

## NSA Board Meeting

March 21, 2012

Board present: David Mucha, Brent Nystrom, Brent Kivell, Holly Schebule, Doug Seymour, Pete Tidona, Kerstin Cardenas

Members present: Nate Adams

Guests: Wendy, Scott

Minutes: February minutes will be sent around this week.

Member reports: Request made to improve kick board which is currently situated in a drainage site so it is difficult to use.

Email request was sent regarding increasing the reimbursement amount for tournament fees. Board members have been asked to review the email in depth, evaluated the cost of tournaments, and bring back an opinion for the April meeting. Current allowance is \$350 allowance for U9-U12 and \$500 U13-U17. Current budget does not allow for additional tournament fees, but it can be reviewed for next year.

Registrar report: Wendy is waiting for a list of coaches, managers, and team. There is little that she can do until team rosters have been determined. Competitive team rep meeting is on April 14<sup>th</sup> it would be good to have the adults added prior to that date so they will receive the notification that about the meeting. Due to the timing of when background checks are completed, it would be great to have it done earlier. There are currently 321 players registered for the traveling program.

Boys Traveling Coordinator: Reviewing registrations, there are several players that have registered at the wrong level. Greg reviewed numbers at different levels and explained some of the concerns that he has regarding teams that have too many players and a few that are not enough. He is working hard on a plan to make space for all players, and will have more information once player evaluations have taken place. Extra U11 team will be dropped immediately. Head coaches are known for most teams, so that information will be sent to Wendy after the meeting.

Girls Traveling Coordinator: Numbers are clearer for the girls. There is only one team that will require adjustments. Evaluations will help clarify the issue. Coaches have been secured for more about 3/4 of the teams.

Treasurer's report: Net income through February is \$35,399 which is mostly driven by traveling registrations.

Evaluations and try-outs: Saturday is the evaluations for younger players in Northfield from 9:00-2:00 at

NMS, with team decisions to be made after each evaluation. Try-outs will be held at Shattuck on Sunday from 6-10 with committee groups, team decisions will be made either later Sunday night or on Monday.

Director of Player Development and Coaching Roles and Responsibilities: Scott presented his job description.

Fields report: Trash cans now have locks. Need a team of up to 16 volunteers to help set up goals and teams on April 7<sup>th</sup> at noon. Also, field will need to be stripped.

Communications discussion: With the new system, there have been several individuals who are sending out emails/communications. Rights will be restricted to certain pages. Coaches and managers will be trained on the website, a handout was provided to us, and we can provide to coaches and managers. Managers and coaches can then in-turn teach the families. Coordinators will send emails out to coaches as teams are formed. There was a discussion regarding the webmaster role. Holly will put together a list of who would be responsible for each page and bring it back for discussion for the April meeting.

Meeting adjourned.