

**Three River Soccer Association - TRSA
Approved Board Minutes
April 5, 2009**

The meeting was called to order at 7:02 p.m.

Attendance:

Voting Members: Steve Zoubek, John Lindeen, Steve Heyer, Melissa Anderson, Nan Martin, Tom Ness, Dave Madden, Cheryl Anderson, Julie Rouillard, Rob McDonald, Dawn Jenson, Shelia Winfield, Mark Conrath, Tori Durfee, Adam Brotemarkle

Non Voting Members:

Absent: Ryan Servaty, Toby Kilby, Micah Hager, Steve Hickman, Karen Wingard

Meeting Minutes: (Nan Martin)

MOTION 09:04-1 Move to accept the March 2009 meeting minutes. (J. Lindeen/M. Anderson) Motion passed

Treasurers Report: (Melissa Anderson)

Bank accounts all reconcile. The TRSA Account had one check that was stale dated and not cleared, therefore, it was written off with journal entry #46. Also, upon further knowledge gathering, I was notified that the Quality Photo kickbacks were to have been put in the Financial Assistance account. Those entries were made on March 20th, bringing the financial assistance account to \$3,809.24.

A final billing for Goal Kick was sent out in April, so no expenses were recorded for March other than the \$200 they kept from the Symposium to credit against our bill. We still need to collect from numerous coaches for the February and all of March training, which at the end of March we are still due \$3,061.

Uniforms have a credit balance due to the fact we only paid one installment in March and the balance paid in April for \$10,525.

Wrote of the items in accounts receivable for Tournament advertising revenue of \$210. Indoor Soccer has approximately \$1,770 outstanding collectible from various indoor teams.

We paid MYSA dues for Summer Travel of \$14,536. Karen said that there will be at least one more for Travel and one for Rec. She is sending in them separately due to the fact is they don't designate the breakdown of travel and rec on the invoice and it is easier to record on our books.

Financial Assistance amount requested \$1,305 amount approved, \$575. Requestors were also emailed the coffee fundraiser information.

Tax accountant, no penalty updates. An appointment for tax filing is requested for the beginning of May.

MOTION 09:04-2 Move to accept the treasurers' report as presented. (N. Martin/R. McDonald) Motion passed

Bylaws and Policies: (Nan Martin)

MOTION 09:04-3 Move to accept the TRSA Bylaws as presented. (M. Anderson/J. Lindeen) Motion passed

MOTION 09:04-4 Move to accept TRSA policy on Financial Assistance as presented. (J. Lindeen/D. Madden) Motion passed

MOTION 09:04-5 Move to accept TRSA policy on Safe Haven as presented. (J. Lindeen/J. Rouillard) Motion passed

MOTION 09:04-6 Move to accept TRSA policy on Knowingly Using an Illegal Player as presented. (S. Heyer/M. Anderson) Motion passed

MOTION 09:04-7 Move to accept TRSA policy on Team Checking Accounts as presented. (J. Lindeen/T. Durfee) Motion passed

MOTION 09:04-8 Move to accept TRSA policy on Team Donations as presented. (C. Anderson/D. Madden) Motion passed

MOTION 09:04-9 Move to accept TRSA policy on TRSA Approved Vendors as presented. (C. Anderson/M. Anderson) Motion passed

President Report: (Steve Zoubek)

Coffee fundraiser: 550 bags committed of the 600. We are distributing April 8.
AYSO update – Met with Tim O’Connor, AYSO people were told some untruths about TRSA. AYSO is a rec program only. They are not affiliated with MYSA thus TRSA cannot play any games against them.
NSC issues with MYSA – we discussed what is happening with these two groups.

Indoor: (Rob McDonald)

No report

Registration: (Steve Zoubek for Karen Wingard)

Numbers:	Rec registration:
Travel - 504	U6-U8 is still open
U6-U8 – 560	U10 – teams are set
U10 – 208	U12 is closed – see Julie R for more info
U12 – 68	

Coach & Player Development - Travel: (John Lindeen for Ryan Servaty)

Most teams are full, All have coaches but 2. We are down 2 teams from what we thought last month. Final payments are due April 15. Coaches contracts are being completed

Recreation: (Steve Heyer)

U12 teams are complete, the others are still working on their teams. Shirts have been ordered. Fields are still outstanding. Coaches clinic is April 23 at Lincoln.

Sites: (Mark Conrath)

All fields have been submitted to the district. All rec/travel team lists are due to Mark ASAP!
STAY OFF THE FIELDS UNTIL AFTER MAY 1!!!

Referee Coordinator: (Cheryl Anderson)

Preliminary field schedules are complete and have been submitted to MYSA. These were a handful of games schedule before May 18; coaches have been notified that their games must be rescheduled.

Ref clinics will take place later this month. A mandatory meeting for new referees will be held on April 26 at Denny's.

Communications: (Dave Madden)

No report

Fundraising/ Sales and Marketing: (Steve Hickman/Steve Zoubek)

Coffee sales – see President's report

Purchasing/Equipment: (Toby Kilby)

No report

Soccer Fest: (Steve Hickman)

Nan will set up the committee meeting for April 19 at Rockwoods at 7pm. U13GC2 would like to play at the soccer fest. Contact Coach Dave Madden to set up.

Volunteer Opportunities: (Tori Durfee)

I have been in contact with teams about volunteer opportunities. An email will be sent about helping put nets on the goals.

4V4: (Adam Brotemarkle)

No report.

Deputy Travel/Fall (Tori Durfee)

No Report

Other

Next board meeting is scheduled for May 3, 2009

Meeting adjourned at 8:20 p.m.

Respectfully submitted by Nan Martin