

**Three Rivers Soccer Association - TRSA
Approved Board Minutes
April 11, 2010**

The meeting was called to order at 6:00pm

Attendance:

Voting Members: Steve Zoubek, Melissa Anderson, Julie Rouillard, Adam Brotemarkle, Micah Hager, Nan Martin, Dave Madden, Mike Mathewson, Dawn Jenson, Mark Hager, Mark Klink, Chris Marsh, Cheryl Anderson, Steve Hickman, Mark Conrath

Non Voting Members: Karen Wingard

Absent: Ryan Servaty, John Lindeen

Meeting Minutes: (Nan Martin)

MOTION 10:2-1 Move to accept the minutes for February as presented. Motion carried

MOTION 10:2-1 Move to accept the minutes for March as presented. Motion carried

Policy changes will be emailed out to you and we will vote in August. Any additions need to be emailed to Nan

Treasurers Report: (Melissa Anderson)

The amount of Financial Assistance for 2010 was \$1,970.

A "Check Signing Limit Policy" was proposed. If a check is over \$1000 the check must be signed by both treasurer and president. Statements and receipts must be provided for large checks.

MOTION 10:2-2 Move to accept the treasurer's report as presented. Motion carried

President Report: (Steve Zoubek)

Grant application is in to Rogers for NCP and Rogers Middle

Vote to approve the money to be spent on a contract.

Committed to \$40,000 over 5 years (\$8 a player)

MOTION 10:2-2 Move to Accept the Contract to spend \$40,000 over 5 years. Motion carries

Indoor: (Dave Madden)

No Updates

Registration: (Karen Wingard)

We have 457 travel players registered. There are 22 girls' teams and 12 boy's teams. For recreation we have 560 U6-U8, 185 U10, 105 U12 players. We have 36 U6 teams, 24 U8 teams, 16 U10 teams, 8 U12 teams. Registration numbers are down compared to last year. Investigation will be done with other clubs to help improve the quality of programs we offer. Passes are in for travel players and will be distributed to teams once the final fees are collected. Pass requests to MYSA will be done a weekly basis through the season as needed.

Travel: (Micah Hager)

We cannot practice on ER school fields until May 1st. Some teams are trying to practice on fields before it is allowed. Emails have been sent and reminders made to stay off fields until May 1st.

Plenty of uniforms are ordered and Sporting Goods has a good stock on hand. Travel pictures will be at Meadowvale.

Recreation: (Julie Rouillard)

Uniforms are ordered (black shorts, red shirt, red socks). Denny's will have their logo on the front of the shirt opposite of the TRSA logo. They are donating \$1000 to TRSA. We will give them a jersey so they can hang it in their restaurant. We also need to give them field and game schedule so they can come to the games.

Coach's clinic will be at Parker Elementary Thursday April 22nd. We are set for the clinic. Need a final list from the directors on Tuesday before the clinic so the exact number of uniforms is given out.

Directors will be at the coach's clinic the entire evening.

U6 is short on uniforms. Teams are at 9 players each.

Registration will close tonight for recreation.

Sites: (Mark Conrath)

We cannot use the school fields earlier than stated because field staff is first committed to school activities, then TRSA. Lacrosse can use fields earlier because they are a school team.

Game fields cannot be used as practice fields.

Permits for game field use were given to Cheryl Anderson. Mark will email permits to Ryan S to distribute to all travel coaches.

Salk 2 and 3 are now Lacrosse game fields. They will paint the fields yellow for soccer and we need stay off when Lacrosse has an evening game.

VA5 will rest all year and cannot be used

Until high school softball is over VA6 will be clipped a little, but can be used for practice

The district has begun to set up fields. The season seems like it will run smooth regarding keeping the lines painted.

Goal Numbers will be ordered - Using the company the city of Otsego uses for signs.

Need to have a goal inventory so we know where all of our goals are.

Otsego Prairie Park will have a water connection so the grass should be good.

Field layouts need to be made for Soccer Fest.

Referee Coordinator: (Cheryl Anderson)

Game times and fields have been submitted to MYSA. There were 4 games that were scheduled before May 17th and will have to be rescheduled. Coaches of those teams have been notified. As soon as we have the final game schedule we will start assigning refs.

Referee clinics will be on the 17th and 24th of April. We will determine at that point if we will have a referee meeting or not, depending on how many new refs we have.

Communications: (Chris Marsh)

Make sure that all events are copied to Chris Marsh so that she may update the website accordingly

Fundraising/ Sales and Marketing: (Steve Hickman)

Soccer fest planning will begin in May

Mike's will pay \$600 and offer smoothies in addition to what they offered last year since Mochas to Go is no longer in business.

Purchasing/Equipment: (Toby Kilby)

No report

Next board meeting is scheduled for May 2, 2010 at 6pm at Furniture and Things

Meeting adjourned at 7:45pm

Respectfully submitted by Karen Wingard

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