

**Three Rivers Soccer Association - TRSA
Meeting Board Minutes
September 11th, 2011**

The meeting was called to order at 7:00pm

Attendance:

Voting Board Members: Jessica Stockamp, Ryan Servaty, Steve Zoubek, Melissa Anderson, , Julie Rouillard, Jason Bailey, , Dale Lehrke, Christin Meadows, Adam Brotemarkle, Troy Ives, Louis Kaeter, Micah Hager, Cheryl Anderson

Non- Voting Members: Karen Wingard, Lisa Smith, Nan Martin

Absent: Adam Brotemarkle, Chris Marsh, David Madden, Steve Seifert, Toby Kilby, Mark Klink

Meeting Minutes: (Karen Wingard)

Correction to add Doug Anderson to the attendance for the August 2011 AGM Mtg
MOTION 10:2-1 moved to accept the minutes for August as presented.

Melissa A

Second Micah Hager

Motion carried

Treasurers Report: (Melissa Anderson)

See attached report.

MOTION 10:2-2 move to accept the report as presented.

Micah Hager

Second Jessica Stockamp

Motion carried

Communication: (Chris Marsh)

Chris Marsh will be leaving her position as Communication director in the Spring of 2012.

Secretary: (Jessica Stockamp)

MOTION 10:2-3 move to approve the concussion policy and add Extreme Graphics to our list of approved vendors.

Melissa A

Second Micah Hager

Motion Carried

President: (Steve Zoubek)

A certificate needs to be presented to Denny's in Otsego for their donation to the recreation program. Jessica S agreed to take this on and order a plaque for the restaurant.

Referee Coordinator: (Given by Nan Martin)

The fields used for fall travel are in extremely poor condition. Louis K will address this issue with Community Ed.

All background checks and concussion training have been completed for fall referees.

Risk Management: (Jason Bailey)

Would like a list generated detailing who is allowed on the field for each travel team (coach, assistants, team managers..)

It would be helpful to have a call log with some general common situations that we encounter.

We need a way of securely tracking any incidences so that we are able to look back on them to make sure we do not assign someone to coach that has had a previous history of a problem.

Registration: (Karen Wingard)

New binders were distributed to all directors at the meeting. If you were not here please be sure to pick up your binder at the next meeting. Fall 4v4 is only down by 15 registrations at this point with more expected in the next week. We should be similar to where we were last year. I am working on using the demosphere game scheduling program and will train the recreation directors in later this fall. Game schedules will be posted on the website and can be updated as needed.

Recreation: (Julie Rouillard)

Responses from the End of Season Email that went out to recreation parents were as follows:

67 parents responded

1 loved the extended season

32 said it was too long

44 complained on the all red uniform color

A few had issues with the lining of U8 fields

Follow up on the above:

Since U12 does not play in Rogers or Zimmerman we could lince the fields for U66 or U8 instead of U12.

U8 will have larger U10 permanent goals

U6 will use the old U8 pug goals

Travel will use the U6 small pug goals for practices

We will also be looking at the amount to give for the multiple child discount and how many families in our club this would affect.

Travel: (Ryan Servaty, Micah Hager, Mark Klink)

Mark Klink will be taking over as the Uniform Director for Travel, not the Deputy Travel Director. His only duty will be overseeing all aspects of the travel uniform.

Registration Night for Travel will be 10-30-11 from 1-3pm. The location has not been finalized. This event will include 3 sections based on age

Paying the Registration fee

Uniforms

Coaches will be able to take teams for team meeting

Coaches will also do background checks, concussion training, and hear about PACT training.

Will need laptops for this event*

Turnout was small for 1st Coaches Appreciation Night. However we did hear many comments about the season. Coaches appreciated the Thank you letter and checks received.

Email will go out tomorrow to remind players to check their team assignment and notify of winter training opportunities.

Sites: (Louis Kaeter)

Louis will be making rounds to all the fields on Monday, and will also talk to Community Ed about field issues.

Cheryl A mentioned that the fields need to have the corner arcs added and the fields need to be mowed in the goal areas.

Purchasing: (Toby Kilby)

New practice shirts will be ordered for next year. The color will be something other than yellow since this is confusing to match the referee color.

When cones are ordered some would prefer the pointed cones rather than the flat discs.

Fall 4v4: (Adam Brotemarkle)

Adam will follow up on field layout for 4v4.

The U10 age group was opened to U11 players because of the # of requests.

Email will go out this week to remind players of 4v4 this coming weekend.

Fall Travel : (Ryan Servaty)

We have 4 teams playing this season

Indoor: (Dave Madden)

No Report

Open Forum:

Need a link on the left of the website for registration / team assignment
Would also like to see a link to order TRSA items when you are registering for a program. A Core Group of Karen W, Troy I, Jessica S, and Mark K will look into this report back.

Next board meeting is tentatively scheduled for October 9th at 7:00pm at Rockwoods

Motion 10:2-4 moved to adjourn the board meeting

Cheryl A

Second Micah H

Motion Carried

Meeting adjourned at 8:35pm

Respectfully submitted by Karen Wingard