

South St. Paul Youth Soccer Association
Board Meeting Minutes
Sunday, May 15, 2016
6:30 pm – VFW

I. Call to Order

II. Roll Call

Board Members Present:

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

Board Members Absent:

III. Consideration of previous Board Meeting Minutes - Jasen has the minutes on his computer at work...he will be sending them out soon.

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

V. Old Business -

VI. Report of Treasurer

- 990 is filed and accepted
- Bank account is reconciled through April 27th. \$42,000 balance. Competitive Uniforms have been paid....In-House still needs to be paid.
- \$7,600 still needs to be collected for Traveling registration. Payment plans have been set up.
- In-House that still need to pay should contact Carrie S. directly.

VII. Report of Registrar

- April was a mess...2 changes of League Commissioner at MYSA led to a whole bunch of issues with our passes. We have passes straightened out, for the most part.
- In-House players are being added to Keeper and then sent to MYSA this week.

VIII. President Talk

- a. Responsibility - We need to all be stepping up...especially with field coverage. Need to handle problems, complaints, etc.
- b. Board Member term ending - Char Arme has officially resigned.
 - Looking for a new one. We need to find somebody that would take the whole three year term. We will see if Sarah Greene is interested.

IX. Needs - Immediate

- a. Coach Hiring - Jake, Jamie, Craig, Pat, Jasen, Carrie, Conrad
 - 8 coaches have applied so far.
- b. Field Coverage - Pat, Caleb, Ben

- BOARD MEMBERS - Pat is going to make a sign-up sheet on sign-up Genius...we need to make sure we are all stepping up. We need to make sure the concession stand is unlocked to get goals out for the 5:00 PM games.
- c. Concession Stand Coverage - Terri, Rob, Stacy Jeffrey
 - We need to have Pat make a Sign-Up Genius. Board members will cover this week and we will have to try to have competitive teams sign-up for the next week.
 - Competitive Teams
 1. May
 - a. Week 16 -19
 - b. Week 23 - 26
 - c. Week 30 - 2
 2. June
 3. July
 - b. MN United Game - Rob will send out an email to coaches and managers.
 - Sell Tickets
 - Tell Community about "South St Paul Night @ MN United"
 - c. Family Fun Night June 16th - Carrie has met with Lion's Club regarding the Elks Shoot-out. Grill and canopy tents are ready.
 - d. Picture Day June 15-16- for the pictures.
 - Ben and Carrie are working on the scheduling.

X. Needs - Short Term

- a. Kaposia Days Parade - Pat & Carrie are on top of this. Tattoos and possibly miniature soccer balls.
- b. Jamboree - Ben, Rob, Pat, Jamie, Jasen, et al (July 13-17)
 - Jamie will talk to Brad Ebert about getting electricity for Jamboree
 - We will try to get some "fun" activities out there for the weekend.
 - We need to find a chest freezer...possibly contact Glacier Ice company.
 - Conrad will try to get Sir Loin from the school to be used by Caleb.
 - Caleb will talk to ABC rental.
 - Jamie has a camper we can use.
 - Traveling sign-ups will be happening that weekend.
- c. Competitive Registration (July 16 7 17) - Rob and Jamie
- d. Fall Comp Fields - Conrad, Jasen, and Dan Shannon met with Chad Sexauer, Chris Esser, Shannon Young, Glen Brinstengel.
 - Sexauer getting School Schedule - Jasen
 - Roosevelt - U13+
 - Lincoln - U11-U12
 - Kaposia School - U9-U10

XI. Needs - Long Term

- a. Summer Fields
 - Meet with City & Schools @school in October - Jasen and two others???
 - 1. Sexauer Agreed
 - 2. Esser Agreed

- b. Board Position Advertising - Ben, Jasen & Pat
- c. Winter Clinic
- d. MN United Coach training

XII. Committee Reports

- a. Communication - Craig is proud of his use of Twitter.
- b. Registrar - Update gave already.
- c. In-House
 - Coaching placement issues - all coaches are filled.
 - Players - Working on some final issues.
 - Uniforms - We should be ordering one extra jersey per team.
 - Coach Training MN United - this worked really well this year.
- d. Concessions & Merchandise - covered earlier...products purchased.
- e. Equipment
 - Indoor Nets - Get three sizes. Bownet makes them. We will purchase them in the Fall.
 - Nets - 2018 - we need to apply for the MYSA grant. We couldn't this year because we had an outstanding fee from the U11GC3 team.
 - We need to consider a capital campaign.
- f. Events - Covered Earlier
- g. Field & Referee Coordinator - Storme has been doing this...referees will be paid on Monday...checks will be at Concession stand.
- h. Fundraising
 - Big Contracts?
 1. Fury
 2. Mauer
- i. Coaching & Training - Jake would like to take more coaches to MN United Games to work with coaches. Jake has created a Coaches evaluation form. Jake is not getting a lot of responses from coaches...he will get a practice and game schedule for each team.
- j. Pictures & Trophies
 - Trophies ordered?
- k. Uniforms - Covered earlier. Need to re-examine purchasing an extra jersey for each in-house team next year.
- l. Volunteer Coordinator
- m. OutReach - Covered Earlier
 - Meeting with Sexauer and Esser recap
 - Fields for fall
 - Fields for 2017
- n. Competitive

XIII. Other Business

.

XIV. Adjournment:

XV. Next Meeting: Sunday, June 12, 2016 6:30pm – VFW