

**Three Rivers Soccer Association - TRSA  
Meeting Board Minutes  
March 13th, 2011**

The meeting was called to order at 7:05pm

**Attendance:**

Voting Board Members: Dave Madden, Melissa Anderson, Steve Zoubek, Micah Hager, Jason Bailey, Mark Klink, Steve Seifert, Dale Lehrke, Dawn Jenson, Julie Rouillard, Jessica Stockamp

Non- Voting Members: Karen Wingard, Doug Anderson

Absent: Ryan Servaty, Chris Marsh, Toby Kilby, Cheryl Anderson, Adam Brotemarkle, Mark Conrath, Jamey Puttin

**Meeting Minutes: (Karen Wingard)**

**MOTION 10:2-1 moved to accept the minutes for February as presented.**

**Melissa Anderson**

**Second Micah Hager**

**Motion carried**

**Treasurers Report: (Melissa Anderson)**

Reviewed financials as presented.

**MOTION 10:2-2 moved to accept the treasurers report for February as presented.**

**Dale Lehrke**

**Second Dave Madden**

**Motion carried**

**Great Northern Print and Design**

Mike Brumm of Great Northern Print and Design is a local company out of Rogers that does screen printing and other services. He brought samples of his work to show the board.

**Secretary: (Jessica Stockamp)**

Policy amendment for changes to the interclub transfer date and level of transfer allowed.

**MOTION 10:2-3 moved to approve changes as stated.**

**Julie R**

**Second Micah H**

**Motion carried**

**President: (Steve Zoubek)**

In the process of finalizing financial assistance application requests. Returning Players will need to pay at least \$100 of the travel fees.

**MOTION 10:2-4 move to approve Great Northern Print and Design as a vendor for TRSA.**

**Steve Zoubek**

**Second Jason Bailey**

**Motion carried**

Upcoming meeting dates: April 10<sup>th</sup>, May 1<sup>st</sup> (7:30pm start time), June 5<sup>th</sup>.

**Risk Management: (Jason Bailey)**

Jason Bailey will be taking over as the risk management director. He will be contacting Ryan S and Micah H to go over the coach list and completed background checks.

**Registration: (Karen Wingard)**

See attached report

**Indoor: (Dave Madden)**

Collecting money for indoor teams

**Sites: (Mark Conrath)**

Mark has the list of dates for submission to Comm Ed.

Steve Z is working on scheduling teams based on the fields that they requested.

Request made to keep all U12 rec at the VFW

**Travel: (Ryan Servaty/Micah Hager/Mark Klink)**

There are 4 teams left that still need a coach. We submitted 34 teams to MYSA (2 more than last year). TRSA will also host a camp run by Ryan in addition to the Coerver and Foothold camps that will be offered. The coaches clinic will be in April at Goal Kick. In the process of selecting HS players to assist at recreation sites on Monday and Tuesdays.

**Communication: ( Chris Marsh)**

Mobile website is up and running- please let Chris know if anything does not look correct from a phone. Equipment swap list on the website for coaches to buy and sell unwanted items.

Working with Demosphere to create team logins for coaches to have access to other coach contact information. Also look at individual team logins that would give teams a place to set up their own webpage with details for each team.

**Recreation: (Julie Rouillard)**

Uniforms are ordered based on numbers from last year and the fall.

**Fundraising: (vacant)**

Ideas for this position. Possibly a fundraiser vendor?

**Open Forum:**

Julie R brought up if we have heard from Denny's regarding donating this year. Toby Kilby is in touch with Dennys and working on this.

**MOTION 10:2-5 move to adjourn the meeting.**

**Micah Hager**

**Second Jessica Stockamp**

**Meeting adjourned at 8:15pm**

**Next board meeting is scheduled for April 10<sup>th</sup> at 7pm at Rockwoods**

Respectfully submitted by Karen Wingard