

**Three Rivers Soccer Association - TRSA
Meeting Board Minutes
April 10, 2011**

The meeting was called to order at 7:00pm

Attendance:

Voting Board Members: Mark Conrath, David Madden, Ryan Servaty, Steve Zoubek, Melissa Anderson, Micah Hager, Mark Klink, Chris Marsh, Julie Rouillard, Jason Bailey, James Puttin, Dale Lehrke, Steve Seifert, Adam Brotemarkle, Jessica Stockamp, Cheryl Anderson

Non-Voting Members: Karen Wingard, Brad Tesdahl, Bill Stefano, Christin Meadows

Absent: Toby Kilby, Dawn Jenson

Meeting Minutes: (Karen Wingard)

MOTION 10:2-1 moved to accept the minutes for March as presented.

Melissa A

Second Mark K

Motion carried

Treasurers Report: (Melissa Anderson)

Reviewed financials as presented.

MOTION 10:2-2 moved to accept the treasurer's report for March as presented.

Jessica S

Second Cheryl A

Motion carried

Secretary: (Jessica Stockamp)

No Report

President: (Steve Zoubek)

MOTION 10:2-3 moved to donate \$500 to Otsego Parks and Recreation for use of the Prairie Park Fields for summer 2011.

Cheryl A

Second Adam B

Jessica S abstains

Motion carried

Change the Fundraising Director Position to Deputy Director of Recreation

MOTION 10:2-4 moved to appoint Christian Meadows to Deputy Director of Recreation.

Cheryl A

Second Dave M

Motion carried

Introduction of Christian Meadows to the board.

TRSA is still in the process of selecting a travel uniform to replace the Puma uniform currently in use. The goal is to match the existing uniform as close as possible so that teams could play with both on the same team. This would help in that the entire team would not need to change to the new uniform if there is an addition of a player or replacement of one uniform.

Goal Kick loss of \$20,000 will not be repeated next year. TRSA is looking at other options for winter indoor training. Talk of possibly rolling the cost of indoor into the travel fee structure to absorb the cost.

Risk Management: (Jason Bailey)

Looking at the list of background checks that are completed to make sure that everyone has them done for this year. For the next meeting we will have a list of the % of recreation coaches that have completed this.

Registration: (Karen Wingard)

Online registration is now closed for recreation except U12 Boys. Passes are available to teams once players are paid in full.

Indoor: (Dave Madden)

Passes will be held until Indoor fees are collected. Dave will write a letter to notify coaches.

Sites: (Mark Conrath)

VFW and Otsego are ready to practice on. Fields will be painted next week. We lost 2 site directors for the upcoming season.

Steve Seifert volunteered to watch ER fields.

Jessica Stockamp and Cheryl Anderson will take Otsego.

Field #53 in Zimmerman will be a U12 field and moved as far from the fence as possible.

Travel: (Ryan Servaty, Micah Hager, Mark Klink)

With 34 travel teams we have 2 remaining coaches to find.

Email to notify coaches of mandatory meeting in Andover next weekend.

Communication: (Chris Marsh)

There will be a coach login page for coaches to share contact information with other TRSA coaches.

Will be comparing demosphere team page options with that of other team pages such as shutterfly.

Recreation: (Julie Rouillard)

Directors are finalizing teams for all age groups.
4-28-11 is the coach's clinic at Lincoln Elem.
Picture Dates are set with Quality Photo
No hotline number- make sure that we do not include this on any recreation literature.
Will look at AGC for forming game schedules

Purchasing: (Toby Kilby)

Nets should be the only purchase this year.

Referee Coordinator: (Cheryl Anderson)

Hosted 3 clinics and gained new referees.
Cheryl will be looking at using a different software program than the arbiter.

Fall 4v4: (Adam Brotemarkle)

Adam will have information for the next board meeting regarding the upcoming season.

Open Forum:

Active Youth Day is May 7th from 1-5 at Salk. We need volunteers to come to this.

Next board meeting is scheduled for May 1st at 7:30pm at Rockwoods

Motion 10:2-5 moved to adjourn the board meeting

Julie R

Second Mark C

Motion Carried

Meeting adjourned at 8:25pm

Respectfully submitted by Karen Wingard