

**Three River Soccer Association - TRSA**  
**Approved Board Minutes**  
**May 3, 2009**

The meeting was called to order at 7:01 p.m.

**Attendance:**

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

Non Voting Members: Karen Wingard, Brian Stuetter, Kirt O'Konek

Absent: John Lindeen, Shelia Winfield, Toby Kilby,

**Meeting Minutes: (Nan Martin)**

**MOTION 09:05-1 Move to accept the April 2009 meeting minutes. (D. Madden/M. Anderson) passed**

**Treasurers Report: (Melissa Anderson)**

All accounts reconciled. The financial assistance account has had some growth in it due to the recreation late fees of \$1,100 were transferred to that account. Which is 110% late fees.

Other notes of interest:

Summer Recreation Income is behind YTD by \$3000

Summer Travel is currently behind YTD budget by \$30,000

Fundraising: Collection for the Coffee Fundraiser has begun, expenses will be written out in May. Also, the Hager U10 boys team had a successful fundraiser, most of the collection is in, payouts will be in May.

Summer Recreation t-shirts and coaches shirts are over budget this year budgeted \$4,500 and payout was \$6,626.

Collections for Gym Space are almost all in. We have two coaches outstanding yet for \$1,712 and the clubs portion from field development \$549 journal entry to be made yet.

Uniforms for Summer Travel are at \$11,000+ finishing off the invoice for the uniforms. Credits for old uniforms were used to pay down fees, but were credited against uniforms. So in essence we bought back old uniforms.

Ongoing items:

Collection from Kilby's Indoor Session III team \$960

Coffee Fundraiser: Thank you Julie R. for taking the last 12 bags to sell, she will probably looking for willing purchasers. I am collecting from the other 5 sellers, and then will be cleaning up the fundraiser in May.

Hager Fundraiser, they are finishing up their fundraiser. Micah has a few Timber Lodge Steakhouse gift cards to sell.

Gym space...This has to clean up in May.

I am also looking for the coaches contracts and looking forward to the referring season, PLEASE have W-9's filled out. We did have to correct a 2007 1099 this past week because the number misinterpreted.

Taxes, I filed for an extension to have our forms done later and at a cheaper rate.

**MOTION 09:05-2 Move to accept the treasurers' report as presented. (N. Martin/C. Anderson) passed**

**President Report: (Steve Zoubek)**

We will provide refs for all U10 and 12 rec games paid by ref fees account.

Spectrum: we are working with the to secure done time for next winter.

Fitness 101: we don't know what is up with this.

ERCC – we are looking to get funds to get a dome set up on the driving range.

**Indoor: (Rob McDonald)**

No report

**Registration: (Karen Wingard)**

Numbers:	2009	2008	2007
Travel -	533	589	470
U6-U8 –	608		
U10 –	223		
U12 –	79		
Total	910	920	786

Collecting the \$10 late fee has made a big difference.

Travel - Passes are almost all handed out.

**Coach & Player Development - Travel: (Ryan Servaty)**

We are rolling! Teams are playing now in tourneys and state cup. League play starts tomorrow. I have been getting around to watch teams and training sessions. The team manager task list was discussed. All teams are close to a full roster. Things are going well.

**Recreation: (Steve Heyer)**

Coaches clinic went well. Caches felt it was well organized. Schedules and field maps are online. We have reps with rosters and maps to ensure everyone can find their way on the first night.

**Sites: (Mark Conrath)**

All travel practice fields are set. Rec is all set. We disused field lining/nets and goals.

**Referee Coordinator: (Cheryl Anderson)**

12 new refs. Coaches have access to home game schedules on TheArbiter. We will start assigning games this week.

**Communications: (Dave Madden)**

Send all docs as pdf's that you want on the website. I am looking for team names to put on the website.

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

No report

**Purchasing/Equipment: (Toby Kilby)**

No report

**Soccer Fest: (Steve Hickman)**

We will have a meeting following this board meeting.

**Volunteer Opportunities: (Tori Durfee)**

We are waiting for a few teams to get their volunteer lists in.

**4V4: (Adam Brotemarkle)**

No report.

**Deputy Travel/Fall (Tori Durfee)**

No Report

**Other**

Steve Z asked for job descriptions by month for all positions. Please have to him by end of summer.

Recognition:

The board recognizes and thanks Steve Zoubek for all his hard work.

Tori would like to establish a recognition program on the website open to players/coaches etc to recognize an outstanding person. Ryan thought a "Player of the week" program would be good, but coaches are really busy and he doesn't know if this will happen yet, but we are looking into it. Maybe start this as tourney based first and spot light a person from a team.

We are trying to set up coach's appreciation night/s for at the end of the season.

Next board meeting is scheduled for June 14, 2009

Meeting adjourned at 7:56 p.m.

Respectfully submitted by Nan Martin