

**Three Rivers Soccer Association - TRSA  
Meeting Board Minutes  
January 9, 2011**

The meeting was called to order at 7:00pm

**Attendance:**

Voting Board Members: Jessica Stockamp, Ryan Servaty, Micah Hager, Steve Zoubek, Melissa Anderson, Dave Madden, Chris Marsh, Steve Seifert, Toby Kilby, Mark Conrath, Cheryl Anderson, Dawn Jenson, Jamie Puttin

Non- Voting Members: Karen Wingard, Michael Mathewson

Absent: Julie Rouillard, Tom Ness, Mark Klink, Dale Lehrke, Adam Brotemarkle

**Meeting Minutes: (Karen Wingard)**

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

**Melissa Anderson**

**Seconded by Micah Hager**

**Motion carried**

**Treasurers Report: (Melissa Anderson)**

Net loss for December \$9,324.61. The net loss for the year is \$30, 649. The main reason is the gym space rental at Goal Kick. So far we have lost \$6,800 in unrented space.

**MOTION 10:2-2 moved to accept the treasurer's report for September as presented.**

**Jessica Stockamp**

**Seconded Mark Conrath**

**Motion carried**

**Secretary: (Jessica Stockamp)**

No Report

**Registration: (Karen Wingard)**

Registration is open for recreation soccer. Signs will be going up around communities. We are also advertising on the signs at Culvers and Maynard's. A broadcast email will be going out to the 728 district list.

If we are interested in hosting a PACT meeting we should finalize dates ASAP.

March 7<sup>th</sup> is the deadline to submit all teams and coaches with MYSA.

TRSA was invited to participate in the ACTIVE YOUTH DAY May 7<sup>th</sup> at Salk.

**Fall 4v4: (Adam Brotemarkle)**

No Report

**Travel: (Ryan Servaty)**

A coach's clinic is being planned at Goal Kick. There will also be goal keeper training held at goal kick during February and March. U9/U10 evaluations will be held February 13<sup>th</sup> and 20<sup>th</sup> at ERHS. In the process of looking at new uniforms for next year.

**Indoor: (Dave Madden)**

For the second session there are 7 teams at Ralia, 1 at NSC, and 1 at Goal Kick. Deadline for the 3<sup>rd</sup> session is February 14<sup>th</sup> 2011.

**Fundraising: (Vacant)**

Looking for a director to fill this position. Responsible for filtering fundraising opportunities to be placed on the website.

**Sites: (Mark Conrath)**

The cost for field service was up \$3000 for this previous year.

**Recreation: (Julie Rouillard)**

Grant application is due this Friday 1-14-11. Toby K offered to complete this.

**Risk Management: (Tom Ness)**

No Report

**Purchasing: (Toby Kilby)**

Not foreseeing a huge expense this year.

**Referee Coordinator: (Cheryl Anderson)**

New and Recertification Clinics coming up. Looking at a new venue.

**Communication: (Chris Marsh)**

Please let her know of any errors that are found on the website.

**Next board meeting February 13<sup>th</sup> 7pm Rockwoods**

**Meeting adjourned at 8:06pm**

**Respectfully submitted by Karen Wingard**