

South St. Paul Youth Soccer Association
Board Meeting Agenda
Sunday, July 10, 2016
6:30 pm – McMorro

I. Call to Order

II. Roll Call

Board Members Present:

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

Board Members Absent: Jamie Berchtold

- III. **Consideration of previous Board Meeting Minutes** - April and May Minutes were approved. We did not have enough board members at our June meeting, so an official meeting did not happen.
- IV. **Greet and Address any guests** - Michael Stanefski and the manager (sorry, did not get her name) of a U18 Boys team discussed the possibility of a U18 C1 team joining our Association. The board answered several questions regarding budget, cost, etc. If they decide to enter our association, we did make it clear that there would have to be open tryouts.
- V. **Old Business** - No old business.
- VI. **Report of Treasurer**
- Approximately \$18,000 in the bank and reconciled.
 - There is still about \$3,500 in outstanding traveling payments to be made.
 - We discussed ways we can make sure we collect the outstanding money. Next year we will be more diligent in pulling player passes when balances are outstanding.
- VII. **Report of Registrar**
- MYSAs are changing the registration and passes to Affinity Sports. Conrad Anderson attended a webinar on the new system. It has a lot of potential, but a few days before the board meeting the MYSAs sent an email suggesting there is a lot of set-up on MYSAs end to complete before Registrars can start using this for the Fall. This really makes us nervous, and we will begin to look at other online software such as TeamSnap and Sports Ngin that will provide a way for us to collect registration and to also work with the Affinity Sports program. Carrie Schindeldecker is in contact with both TeamSnap and Sports Ngin.
- VIII. **Needs - Immediate**
- a. Coach Hiring - Jake, Jamie, Craig, Pat, Jasen, Carrie, Conrad
- The process is starting with the first interviews beginning on the evening of July 14th.
- b. Jamboree
- Most of the evening was devoted to the upcoming Jamboree. Details were worked out for electrician, camper trailer, tents, dunk tank, grilling, ice, golf, set-up, 3 v 3 tournament, gear collection, coaches game.

- c. MN United Game
 - We are going to lose a lot of money on this venture (apx. \$1,000). We spent some time discussing the future of this type of fundraising.
- d. Competitive Sign-up
 - Form needs to be revised to make it easier to navigate the MYSA Age Mandate and to allow for students to tryout for multiple ages. The registration form will be up this week, and there will be a tryout registration tent setup at Jamboree to help people register and to answer questions.
- e. Competitive Tryouts
 - Jamie Berchtold and Rob Owen have worked out the schedule and it has been posted.
- f. Picture Day
 - We discussed a few issues that we had with Sports Star Photography.

IX. Needs - Short Term

- a. Kaposia Days Parade 2017
 - We need to make sure we have a presence in the parade next year. We did not have the right contact information. We will follow up and make sure we have a float next year.
- b. Succession Planning
 - There are 5 board members (of the 12) that have terms ending in November. Most have suggested that they will not continue on. We need to do more recruitment.
- c. Fall Comp Fields
 - Got the schedules...it shouldn't be too bad.
 - The initial plan for the Fall is:
 1. Roosevelt U13+
 2. iii. Lincoln U11U12
 3. Kaposia School U9U10

X. Needs - Long Term

- a. Summer Fields
 - Jasen and Conrad will be meeting with Sexauer and the City in October to begin discussing In-House program and field use for Summer 2017.

XI. Committee Reports

- a. Communication - Tweeting
- b. Registrar - Update given earlier
- c. In-House: Still people asking to register. Need to do a better job of balancing teams?
- d. Concessions & Merchandise - covered earlier...we had a Jamboree week to fill.
- e. Equipment - No Update
- f. Events - Covered Earlier
- g. Field & Referee Coordinator - No update
- h. Fundraising - no update
- i. Coaching & Training - no update
- j. Pictures & Trophies - update given earlier.
- k. Volunteer Coordinator - no update
- l. OutReach - Covered Earlier

- Meeting will happen with District and Parks in October
- Need an outreach group to work on the bigger fundraising opportunities.

m. Competitive - Tryouts are ready to go...covered earlier.

XII.Other Business: We moved goal standards

XIII.Adjournment: Adjourned at 9:02 PM

XIV.Next Meeting: Sunday, August 14, 6:30 PM, VFW