

**Three River Soccer Association - TRSA
Approved Board Minutes
January 11, 2009**

Sandy from Quality Photo in Rogers and Jess from Sunshine Photography in Bloomington made presentations.

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, Ryan Servaty, Dave Madden, Toby Kilby, Cheryl Anderson, Mark Conrath, Steve Hickman, Shelia Winfield, Micah Hager, Julie Rouillard

Non Voting Members: Karen Wingard

Absent: Tori Durfee, Adam Brotemarkle, Rob McDonald, Kelly Puttin, Dawn Jenson

Meeting Minutes: (Nan Martin)

MOTION 09:01-1 Move to accept the November 2008 meeting minutes. (C. Anderson/S. Heyer) Motion passed.

Treasurers Report: (Melissa Anderson)

Accounts are reconciled for months of November and December. We currently have outstanding, \$210 from the tournament sponsors and we have 1 check that is more than a month old left uncashed from September and the family has been contacted.

I received a letter concerning the 2006 IRS penalty, which is the first notice in a long time. Our tax accountant was going to call them again. She does have the power of attorney over the penalties.

I have all the required W-9's and will be finishing up the 1099's within the next week.

We have outstanding bills for the School district and Elk River Minuteman Press. They will be printed pending approval.

MOTION 09:01-2 Move to accept the treasurers' report as presented. (N. Martin/ J. Lindeen) Motion passed.

4V4: (Adam Brotemarkle)

No report.

Deputy Travel/Fall (Tori Durfee)

No Report

Indoor: (John Lindeen/Julie Rouillard)

Things are going well. We need to get more info out there and improve communication. Regarding payment for indoor: TRSA will cut the check for the team fees. The coach is responsible to collect the fees (made payable to TRSA) and get them into the Treasurer ASAP.

Registration: (Karen Wingard)

Registration opened in December for Recreation 2009 with flyers in the schools and ads in the paper. Our counts as of today are:

U4-U8	52
U10	10
U12	5
Summer Travel	319

Onsite registration was held in Rogers in conjunction with the preschool open house. Turnout was higher than in years past. Zimmerman and Elk River onsite dates are coming up at the start of February. I would like to order a TRSA banner for use at registration, as well as something to hand out to the kids that come to the table.

The district gave us the date of Thursday April 23rd for our coaches clinic at Handke from 4-9pm

We have had an enormous increase in financial requests. The policy is to take all requests and review at the close of registration for both travel and rec. Financial assistance is based on need and amount in the account. It is very possible that we will not be able to award all the requests we receive this year.

TRSA's policy for financial assistance is:

It is our policy that all children who want to play soccer will have the opportunity to do so. Families are encouraged to provide a portion of their child's fee to participate in a TRSA program. In the event that you are able to provide additional fees at a later date, we encourage you to do so. Please attach copies of any documents that can prove your situation (participation in the free and reduced lunch program, WIC etc) or a statement explaining your current situation. We support and encourage all TRSA players and families to participate in volunteering some of their time to TRSA. Both a financial assistance form and a registration form are required.

Referee Coordinator: (Cheryl Anderson)

No report.

Coach & Player Development - Travel: (Ryan Servaty)

We will have an E license course in March and a D license course in February.

Age group training has started and is going well.

Rosters are up to date and who has put their deposit down or not.

I am contacting parents to see if anyone wants to take the coaches class or we'll have to get a

paid coach for some teams.

We will have 40-42 travel teams this summer or about 575-600 players.

We have a lot more training opportunities available.

Beginning with the 2009 summer season, TRSA will be introducing a new uniform style from Puma for its travel program. We will be using this year as a transition year for uniforms, which means that it is NOT a requirement for all teams get new uniforms. This year each team will make the decision if they want to switch or not. All teams and players must make the change by the start of the 2010 summer season. The cost for these new uniforms will be \$95.00 for the set, which includes two jerseys, two pair of socks and one pair of shorts. The new styles will be available at the end of February and can be purchased at Don's Sporting Goods in Rogers.

If a player has not been assigned a number, please follow the new uniform process posted on the TRSA website. If a number has been assigned to a player by TRSA, you can use that same number for your new uniform.

Recreation: (Steve Heyer)

U4 - we will be going back to the way the program was set up that any U4 player will play on a U6 team. We will be updating our rec web site page.

Sites: (Mark Conrath & Steve Zoubek)

We need to be sure all the maps and MYSA directions are correct before April 1, 2009.

Spectrum was donated a dome from Lifetime Fitness and we are first on the list to use any time Spectrum does not use per Bob Free, the AD.

Communications: (Dave Madden)

No report.

Fundraising: (Steve Hickman)

We should solicit from anyone we used before for shirts or other areas such as financial assistance.

Purchasing: (Toby Kilby)

No report.

Tournament: (Steve Hickman)

No report.

Sales and Marketing: (Steve Hickman)

No report.

Volunteer Opportunities: (Open)

We have no names at this time. We are having the \$25 volunteer fee again this year. At the coaches meeting we will explain to the coaches how this works. A team volunteer will collect the checks and when the family fulfills their requirement, they will receive their check back.

We need the directors to tell John and Tori what volunteer people they need.

Point of contact for the directors and the volunteer coordinator on each team will be Tori Durfee

Other

Soccer Fest will be June 20-21 with Rec and Travel combined. It will be held at the Salk/VandenBerg fields.

Soccer Fest Committee: Steve Hickman, Chair, Julie Rouillard, Steve Heyer, Ryan Servaty, Nan Martin, Steve Zoubek, Micah Hagar, Melissa Anderson, Cheryl Anderson

Photos: We discussed the 2 proposals from the start of the meeting. Toby Kilby will coordinate following up on this.

The Hotline received only 4-5 messages a month, but the board agreed to continue with this.

Next board meeting is scheduled for February 8, 2009.

Meeting adjourned at 8:34p.m.

Respectfully submitted by Nan Martin