

# **Northfield Soccer Association**

## **Meeting Minutes**

June 2, 2014

### **I. Call to order**

Holly Scheuble, President of the Northfield Soccer Association, called to order the regular meeting of the Northfield Soccer Association at 7:12 pm on 6/2/14 in Room 107 at Northfield Community Resource Center.

### **II. Roll Call**

Quorum was present with the following board members in attendance: Holly Scheuble, Nate Adams, Heather Stanga, Bryan Hoff, Erik Nelson, Greg Wesling, Doug Seymour

The following board members were absent: Todd Orjala, Simon Tyler, Erik Lindell, Charles Gray

Other members present: Scott Ims

### **III. Approval of minutes from last meeting**

Minutes from the 4/21/14 regular board meeting were approved with changes made regarding discussion about tryout date information.

### **IV. Jesse James Shoot-Out Update**

Greg Wesling reported that there are currently 34 teams that are registered for the Jesse James Shoot-Out. There was a glitch that did not place the information in Tournament Center with club postings earlier this winter. Registration will be open about 2 more weeks before posting the schedule. Vendors this year will be Knights of Columbus, Kona Ice, Dominos, and Gorilla Burrito. Vendors will give 10% of profits to NSA. Forester Davis is working on referee schedules. Nate Adams will contact Rent-N-Save to make arrangements for the tents. Neighborhood notes will need to be sent out ahead of time. The biggest rush of the day is right away when teams start arriving to check-in teams. Volunteer opportunities will be posted on DIBS.

### **V. President Report**

Following protocol of the by-laws, Holly plans to appoint a nominating committee (Heather Stanga, Doug Seymour, Nate Adams, and a potential non-board member) to fill the board positions that will be vacated this year. The purpose will be to give information to potential interested candidates about what being on the board entails. This will include having pre-conversation with individuals to know what they are signing up for instead of people showing up at the annual meeting and throwing their names in a hat.

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Holly would like to propose that traveling coaches should not be board members due to conflicts of times since it is difficult to schedule board meetings around coaching schedules. Coaches are certainly welcome to serve on committees or be in active attendance at board meetings. Holly would also like to work to continue to work to change the focus so that the bulk of the club work gets done over the winter so that when May/June rolls around we aren't under such time constraints. The returning board members for next year will be Erik, Erik, Bryan and Holly.

Holly shared that MYSA has taken note that we are doing some positive things within our club. Hiring Jeremy Driver as Director of Coaching, and having John Menk serve as the Director of In-house are positive steps that have been noted. Troy Cohrs has also offered to help with coaching an in-house team.

Holly has suggested that she would like to put together a proposal in the near future to potentially hire an administrator to handle many of the details that are taking up a considerable amount of volunteer time. Holly shared a spreadsheet with financials comparing costs per player for traveling vs. in-house to demonstrate how hiring an administrator can be feasible. Despite being under with revenue, we will still be in the black.

At 8:20, Holly called for an Executive Session.

### **VI. Adjournment**

By unanimous consent, Nate Adams adjourned the meeting at 9:05pm.

Minutes respectfully submitted by: Heather Stanga, Board Secretary

**Next meeting is currently on hold due to game schedules.**

***Minutes Approved:***