

Three Rivers Soccer Association - TRSA
Board Minutes
June 6th , 2010

The meeting was called to order at 6:02pm

Attendance:

Voting Members: Steve Zoubek, Melissa Anderson, Julie Rouillard, Ryan Servaty, Micah Hager, Nan Martin, Mark Hager, Chris Marsh, Mark Conrath, Tom Ness, Steve Hickman

Non Voting Members: Karen Wingard, Mike Mathewson

Absent: Mark Conrath, John Lindeen, Dawn Jenson, Mark Klink, Cheryl Anderson, Adam Brotemarkle, Dave Madden, Toby Kilby

Meeting Minutes: (Karen Wingard)

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

Treasurers Report: (Melissa Anderson)

See attached report

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

Secretary: (Nan Martin)

Nan will be stepping down as Secretary after this season and will be greatly missed!

President Report: (Steve Zoubek)

Hennepin County Grant:

We applied for \$270,000 for the North Community Park improvements. We should receive \$135,000. We are looking into why other applications were granted more money to see how we can improve our chances the next time at a higher grant amount.

The city of Otsego is looking at buying land adjacent to the current Prairie Park, which would give 3-4 fields.

The Dome at Spectrum High School is moving forward. Spectrum asked for a letter of intent from TRSA. We are planning on using the Dome Monday, Tuesday, and Thursday nights from 6-10pm at a cost of \$150 per hour from November 1st through March 30th.

Motion to approve the letter of intent for Spectrum presented. Motion passed.

Risk: (Tom Ness)

Maplebrook Championship game complaint about fair playing time will be coming in.

Reminder will be going out to coaches about fair playing time

Registration: (Karen Wingard)

See attached report

Fall 4v4 :(Adam Brotemarkle)

4v4 will be held at YAC

We will offer a reduced rate if the player has a uniform from summer

Dates and times will be figured out soon so advertising can be done by Soccer fest.

Coach & Player Development - Travel: (Ryan Servaty)

15 out of 26 teams are above 50% on the MYSA ranking.

Coach clinic was this afternoon at Meadowvale

June 14th -18th TRSA Soccer Camp. We have 80 players registered so far.

We have the 2010 soccer pins. All travel players will receive 1 pin and can purchase additional pins for \$1each.

Recreation: (Julie Rouillard)

Sizing of uniforms went well. We did not have complaints this year on sizing.

We will look at extending the season for next year until the end of July.

Soccer fest

900 Trophies are ordered for soccer fest.

Will go over all game schedules for timing and finalize

Laminated maps for field locations are needed. – Mark Hager will take care of this

R and D and Don's Sporting Goods has merchandise that they would like to sell – Julie R has supplies needed to display merchandise.

Golf carts and extra toilets are needed.

Monster Truck moonwalk reserved for the weekend from Grand Rental

Sites: (Mark Conrath)

Look at consolidating our fields so we can be at more central locations. This is especially desired for Rogers High School.

Goal tracking policy to keep track of our goals.

Referee Coordinator: (Cheryl Anderson)

See attached report

Communications: (Chris Marsh)

New website design overview presented to board.

Fundraising/ Sales and Marketing: (Steve Hickman)

None

Other

Budget meeting should be scheduled in July for executive committee

Parade July 16th at 6:30 if there is interest in putting together a float. Deadline is July 9th to submit.

Future meeting dates

September 12th

October 17th

November 21st

Next board meeting is scheduled for August 8th , 2010 Furniture and Things

Meeting adjourned at 7:57PM

Respectfully submitted by Karen Wingard