

January 2018 Board Meeting

Online via GoToMeeting

7:30

1/22/18

**APPROVED on 2/11 by NMSA Board**

Members in Attendance:

David Tarleton, Tony Brown, Matt Hauptert, Dan Stocke, Fred Guenther, Lisa McDaniel, David LaFlamme, Kara Dahl, Julie Owens, Lisa McDaniel, Sara Chartier, Ross Johnson, Lisa Langsdorf, Coral-lyn Wyman

Staff:

Kimberly Carr, Brady Hicks, Sean Beggin, Mike Friendt

Agenda

- I. Welcome
  - A. Meeting called to order at 7:30 pm on Monday, January 22, 2018 online, by President, David Tarleton.
  
- II. Approval of Minutes from December Meeting
  - A. Approval of December meeting minutes motioned by Matt Hauptert, seconded by Lisa McDaniel. Motion passed.
  
- III. Executive Committee Report
  - A. Treasurer's Report - Lisa M
    1. No Treasurer's Report to approve.
  - B. Administrative Update (Chart of Accounts, SDK) Lisa and David
    1. Good progress with SDK, preliminary chart of accounts viewed the other day. Will continue to put in place website updates based on the recommendations of SDK. Expenditures will be discussed in New Business. The check process is going smoothly. Have been meeting weekly, but plan to decrease that frequency in the next couple of weeks.
  - C. Update on SDK recommendations
    1. Recommendations are listed on the NMSA website - David updated the Board on these changes.
  - D. MYSA Symposium
    1. Convention Center is not available. This year, they will be doing a two-part symposium - one for administration (Club administrators and presidents), and one for coaches, with a limited number of seats available. Jason, Brady, Mike, and Sean are currently registered.
  
- IV. Updates
  - A. Comp - Brady

1. The agenda for the Coach's Meeting is updated. It will be moved to the STEP Building at Anoka Technical College.
  2. Coach's Education dates have been set up for February through May. There will be both classroom and field sessions.
  3. Looking at purchasing ten new bownet goals for try-outs; 2 larger and 8 smaller ones. Pricing details will be brought to the next Board meeting.
  4. Try-Outs - Due to original proposed dates conflicting with part of the Schwan's Cup, it is now proposed that try-outs would begin on Sunday, July 22nd. Fred Guenther made a motion to approve the Try-Out Identification Schedule as noted. Tony Brown seconded. Motion passed.
  5. Discussion around including U17s in the try-out schedule. Tony Brown made a motion to include U17s in the try-out schedule. Matt Hauptert seconded. Motion carried.
- B. Academy - Mike
1. Coaches will be evaluating players twice annually. There are different forms for different ages, based on player age and development.
  2. There will be some updates to the Academy web page; including more information regarding teams.
- C. Rec Committee - Sean
1. The committee is in the process of updating the Rec Manual. Work continues on this into the next meeting.
  2. There has been discussion about continuing to internally schedule referees for rec games. This was successful in the fall season.
- D. Committee Ad Hoc
1. Recommendation that the Academy Committee and Competitive Committee be combined. There would be an Academy sub-committee on an as-needed basis. Competitive Directors, Director of Coaching, Development Director, and Academy Director would be required members of Competitive Committee. The Comp Committee brought forth a motion to make the Academy Committee a sub-committee of the Comp Committee. Tony Brown seconded. Motion passed.
- E. DSO - Jason
1. TCSL: Jason is working on putting a couple teams in the TCSL. The deadline for him to do so is this Thursday. TCSL will be following MYSA's dates and guidelines surrounding try-outs.
  2. Adrenaline: February 2nd will be the first day of operation of the new Adrenaline site.
- F. Admin
1. Check requests are now being used in an online Google form. So far it is working very smoothly.
  2. Comp registration: 447 players are registered - doesn't include Academy.
  3. Waivers: 2 new, 3 returning families have requested waivers. The option of a payment plan is helping some families no longer require waivers.

4. Demosphere: Registration will be updated the end of summer or fall of 2018. This is later than what was originally expected.
5. Team travel: Will discuss with the Comp Committee, and put some policies and procedures in place regarding team travel and expenses.

G. Tournament - Sean

1. Everything for the tournament is approved through MYSA. Looking at scheduling referees internally. Sharen has gone through ref scheduling training, and Becky will as well.

V. New Business

A. Equipment Approval (Tony)

1. Tony Brown noted that up to \$10,000 will be needed to purchase equipment for the upcoming season. This includes bow-nets, balls, pinneys, first aid kits, etc. Lisa McDaniel made a motion to approve up to \$10,000 for equipment for the upcoming spring/summer season. Fred Guenther seconded. Motion passed.

B. Referees Proposal (David)

1. David Tarleton reported that the Referee Subcommittee met. They have been working with Referee Assignor Paula to put a plan in place to help increase the number of referee mentors we have available at games. The goal is to have one mentor on each home field each weeknight.

C. Scholarship Ad-Hoc Committee (David)

1. Looking to set up a Scholarship Ad-Hoc Committee. Sara Chartier, Kara Dahl, and Coral-lyn Wyman will review applications and serve on this committee.

D. Parades Ad Hoc

1. We need a group of people to work on planning participation in local parades in the summer of 2018. We would do Andover again, and look into St. Francis. Tony Brown, Fred Guenther, and Kara Dahl will serve on this ad-hoc committee.

E. Adidas wear for coaches/board/trainers

1. David updated the Board on the proposal he received from Julie Owens to utilize currently available Adidas dollars. Tony Brown made a motion to allocate Adidas dollars as follows: \$250 per trainer, \$100 per board member, and \$120 per team (to be divided among coaches/managers as each team sees fit). Fred Guenther seconded. Motion carried.

F. Storage Needs

1. The City of Andover has reached out to see if NMSA is interested in being a part of building a storage facility, as POD storage is not city approved, and they need to be removed. Different area associations are asked to work together to determine upcoming storage needs, as well as whether and what kind of facilities need to be built. David will reach out to the Andover Football Association to see what their thoughts are.

VI. Old Business

A. MN United Tickets

1. May 20th, 2018 Sunday afternoon game at TCF Bank Stadium - 300 tickets will be sold to membership at \$12/ticket. United teammates will give high-fives to kids after half time. Back-up goalie would be in net after the game, and up to 100 kids could take a shot on goal.
- B. Continuing Resolution to Meet Monthly expenditures (Lisa)
1. Tony Brown made a motion to continue spending money as needed to meet monthly expenditures. Coral-lyn Wyman seconded. Motion passed.

VII. Adjournment

1. Fred Guenther made a motion to adjourn at 9:09 pm. Sara Chartier seconded. Motion passed.

The next meeting will be held on Sunday, February 11, 2018 7:00 p.m. Andover City Hall.

Submitted by: Kara Dahl, Volunteer Coordinator, NMSA