

# Northfield Soccer Association

## Meeting Minutes

May 11, 2015

### I. Call to order

Nate Adams, President of the Northfield Soccer Association, called to order the regular meeting of the Northfield Soccer Association at 7:10 pm on 5/11/15 in the library of the Northfield United Methodist Church.

### II. Roll Call

Quorum was present with the following board members in attendance:

Nate Adams – President  
Dave Wieber – Vice President  
Erik Nelson – Fundraising Coordinator  
Tom Brice - Treasurer

Board members absent: Heather Stanga – Secretary  
Victoria Serrano – Volunteer Coordinator

Other members present: Tammy Seymour (NSA Administrator)  
Julie Ims – Member

### III. Approval of Agenda

The agenda was approved by unanimous consent.

### IV. Approval of minutes from last meeting

Minutes from 4/13/15 board meeting were approved by unanimous consent.

### V. Community Comment

Julie Ims stated that she is interested in developing the concession stand sales with the help of a few main volunteers working with her. This would be for the Jesse James Shoot Out Tournament and possibly Tuesday and Thursday nights through June 31<sup>st</sup>. The NSA has a valid permit for concessions. Tammy Seymour will e-mail managers to get volunteers coordinated for 2 hour shifts for the JJSO Tournament. Vendor accounts will be set up so Julie won't have to front any money. An NSA family has donated a used refrigerator for cold items that is now in the concession area. Opening of concession stand approved by unanimous consent.

### VI. Officer Reports

President and Field Coordinator Nate Adams shared an oral report. Traveling Coaches are in place. First games for traveling teams have been played. There have been many positive

comments from members regarding the presence of Jorge working at the fields. The Board wanted a bigger presence of the DOC at the fields and this is going according to plan. NSA purchased an I-pad for Jorge so he can keep track of team schedules for games and practices.

Fields are in excellent condition. NSA is using a different management and fertilizer/weed control which is providing better results for the same cost.

In-house registration is at approximately 200 registrations. Academy registration is at approximately 70 registrations. Carrie Menk and Jessica Hafemeyer, In-house Coordinators, have started forming teams for In-house and Academy. They have ordered jerseys which have a similar logo as the new signs. Registration for both In-house and Academy has been closed but they are still getting a few stragglers that are being added to teams.

Past due accounts for 2014 have either all been paid up or a few have chosen to use a payment plan. The CAC past due accounts have all been cleaned up as well.

Dave Wieber, Vice President and JJSO Co-Coordinator, gave an oral report. Teams have been placed into final brackets. Need one more U9 boys team. May need to borrow some goals from Faribault. Forster has been working on putting games into Game Officials to secure referees. Michelle Wieber will run the first aid station. There will be a referee tent and a registration tent. Northfield teams that are participating in the tournament are being asked to field marshal a specified area. Tammy Seymour will e-mail managers to ask them to track volunteers for their specified area. Porta pottys will be placed throughout the complex. Flyers will be distributed in neighbors mailboxes. Walkie talkies will be used for communication. Three golf carts will be available for use. Greg Wesling has taken care of T-shirts and medals. Food truck vendors will be at the event.

Dave Wieber suggested the NSA look into running the annual St. Olaf garage sale event next year as a fundraising event. This year Carleton's garage sale made \$30,000. Dave will look into it further.

Tom Brice, Treasurer, gave an oral report. Outstanding payments have been collected in most cases for 2014. It was decided trying to collect for 2013 was too far back. Everyone is currently up to date and in a few cases some are making payment plans. This was a big job for Tom Brice and Nate Adams and going forward, the NSA shouldn't be in this position again because there is no longer a pay offline option when registering. Next year it would be helpful to reach out to the people that use the CAC a little earlier. Parents need to qualify for the CAC's sponsorship every 6 months. The NSA can also take credit cards for past due accounts or for registering at tryouts using Square.

## **VII. Coordinator/Committee Reports**

Erik Nelson, Fundraising Coordinator, gave an oral report. The dance fundraiser that the NSA ran made \$344 in profit with extra product left so sell in the NSA concession stand at JJSO Tournament. Volunteers that committed to the dance fundraiser were at the event.

In-house has 15 sponsors with a total of 21 teams sponsored. Total amount for In-house sponsors is \$3,150.00. Invoices will be sent to sponsors soon.

Erik has spoken with Carbone's Restaurant to hold a spaghetti dinner fundraiser. NSA would sell tickets for one or two nights. We could do it in conjunction with a high school game. Erik will talk with Carbone's to get more details.

**VIII. Open Issues**

- a) Men's league – Scott Wopata e-mailed Nate Adams to tell him that some of the teams in the league don't want to pay the fee so they won't be using Spring Creek Fields for their games. Nate informed Scott that if they would like to play at Spring Creek Fields, they will need to pay the fee.
- b) Referees are settling in. New referee's make up 2/3rds of our referee pool. A yellow line was painted next to the white side line of the fields to mark to spectators where they can stand/sit. Forster has stated this is greatly helping the referees do their job.

**IX. Adjournment**

Dave Wieber motioned to adjourn the meeting. Erik Nelson seconded the motion. Motion approved. Nate Adams adjourned the meeting at 9:45 p.m.

Next meeting is scheduled for 6/15/15, 7:00 pm instead of the original date of 6/8/15 because several Board members are unable to attend. Tammy Seymour will check with the Northfield United Methodist Church to secure a room.

Minutes respectfully submitted by: Tammy Seymour, NSA Administrator

