

Northfield Soccer Association
Board Meeting
May 21, 2012

Attendance: David Mucha, Pete Tidona, Brent Nystrom, Scott Wopata, Holy Scheuble, John Sharpe, Bob Williams

Minutes taken by David Mucha

1. Call to Order
 - a. The meeting was called to order at 7:15pm.
2. Approval of March minutes
 - a. March minutes are not yet available.
3. Open Floor – members
 - a. No members present
4. Registrar Report
 - a. Wendy was not present, but told David before the meeting there are no outstanding registration issues. Wendy also informed David before the meeting that she is resigning her role as register, effective after the end of the Spring season. Wendy said prefers bookkeeping and that the duties of a registrar is not the kind of work she wants to do.
5. Treasurer Report
 - a. The net income through April 30 is \$63,316. We are over \$20,000 positive to budget. The main reasons for this variance are lower than budgeted costs in field maintenance (about \$10,000), registrar (about \$6,000), and bank fees (about \$1,000). Matthew Olivero is having a benefit for his son, Logan. David proposed that the NSA donate \$100 to his benefit. Matthew has been a dedicated volunteer of the NSA for many years and has helped in some tough times. The motion was seconded by Brent Nystrom and passed unanimously.
6. In-house Report
 - a. There are 28 teams formed so far and 298 players registered. This is about the numbers that were anticipated.

7. Director of Coaching Report

- a. There have been about 30 coaching clinics held, all by Jorge. It is obvious from Jorge and Scott's observations that, overall, most coaches need more training in how to coach. There will be a goalkeeper training session mid-June. Scott will also contact area college coaches and respected soccer clinicians to get together with a few board members. The purpose of this meeting is to hear their perspectives on topics that can help NSA be successful.

8. Coordinators' Report

- a. None, since both coordinators were absent. It was noted that Scott, Brent Kivell, Doug Seymour, David, and Wendy will meet to debrief on the Spring season player registration, team formation, player placement, and MYA registration processes. Holly was hoping to be in attendance too, but will be out of town.

9. Referee Report

- a. There are 39 referees available this season. Of these, 12 are new (first year), so the experience level is lower than it has been in previous years. Bob would like to call Troy Cohrs to discuss holding a referee clinic. Discussion pursued on the logistics and likely cost of this clinic.

10. Field Report

- a. Pete has lately been greatly helped by Scott Ims. Scott has been trained in how to paint the various fields. The Koh's Cup is July 7. A volunteer is needed to head this event.

11. JJSO Coordinator Report

- a. There are 40 teams registered for the Jesse James Shootout, 15 of which are NSA teams. Rent is securing medical personnel, ordering an ample number of porta potties, and ordering T-shirts and medals. The Knights of Columbus will serve food this year. Brent and Bob will meet to schedule refs. Matt Forster has also offered to help Brent with the scheduling of teams. Brent will ask for help in getting volunteers for field marshalls and garbage duty.

12. Communications Report

- a. None

13. Volunteer Report

- a. Holly is spearheading an effort to document each board member's role. She will E-mail each board member a form to indicate the key tasks, time spent, and dates of the tasks. This will be helpful for future board members. We would like the forms completed and returned to Holly within the next few weeks.

14. Uniform Coordinator Report

- a. None

15. Adjourn

- a. The meeting was adjourned at 9:10 pm.