



**Northfield Soccer Association
Board Meeting Minutes
Thursday, April 5, 2018**

I. Call to order

Tom Brice, President of the Northfield Soccer Association, called to order the regular meeting of the Northfield Soccer Association at 7:07 pm on 4/5/2018 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/JJSO Coordinator
Tricia Swedin-Communications Coordinator
Andrew Kornkven- Fields Coordinator
Aaron Pontow-Fundraising Coordinator
Brent Kivell-Referee Coordinator
Tonya Sauer – Secretary
Pam Myers-Treasurer
Bake Kane- In-House Coodinator

Other Members Present:

Tammy Seymour- Administrator
Jorge Zuccolotto-DOC

III. Approval of Agenda

The agenda was approved with order changes consent.

IV. Approval of minutes from last meeting

Minutes from 3/1/18 board meeting were approved by unanimous consent.

V. Community Comment

Jorge updated the board on the status of the teams. U13C2 boys coach is still in question. There are still a couple openings remaining. The tentative starting date is

usually the second week in April. Looking to have a coaching or equipment meeting. Equipment and coaches meeting Sat, April 21. Equipment from 9-11 and coach's meeting from 930-1030. Discussion about when fields may open and what to do if weather disrupts opening games. Discussion about increasing fees for pre-season Dome time.

VII. Coordinator/Committee/Officer Reports

Tom Brice, President, gave an oral report. Going over team stuff and getting more teams assigned. Has more discussion with members about board status and its future. Has had more kids come in that were registered and signed up for summer. Questions about what the plan is for open board positions later. Discussion about how to fix email issues. Discussion about new items to put in newsletter.

Dave Wieber, Vice President, gave an oral report. Most everything is preemptively ready for JJSO and going to do a lighter blue color for shirts. Kieth Alterbright will be helping out with the brackets and could possibly be taking over the JJSO tourney for next year. Looking to get a "square" for cards at the tourney. Discussion about vendors and license from the city.

Blake Kane, In-House Coordinator, gave an oral report. In-House registration has been open for a month and there are 114, 10 more than last year. Have not noticed how many volunteers for coaches. Will be contacting Aaron for sponsors after cut off. Will be getting in touch with Gabe and Jorge about the Master Coaching nights and separating the boys and girls sessions. Could help set up for In-House and the first two weeks.

Andy Kornkven, Equipment Manager and Field Coordinator, gave an oral report. Tentative date set up for painting April 22 and moving the fields April 29-weather pending. The gator is being serviced and ordered some more balls. All the games are scheduled and learned how to use the software. Looking to keep resting Field #1. Met with Nate and will be looking to paint fields and Tracey Klossom will refresh each week. Might order 1 new net for each size to have on hand in the shed.

Aaron Pontow, Fundraising Coordinator, gave an oral report. Updated forms for 2018 and doing some research and finding more sponsors and looking for where to send checks for sponsors.

Pam Myers, Treasurer, gave an oral report. Not much to report and meeting with Dennis as needed. Just got the last 3 reports today and we are in the positive compared to negative last year.

Brent Kivell, Referee Coordinator, gave an oral report. Game schedule is now done and will be putting them into Game Officials and the new system, MSRC will be looked at to see how it works before switching. He is optimistic that will be a good group of people to referee.

Tonya Sauer, Secretary, did not have anything to report.

Tricia Swedin, Communications Coordinator, gave an oral report. Sports Collaboration reached out and worked with the school district to put out more soccer information via email to district parents.

Tammy Seymour, Administration, gave an oral report. Have been adding players and answering lots of emails.

IX. New Business

- A. BU18 Refund Request
 - i. Discussion about the policy in regards to new situational request per policy
- B. Concerns from the board or parents
 - i. High School Coaching changes
 - ii. Discussion as to what to tell parents if there is any questions regarding a coaching liability

X. Open Issues

- A. MYSA Facility/Club Host
 - 1. Did not hear anything back. Will email back about dates and open fields.
- B. DIBS
 - 1. It is working well and In-House, Fields, and JJSO are utilizing its services
- C. Board status and future (upcoming departures and additions)
 - i. Discussion as to possible discounts for coaches in In-House
 - ii. Will be tabled until next month
- 2. President
- 3. Vice –President
- 4. In-House
- 5. JJSO
- 6. Treasurer
- 7. Secretary
- D. Coaching Status
 - 1. Addressed in previous discussion

X. Adjournment

Blake Kane motioned to adjourn the meeting. Brent Kivel seconded the motion. Motion approved. Tom Brice adjourned the meeting at 9:20 p.m.

Next meeting is scheduled for 5/3/18, 7:00 pm at the United Methodist Church

Minutes respectfully submitted by: Tonya Sauer, Secretary

Minutes Approved: 5/3/18