

**Three Rivers Soccer Association - TRSA
Meeting Board Minutes
June 5th, 2011**

The meeting was called to order at 7:05pm

Attendance:

Voting Board Members: Jessica Stockamp, Ryan Servaty, Steve Zoubek, Melissa Anderson, Mark Klink, Julie Rouillard, Jason Bailey, James Puttin, Dale Lehrke, Christin Meadows

Non- Voting Members: Karen Wingard

Absent: Adam Brotemarkle, Chris Marsh, Mark Conrath, David Madden, Micah Hager, Steve Seifert, Toby Kilby, Cheryl Anderson, Dawn Jenson

Meeting Minutes: (Karen Wingard)

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

Dale L

Second Jessica Stockamp

Motion carried

Treasurers Report: (Melissa Anderson)

Reviewed financials as presented.

Secretary: (Jessica Stockamp)

No Report

President: (Steve Zoubek)

Ground has been broken for the Maplebrook Dome. John Travis of Maplebrook has said that their club is responsible for 500 hours (the rate to rent space is \$310 per hour), TRSA is first on the list, we are looking at committing between 60-80 hours. This facility will give us the option to have full field scrimmages.

There will be no July meeting.

Mike Bauer with the city of Rogers will be testing the lights at NCP and will notify Cheryl A if there are any delays.

Referee Coordinator: (Cheryl Anderson)

No Report

Risk Management: (Jason Bailey)

No Report

Registration: (Karen Wingard)

See attached report.

Recreation: (Julie Rouillard)

Rec directors will be having a meeting to discuss the season so far and planning for next year within the next few weeks.

For next year we are looking at combining sites to have more teams at the same location, we also would like to cut the use of Rogers Elem.

The final games for U6 and U8 will be moved to the VFW fields. This will make equipment turn in and trophy distribution easier. An email will go out to coaches and parents.

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

16 of the 32 travel teams have been trained by Ryan S so far this season. The coaches seem to be positive and open to Ryan's comments and suggestions.

Ryan will be exploring other options for goal keeper training this summer since Joe Warren has not returned phone calls.

Evaluation dates will soon be set for Summer Travel 2012

Rec trainers have been helping the U10 group

There will be mini clinics run in between games at soccerfest

Sites: (Mark Conrath)

No Report

Purchasing: (Toby Kilby)

We need to apply for grants in the future. We did not this year because we thought the clubs financials would not qualify.

Communication: (Chris Marsh)

No Report

Fall 4v4: (Adam Brotemarkle)

No Report

Fall Travel : (Ryan Servaty)

Registration will open at soccer fest

Indoor: (Dave Madden)

Emails will be going out in the next two weeks

Open Forum:

Next board meeting is tentatively scheduled for August 14th at 7:00pm at Rockwoods

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

Jessica S

Second Dale L

Motion Carried

Meeting adjourned at 8:15pm

Respectfully submitted by Karen Wingard