

**Three River Soccer Association - TRSA
Approved Board Minutes
February 8, 2009**

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

Attendance:

Voting Members: Steve Zoubek, Steve Heyer, Melissa Anderson, Nan Martin, Ryan Servaty, Dave Madden, Toby Kilby, Cheryl Anderson, Mark Conrath, Micah Hager, Julie Rouillard, Tori Durfee, Adam Brotemarkle, Rob McDonald, Dawn Jenson

Non Voting Members: Karen Wingard

Absent: John Lindeen, Tom Ness, Steve Hickman, Shelia Winfield

Steve Zoubek has been in contact with the president of AYSO and they will be meeting to see if the clubs can work together.

Meeting Minutes: (Nan Martin)

MOTION 09:02-1 Move to accept the January 2009 meeting minutes. (R. Servaty/D. Madden) Motion passed.

New potential policies were discussed and will be forwarded to board members for review this month.

Treasurers Report: (Melissa Anderson)

We have approximately \$32,000 in the field development fund. The registration account has been renamed correctly. Our CD is coming due and we will reinvest it. The P&L is showing a negative \$11,000 because at this time of year there are a lot of up front costs we are covering while fees for summer are slowly coming in.

Fundraising and using TRSA's tax id number; the money must come into the clubs' account then can be approved and given to the team. No team can have a separate checking account. All donations must come through the club. A policy regarding this is to follow.

MOTION 09:02-2 Move to accept the treasurers' report as presented. (N. Martin/C. Anderson) Motion passed.

4V4: (Adam Brotemarkle)

No report.

Deputy Travel/Fall (Tori Durfee)

No Report

Indoor: (Rob McDonald)

We have 8 teams, some at NSC some at Raleigh. Online registration was not good.

Registration: (Karen Wingard)

We had a good turnout at recreation onsite registration in all 3 communities.

Our counts as of today are:

Rec 185
Girls Travel 231
Boys Travel 120

Travel teams will be submitted to MYSA by March 9.

Referee Coordinator: (Cheryl Anderson)

We are waiting for approval from ISD 728 and the MN SRC regarding holding ref clinics. Once a date is secured, we will publish it in hopes of getting more referees.

There are existing guidelines that we need to follow this year regarding field safety. These will be addressed with the coaches at the Feb 11 meeting. Per MYSA, coaches are responsible for field safety. Referees will determine if the field is safe for play, and if not, the home coach is responsible to make it so.

Coach & Player Development - Travel: (Ryan Servaty)

39 travel teams.

The MYSA symposium was good.

We have 9 signed up for the E License class in March.

We are setting up the 1500 Minute Club. We're starting with the travel program and will be this to get kids to work on the ball at home. We will implement this with prizes etc.

The coaches' meeting is Feb 11.

I will be contacting all the area Elementary PE teachers about running a soccer clinic during PE class time to help promote the game/club.

Adult: (Steve Zoubek for John Lindeen)

We want to establish adult co-ed team/s made up of coaches and we would hold an adult game at the Soccer Fest. We'd like to have a pizza party with coaches to encourage camaraderie.

Recreation: (Steve Heyer/Ryan Servaty)

We are on schedule for this summer. We are determining the teams and addressing issues from last year. U10 Academy Style training will not work this year so we will be offering Sunday night training sessions with Ryan free of charge. U12 will have Academy Style training.

Soccer Fest – will have competition stations i.e. juggling etc. Coaches will be told to practice different things. These will also help build skills.

Sites: (Mark Conrath)

400 anchors will be ordered and given to all coaches as coaches will be responsible to ensure fields are safe. Baseball/soccer/softball – there will be an Expo on April 4 at ERHS.

Communications: (Dave Madden)

Our TRSA Newsletter will be out by March 1.

Fundraising: (Steve Hickman)

We discussed R&D and TRSA apparel.

Purchasing: (Toby Kilby)

No report.

Tournament: (Steve Hickman)

No report.

Sales and Marketing: (Steve Hickman)

No report.

Volunteer Opportunities: (Tori Durfee)

We are reviewing the program and will update the board at the next meeting.

Other

Soccer Fest: A committee meeting will be forthcoming.

Photographers: Toby contacted 4 different companies. 2 offered digital photography and 2 did not. All prices are comparable.

MOTION 09:02-3 Move to add Sunshine Photography as an approved vendor. (S. Heyer/A. Brotemarkle) Motion failed.

Next board meeting is scheduled for March 8, 2009.

Meeting adjourned at 8:54p.m.

Respectfully submitted by Nan Martin