

March 2011 Minutes

1. February Meeting minutes approval
 - a. Motion for Bill, 2nd from David
 - b. Approved
2. Registrar report
 - a. We have 361 players vs. 337 the last 2 years
 - b. 10 U-17 players may not play and we would lose these #s, their fees, and pay a \$200 team drop fee to the MYSA
 - c. We are now paying a \$12/player late fee for ones that we are signing up now
 - d. We need to get the coaches, managers, and assistant coach to do their background checks – they are all now REQUIRED by the MYSA to do this
3. Tim Carter from Shattuck talked about the programs they offer and what they are doing to help community programs.
 - a. Formal Programs
 - i. Winter 16 week 1-night program (Tuesday nights, \$75)...8 year olds and up
 - ii. Winter 16 week 2-night program, plus some games...u-12 and above
 - iii. 1 day, 4v4 tourney in the spring
 - iv. We could bring in a team as a whole and they would mentor the coach
 - v. We could rent the space as a whole organization
 - b. Other Programs they work with?
 - i. Started talking to the Faribault
 - Do a camp at their facility
 - Attend their meetings upon request and give advice
 - Rather sell to them, work with them to help with their problems
 - Have a guy as coaching advisor (not coaching coordinator)
 - ii. Albert Lea – doing similar things with Albert Lea
4. Treasurer report
 - a. Net income of \$67,000 through March 20th
 - b. Budget through end of February – we were \$3K under budget income – end of March will be a more true representation of things – looking pretty good so far
 - c. David to send me a list of people who donated so Matt can send them a check
5. In House
 - a. Introduced new In House Coordinators – John Harris and John Sharpe.
 - b. Registration starts April 1. John Harris is getting it rolling.
6. Jesse James
 - a. On MYSA site and corrected
 - b. Matt created a page on the NSA site
 - c. Brent to ask Betsey about creating the registration for teams
7. Kohl's cup
http://www.mnyouthsoccer.org/whatsnew/kohls_bid.cfm
Kohls cup – 7/9/2011, \$25/team + \$115 for field.
 - a. MYSA is looking for teams to host it in conjunction with Top Soccer on 7/9
 - b. We agreed to submit a bid – Matt will do that
 - c. Gerald tentatively agreed to coordinate the tournament (needs to check dates). Bill will support him. Board will support them.

- d. Tentative list of tasks
 - i. Get fields setup and lined
 - ii. Get volunteers
 - iii. Setup a reffing tent
 - iv. Get concessions
 - v. Get toilets
 - vi. Get ice
 - vii. Contact city/police/fire
 - viii. Get map of fields
- 8. Traveling
 - a. Brent and Bill to setup the traveling coaches/coordinators meeting
 - b. Brent and Bill to communicate the MYSA coaches meeting
 - c. Brent and Bill to setup and communicate the Jessica and Jorge spring clinics
 - d. Bill to ensure Furlong shirts get handed out and spring clinic
- 9. Other
 - a. Bill to ask Hideaway if they want to vend at JJ tourney and Kohls cup. They will need to sell drinks for certain and we would like them to also sell candy.