

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

The meeting was called to order at 6:58 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, Micah Hager, Julie Rouillard, Rob McDonald, Dawn Jenson, Steve Hickman, Shelia Winfield

Non Voting Members: Karen Wingard

Absent: Mark Conrath, Tori Durfee, Adam Brotemarkle

Meeting Minutes: (Nan Martin)

MOTION 09:03-1 Move to accept the February 2009 meeting minutes. (J. Lindeen/S. Heyer) Motion passed.

Treasurers Report: (Melissa Anderson/Steve Zoubek)

All accounts have been reconciled for the month of February.

Need follow up from Steve Hickman on the Tournament outstanding donations and to void an uncashed check from September.

We have outstanding approximately \$4,500 in indoor session III fees and \$2,800 in Goal Kick fees.

As far as outgoing expenses, we have received the Sporting Goods invoice for the first 300 sets of uniforms, totaling \$20,500 and have paid \$10,000.

The \$10,000 CD matured and was renewed for 1 year.

MOTION 09:03-2 Move to accept the treasurers' report as presented. (N. Martin/J. Lindeen) Motion passed.

President Report: (Steve Zoubek)

The dome at Spectrum is in the permit process with the city. Fitness 101 has signed the papers and things are proceeding. Both are planning to open in Fall 2009.

I will be meeting with AYSO soon.

4V4: (Adam Brotemarkle)

No report.

Deputy Travel/Fall (Tori Durfee)

No Report

Indoor: (Rob McDonald)

No Report

Registration: (Karen Wingard)

Our count as of today is approximately 450

Financial Assistance – only a few have asked.

We will submit travel teams on March 9. Passes will be available to the club the first week of April. We will pass them out once final payments have been received from the teams.

Foundation IX – a grant program to help families of female players with sport costs – Steve Z ad Karen will work to get this sent out to all families of female players.

Referee Coordinator: (Cheryl Anderson)

We will be hosting 3 clinics; new refs – April 18 and April 25: 8:30am to 5:30pm; recerts under 3 years – April 18: 9am to 2pm and recerts over 3 years – April 25: 9am to 2pm. All clinics will be held at Rogers Middle School.

We are in the process of updating TheArbiter.

Coach & Player Development - Travel: (Ryan Servaty)

We have 37 teams. All teams should be training indoors as of this week. We had 12 coaches take the E license class this weekend. Things seem to be going much smoother this year.

I will send an email to all coaches to get their background check completed.

Adult: (Steve Zoubek/John Lindeen)

We have an adult co-ed team playing at Ralia in Maple Grove. Anyone interested in playing can contact John Lindeen for information.

Recreation: (Steve Heyer)

Registration is still open. Pictures are scheduled and all is worked out with Quality Photo.

Sites: (Ryan Servaty for Mark Conrath)

Things are working out both indoor and out. We got in the gyms for training one week earlier than last year.

Communications: (Dave Madden)

No Report

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

Denny's has donated \$1200 for rec uniforms again this year. We have room on the front of the uniforms for ad space.

Coffee selling program – We discussed a coffee selling program and agreed to proceed.

MOTION 09:03-3 Move to pay the up front costs of \$2,850 for 600 bags of coffee as a fundraiser as long as we have 3 teams who have agreed to sell at 14 bags per player. (N. Martin/J. Lindeen) Motion passed.

Purchasing/Equipment: (Toby Kilby)

We will set up an equipment handout date. Things are on track.

Tournament: (Steve Hickman)

No report.

Volunteer Opportunities: (John Lindeen for Tori Durfee)

This is going well. Volunteer lists were sent to all teams.

Other

Soccer Fest: A committee meeting will be forthcoming once we know team counts.

Policies – all new policies were reviewed and will be voted on at the April meeting.

Bylaws – were tabled to April

Next board meeting is scheduled for April 5, 2009

Meeting adjourned at 7:50p.m.

Respectfully submitted by Nan Martin