

**Three Rivers Soccer Association - TRSA
Approved Board Minutes
May 2, 2010**

The meeting was called to order at 6:02pm

Attendance:

Voting Members: Steve Zoubek, Melissa Anderson, Julie Rouillard, Adam Brotemarkle, Micah Hager, Nan Martin, Dave Madden, Mark Hager, Mark Klink, Chris Marsh, Cheryl Anderson, Steve Hickman, Mark Conrath Ryan Servaty, John Lindeen, Toby Kilby, Dawn Jenson

Non Voting Members: Karen Wingard, Mike Mathewson, Kirt O'konek

Absent: Tom Ness

Meeting Minutes: (Karen Wingard)

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

Treasurers Report: (Melissa Anderson)

TRSA checking account is reconciled. Field Development, Financial Assistance, and Registration accounts all balance to online balance, except interest has not been added yet for April. Therefore the Profit/ loss and Statement of financial position are unofficial.

Net profit for the month \$ 42203.00 YTD \$59,371.00

Indoor Fees are collected, except for \$150 from the U17 boys team.

We will take in \$16,123 for indoor and we paid out \$15,968

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

Secretary Report (Nan Martin)

ByLaw changes

Tournament Director and Volunteer Coordinator are now non- voting positions.

Title is now Administrative Assistant, instead of Registrar and Admin Assistant. It will say see job description for list of duties, instead of listing all of them.

MOTION to accept the bylaw changes as stated. Motion carried.

President Report: (Steve Zoubek)

Direction will be to move more fields to Otsego Prarie Park

No news on grant application from Henn County
Spectrum Dome- Dale Bowers approached TRSA for turf commitment. We would commit to 3 nights a week (M, T, R) The cost would be \$150 an hour. Update is that after several meetings with the city they satisfy as a non profit, and hope to be up and operating by September.

Scrimmages will be allowed on game fields.

VFW- Legion is closing and will partner with VFW. The U of M wants to develop all the fields for Rugby at the VFW. Calls will be made to find out status of the fields.

Registration: (Karen Wingard)

See attached report

Travel: (Ryan Servaty)

Payment plan for travel will be restructured to avoid people canceling out at the last minute. We will need to drop two teams this year due to issues related to players that have dropped.

Camps and clinics

With outside camps we need to be cautious of who is running each camp to avoid recruiting of our players.

Zoom reports - Travel players will be able to check reviews and comments made by coaches or Ryan. This will give players time to improve their skills.

Coaches Corner - communication to travel coaches. Let Ryan know if you have anything you would like communicated to the travel coaches.

Evaluation dates will be up by the end of the week.

For next year have practice scrimmages to train in new referees and give teams a practice game.

Recreation: (Julie Rouillard)

Uniforms will be in Monday May 3rd. We will only give the number of jerseys that each team has registered. We need 4 weeks to order uniforms. For next year we will look at the last 3 years data and base teams on that number to avoid having uniforms arrive late and turn away players.

Discussion made regarding extending the season by a few weeks.

Sites: (Steve Z/ Mark C)

System needs to be implemented to track goals. Site coordinators will note goal type and condition as they are checking fields to keep a better inventory

Salk 2- will be used by Varsity Lacross

Salk 3 – will be used by JV Lacross

We will not be able to use the fields until they are free. The grounds crew does not want to move goals. Salk 1 will replace Salk 3 as the game field

We will have a master list of fields and who is using them kept by Steve Zoubek every year.

Referee Coordinator: (Cheryl Anderson)

Held 3 clinics and had a good attendance at all of them.

All games are entered and if there were issues with a game it is suspended.

The system was opened today for self assign to the refs.

Communications: (Chris Marsh)

Website is in the process of being redesigned. Copy her on any changes that are made to the website. Email any changes to Chris and she will update them

Fundraising/ Sales and Marketing: (Steve Hickman)

Soccerfest

- Food vendor is set

- Bounce inflatable will be available.

- Mini- camps?

- Recruit for Travel

- Reschedule travel games to have for younger ones to see

- Merchandise to sell

- Fun activities for players to do when not playing games (Ryan, Adam, Karen, and

Steve

- H will plan these)

Purchasing/Equipment: (Toby Kilby)

Coach shirts for rec ordered for next year.

Put an order in for 30 hats at R and D Sales

Other

Thank you to Mike and his daughters for getting the numbers up on the fields.

Demosphere will be the system used, talk on switching ref program to Demosphere.

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

Meeting adjourned at 7:25pm

Respectfully submitted by Karen Wingard

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