

South St. Paul Youth Soccer Association Board Meeting Agenda Monday, February 8, 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.

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: Contracts

VI. Report of Treasurer: Still need to collect about \$38,000 in competitive fees. We have apx. \$38,000 in cash. All bills are paid. 1099's have been sent out. We have changed our phone system to Grasshopper...this will save us money.

VII. Report of Registrar: Background Checks are trickling in. Registrar should follow up with applications for the 4 parents for the Competitive Coach Selection committee. Also, Conrad will send an email to all coaches asking for verification of E license.

VIII. Confirmation of Stipend Positions:

- Jasen will sending out the stipend position contracts for the board to review. Contracts are for Webmaster, Registrar, and Referee Assignor. Jasen reiterated that all board members need to be at the fields this summer. We will possibly be doing a sign-up for this over the summer.

IX. Winter Clinic

- Wrap up. We did all right with numbers...but late starts did have an impact. Groupings were off...a lot of players in one group, not many in others. We will need to re-examine this in the future. Doing a 4-7 and 8-12 will be a split we can look at.
- We have a lot of extra T-shirts...we can sell them at Soccer Saturday for \$10.00 / each.

X. Winter Symposium:

- Jasen gave rave reviews. A lot of people can benefit from this. A lot of good strategies. We need to send more people in the future. Jake Smith, Jasen Hoglund, and Scott Cournoyer attended from SSPYSA.

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

- Board members need to arrive by 10:30 AM
- Payment at Soccer Saturday...options were discussed. Payment is required at registration. If a scholarship will be requested, a \$20.00 fee is required. A discussion on whether we should require volunteer hours if scholarship money is applied for.
- Online will open at 4:30 PM. After midnight the fee goes up \$20.00.
- Registration will be open until April 1st. After that it is a waiting list - first come first serve. No additional teams will be made.
- Team formation will be on April 9th.
- VFW reserved. For next year as well.

- Internet: We will use VFW WiFi. Carrie and Jasen will bring a couple of hotspots.
- Registration - Jasen, Jamie, Rob, Ben, TJ, Terri
- Payment - Carrie & Conrad (Terri will sub)
- Meat Raffle: Char, Patrick, Caleb, Volunteers
- Taco's: Volunteers
- Concessions/Merchandise +2
- Volunteer coordinator +1
- Volunteers: Jasen and Terri
- Coaches table: Caleb
- Uniforms
- Minnesota United: Kate from MNUnited will be here.
- We have a lot of volunteers... but need a few more from 3:00-4:00 PM
- Bakers Square Pies will need a table. 18 pies are reserved. We will order a few more.

XII. Events

- February
 - April E License Class
 - Need 20 coaches need to run.
 - PAC and a Classroom - Friday, Saturday, Sunday
 - Grove? We will check
 - Elks Shootout: Carrie will check with Lori. Elks can't do it on Thursday before Kaposia Days. We are tentatively looking at June 16th with Family Fun Night.
 - Summer Clinic: We will not be offering it this year. We can at least have the conversation with Jake Smith.
 - Jersey Hold
 - February 18th: Kaposia Family Fun Night...Patrick Jeffrey will follow up with PTA.
 - February 19th: Lincoln Center Family Fun Night
 - Table is reserved
 - Patrick is sending out a Signup
 - 5:00-8:00 PM. We will set up a game with pug nets and prizes given each hour.
- March
 - Jake Early will once again do Field Coordination - need to coordinate in-house and traveling schedules around Family fun night
 - Coach Selection Parent Reps Chosen
 - Reminder Email about registration closing.
- April
 - In house background checks should be completed.
 - April 1 Soccer registration closed
 - April 9th Team formation
 - April 11--17: Referee Training
 - April 13: In House Jersey Ordered
 - April 30: Scrimmage Saturday
 - April 31: Field Set-up
- May
 - Concession Stand Sign-ups
 - May 4th and 7th In House Coaches meetings: Equipment Pickup

- May 9th Team Announcements made
- May 14th Jersey Pickup
- May 16th - In House games begin.

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 McMorrow renovation.
- Competitive: Meeting scheduled for February 22nd

XIII. Other Business: no other business. Next Meeting: Monday, March 7, 2016 6:30pm – VFW

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