



**Northfield Soccer  
Association Board Meeting  
Minutes  
Thursday, June 7, 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 7:20 pm on 6/7/2018 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  
Tonya Sauer – Secretary  
Blake Kane- *In-House Coordinator*

Other Members Present:

Tammy Seymour- Administrator

**III. Approval of Agenda**

The agenda was approved with unanimous consent.

**IV. Approval of minutes from last meeting**

Minutes from 5/3/18 board meeting were approved by unanimous consent.

**V. Community Comment**

None at this time.

**VII. Coordinator/Committee/Officer Reports**

This was a working session to define NSA officer roles.

**IX. New Business**

- A. Beth Kalestad Job Descriptions and Board Positions
  - a. Examples of job descriptions and modify positions as needed
  - b. Discussion about other position roles
- B. Field fertilizer proposal-budget
  - a. Discussion about how to solve budget issue with lack of funds for fertilizer for fields
- C. Refund Request
  - a. Discussion at the July board meeting or before via email.

**X. Open Issues**

- 1. No Open Issues

**X. Adjournment**

Dave Wieber motioned to adjourn the meeting. Tonya Sauer seconded the motion. Motion approved. Tom Brice adjourned the meeting at 9:36 p.m.

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

Minutes respectfully submitted by: Tonya Sauer, Secretary

***Minutes Approved: 7/5/18***