak said they will help...dealing with the McMorroren renovation.
- Competitive: Have not met.

XIII. Other Business: no other business. Next Meeting: Monday, Feb 8, 2016 6:30pm – VFW

XIV. Adjournment: Motion by Rob Owens and seconded by Craig van Guilder. Adjourned at 8:22 PM