

Northfield Soccer Association

Annual Meeting Minutes

September 14, 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 7:24 pm on 9/14/15 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
Vice President-Dave Wieber
Heather Stanga-Secretary
Tom Brice-Treasurer
Erik Nelson-Fundraising Coordinator

Board Members Absent:

Other members present: Tammy Seymour (NSA Administrator)
Doug Roney, Coach/Member
Tonya Sauer, Member

III. Approval of Agenda

The agenda was approved with unanimous consent.

IV. Approval of minutes from last meeting

Minutes from 8/10/15 board meeting were approved with strikeout of text and update from new information received via MYSA following the last board meeting.

V. Community Comment

Doug Roney brought up discussion of waiving fees or partial fees for parent coaches. This will be a topic of discussion for the future. The board felt a formal proposal would need to be in place to set parameters with an established line of who this would include and what would be entailed.

Northfield Soccer Association

Doug Roney also shared that he feels there should be a “common voice of style of soccer that bleeds up from young to old.” Board members provided feedback that this

Annual Meeting Minutes

September 14, 2015

has been a topic of discussion. The board would very much like to have the DOC and a team of volunteer coaches develop documentation of a curriculum plan. Ideally, the board would like to have a group meet to draft a document to be succinct of skills that kids need to learn at different stages. Nate will give Doug’s contact information to the DOC to potentially be part of the group drafting up a written plan.

VI. President’s Message

President Nate Adams shared a written annual report.

VII. Ratify email vote

The board conducted an email vote during the month to remove the volunteer coordinator from the role. Tom Bice motioned to ratify the email vote. Heather Stanga seconded the motion to ratify the vote.

VIII. Presentation of Candidate’s Name for Voting

Doug Seymour and Scott Ims were on the nominating committee for the Northfield Soccer Association. On their behalf, Tammy Seymour (NSA Administrator) shared that Tonya Sauer had been nominated. Tonya’s background and soccer experience was orally shared.

IX. Vote for New Board Members

By unanimous consent, Tonya Sauer was voted onto the board of the Northfield Soccer Association.

X. Vote for Executive Committee

Nate Adams (President), Tom Bice (Treasurer), and Dave Wieber (Vice President) are still in their 2 year board rotation. Erik Nelson and Heather Stanga will be leaving the board as their terms are up.

Motion was made by Heather Stanga to vote in the slate of existing executive officers and add Tonya Sauer as the Secretary. Erik Nelson seconded the motion. Motion approved.

Northfield Soccer Association

XI. Adjournment

Erik Nelson shared a thank you to the ongoing and departing board members for the time and effort that they have/will continue to put in for the NSA.

With unanimous consent, Nate Adams adjourned the meeting at 8:42 pm.

Annual Meeting Minutes

September 14, 2015

Next meeting is scheduled for October 2015 at 7pm. The board will review calendar dates to determine if Mondays will still work for meetings. The meeting location for board meetings will continue to be in the Northfield United Methodist Church library.

Minutes respectfully submitted by: Heather Stanga, Board Secretary

Minutes Approved: 10/12/2015