

Meeting Minutes 9/11/2016

1. Meeting called to order- 1:12 by Jeff Phelan
2. Greeting for non-board members to speak on non-agenda items (5 minutes)
3. Open Forum -
4. Approval of September Agenda- 1st Jeff Phelan 2nd Leslie Meyer Motion Carried
5. Approval of July Board Minutes- 1st Pat Munger 2nd Fabio Tenorio Motion Carried
6. Consent Agenda – 1st Jeff Phelan 2nd Tammy Getman Motion Carried
 - 6.1. Vice President- no report
 - 6.2. Director of Coaching- attached—move to agenda
 - 6.3. Director of Academy – attached
 - 6.4. Referee Coordinator- attached
 - 6.5. Recreational Director – no report
 - 6.6. Equipment Coordinator – attached
 - 6.7. Tournament Director – attached
 - 6.8. Volunteer/Manager Coordinator- attached
 - 6.9. Boys Competitive Coordinator – no report
 - 6.10. Girls Competitive Coordinator – no report
 - 6.11. Uniform & Merchandise Coordinator – attached
 - 6.12. MYSA Representative – no report
7. Treasurer Report—
 - 7.1. see attached July results—\$213k income (\$114k expenses) = \$99
 - 7.2. August \$76k vs \$26k, so net \$49k.
 - 7.3. Year end was \$37.5k profit—still on target with expectations. Klein operating account.
8. President – attached
 - 8.1. MYSA updates—digital passes for Fall. How to handle Academy, Tournament only, etc.
 - 8.2. Proposed for league sizes, reduce board size (edit roles), expand premier teams from 6 to 12. (ego?) 6-8, 10, 12 teams)
 - 8.3. New offices for MYSA: Old Shakopee road/Nesbitt Avenue
 - 8.4. Lakefront is new Rec home!
 - 8.5. Academy Showcase-9 clubs, 45 teams, Club did supplemental field lining, utilized baseball outfields. Went fine.
 - 8.5.1. Academy is not experiencing much in terms of valuable support from MYSA. Club academy directors are driving, organizing it, not MYSA. Need to assess the

future of how alignment to state organization is managed & consider alternatives (other clubs also considering or executing different arrangements)

9. Administrator- report pending submission

9.1. New affinity system is creating adjustments and growing pains. Implementation at state level was a little rushed, doing the best they can.

10. Referee Coordinator: Wes

10.1. Repeated the “tourney bonus” 10 games refereed, \$50 bonus.

10.2. New laws of the game in 2017/changes, MYSA has offered to find a training person (Doug Marshak—state director of instruction to find resource.)

11. Tournament Update

11.1. Hard to turn teams away

11.2. Player passes—hard to navigate, need more info sharing

11.3. Bracket improvements (crossovers, starting later, finishing earlier)

11.4. Board member sign ups

11.5. Tricia Casey offered to own the tourney going forward

12. Equipment Coordinator--Ian Grammacioni

12.1. Proposal to paint the shed. Pull out equipment, paint the floor, protect the investment.

12.1.1. Motion to offer to team as a fundraiser: --\$450 for a team—ian will communicate to the teams, draw from a hat if more than 1

12.1.2. 1st: Leslie Meyer, 2nd Bob Fust motion carried

13. Director of Coaching update:

13.1. Winter training updates—have a “round table” to talk about learnings related to the National Y—there is a lot of good stuff to share about training youth. (especially concept of “Guided Discovery” vs. telling/showing)

13.2. Futsal: option to have the Academy folks take F3 as a fundraiser--Kari and Garth to collaborate on recommendations

14. Volunteer Coordinator: Leslie Update

14.1. volunteer policy

14.1.1. Consider upping the minimum volunteer hours—future discussion topic?

14.1.2. Motion to update volunteer policy language to make it inclusive of academy & competitive/travel

14.1.3. 1st: Bob Fust; 2nd: Jon Nimsger, Motion Carried, Leslie to make the change.

15. Adjournment @ 2:16pm

15.1. 1st: Tammy Getman; 2nd Jon Nimsger Motion Carried

