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| | **Northfield Soccer Association**<br>**Board Meeting Minutes**<br>**Monday, January 9, 2017** |

## I. Call to order

Tom Brice, President of the Northfield Soccer Association, called to order the regular meeting of the Northfield Soccer Association at 7:04 pm on 1/9/2017 in the library of the Northfield United Methodist Church.

## III. Roll Call

Quorum was present with the following board members in attendance:

Tom Brice – President
Dave Wieber – Vice President
Andy Kornkven- Equipment Manager
Pam Myers-Treasurer
Brent Kivell-Referee Coordinator
Blake Kane- In-House Coordinator
Nate Adams- Field Coordinator
Gerald Young-Fundraising Coordinator
Tonya Sauer – Secretary

Other Members Present:

Tammy Seymour-Administrator
Jorge Zuccolotto-Director of Coaching

## III. Approval of Agenda

The agenda was approved by unanimous consent.

## IV. Approval of minutes from last meeting

Minutes from 12/12/16 board meeting will be approved via email in the following week.

## V. Community Comment

None at this time.

## VII. Coordinator/Committee/Officer Reports

*Tom Brice, President,* gave an oral report. Fairly quiet month. Had a coaching meeting with a few of the head coaches with discussion in regards to training and coaches. More meetings to discuss coaches, Academy, and In-House. Registration has slightly improved since an email went out reminding families that registration is needed. There are still some players that need to be registered to make full teams in both boys and girls teams. Wednesday is the PCA workshop at the high school. In regards to the coaches meeting, we would like to open up some dome training in late April 2017 to get some touches before players get out in the field for the summer season. There is no winter training in the dome-unable to secure. Uniform discussion will be coming later.

*Dave Wieber, Vice President and JJSO Co-Coordinator*, had nothing to report.

*Andy Kornkven, Equipment Manager*, had nothing to report.

*Gerald Young, Fundraising Coordinator,* had nothing to report.

*Nate Adams, Field Coordinator*, did not have anything to report.

*Pam Myers, Treasurer*, gave an oral report. We have all the year-end information in to the accountant.

*Brent Kivell, Referee Coordinator*, gave an oral report. Will be looking at referee compensations compared to other teams.

Blake Kane, In-House Coordinator, gave an oral report. Had a few questions for coaching but will wait to discuss until the coaching meeting later in the week.

*Tonya Sauer, Secretary*, gave an oral report. Will be getting the December minutes out and voted on via email.

*Tammy Seymour, Administration*, had nothing to report.

Jorge Zuccolotto-*Director of Coaching*, gave an oral report. Will be having a coaches meeting later in the week. Discussion on Academy and U9-U10 traveling teams.

## IX. New Business

A. PCA Parent Workshop Wednesday 1/11/2017- discussed in oral reports

## X. Open Issues

A. Discuss U9/U10 potential traveling teams, survey, etc.- Discussion about Academy vs. traveling teams and parent coaches or paid coaches.

B. Spring/Summer 2017 registration status- discussed in oral reports.

C. Spring/Summer 2017 coaching status- We are working on Academy coaches. Need at least 4 more volunteers to coach. Possibilities to have Academy players to be referees and coaching license class in February.

## XI. Adjournment

Dave Wieber motioned to adjourn the meeting. Gerald Yound seconded the motion. Motion approved. Tom Brice adjourned the meeting at 8:31 p.m.

Next meeting is scheduled for 2/13/17, 7:00 pm

Minutes respectfully submitted by: Tonya Sauer, Secretary

***Minutes Approved: 2/13/17***