

**Three Rivers Soccer Association - TRSA
Annual Meeting Board Minutes
August 14th, 2011**

The meeting was called to order at 7:05pm

Attendance:

Voting Board Members: Jessica Stockamp, Ryan Servaty, Steve Zoubek, Melissa Anderson, Mark Klink, Jason Bailey, James Puttin, Dale Lehrke, Christin Meadows, David Madden, Micah Hager, Steve Seifert, Toby Kilby, Cheryl Anderson, Kirt Okonek, Louis Kaeter

Non- Voting Members: Karen Wingard, Nathan Hildenbrand, Debbie Hildenbrand, Doug Anderson

Absent: Adam Brotemarkle, Chris Marsh, Mark Conrath, Dawn Jenson, Julie Rouillard

Meeting Minutes: (Karen Wingard)

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

Melissa Anderson

Second Toby Kilby

Motion carried

Fiscal Year 2012 Position Elections

By order of acclamation the following positions were filled:

President – Steve Zoubek
VP Recreation – Julie Rouillard
Risk Management – Jason Bailey
Coach and Player Development for Travel – Ryan Servaty
Indoor – David Madden
Referee Assignor – Cheryl Anderson
U8 Recreation – Troy Ives
U12 Recreation – Dale Lehrke
Otsego Sites – Cheryl Anderson
YAC Sites – Cheryl Anderson
Zimmerman Sites – Karen Pensinger
U6 Recreation – Christin Meadows
Sites – Louis Kaeter

Bylaw Changes

MOTION 10:2-2 move to approve the previous stated changes to the Bylaws.

Melissa Anderson

Second Cheryl Anderson

Motion carried
State of the Club

President Report (Steve Zoubek):

The club letter from the President will continue every few months. If there is any information to add please let Steve Z know.

There needs to be a 48 hour board member wide response time to respond to emails/ phone calls.

The budget is finalized; player fees will include \$5 for recreation and \$20 for travel to cover the cost of the Maplebrook dome contract for Friday nights from 6-8pm November through mid April. We also have a 1 hour Saturday morning time slot at the dome. We will be applying for all future grant applications this coming year.

Financial Report (Melissa Anderson):

All accounts are in good position and include a net income of \$4000 after the loss of goal kick this winter.

MOTION 10:2-3 move to accept the treasurer report for the AGM.

Cheryl Anderson

Second Dave Madden

Motion carries.

Registration Report (Karen Wingard):

See attached chart

Travel (Micah Hager and Ryan Servaty):

The club had an amazing season club wide. TRSA tied with North Metro for the most teams to advance to regional finals or state. There will be an opportunity for 8-9 sessions of indoor training per team this coming winter. We will add a goal keeper training session.

Evaluations had a record attendance of 337 players (not including U9 and U10 players). Results are 75% complete and will be posted in the next few days.

The new uniform style has been chosen for 2012. The cost will be around \$75. All teams except U18 and U19 will be required to switch. This is a two year uniform and we will state this on the website to notify parents.

Looking at an onsite registration night before November 1, 2011

MOTION 10:2-4 move to approve Extreme to the approved vendor list.

Mark Klink

Second Cheryl Anderson

Motion carries.

Recreation (Steve Zoubek):

The season duration will be May 7th – June 30th 2012. Soccer fest will be held on Saturday only and will not include U12. Referees will be cut from U10 soccerfest games.

Uniforms will go back to the colored T shirts.

Sites will be consolidated next year to aid in training.

An email will be drafted to U12 players to see if there is an interest in Rec Plus.

We will also evaluate a family discount for multiple players in the same family.

Sites (Steve Zoubek):

Players will need to be registered and have paid the \$100 travel deposit to use the indoor dome.

We have a contract from November 4th – April 14th with Maplebrook dome for Fridays 6-8pm and Saturday 9-10am.

Indoor (Dave Madden):

Indoor begins in October. Dave will notify teams of indoor opportunities.

Fall 4v4: (Adam Brotemarkle)

Numbers are down and advertising will be done to get the information out.

Secretary: (Jessica Stockamp)

No Report

Risk Management: (Jason Bailey)

We only had a few conflicts this past season. A call log would be beneficial to make sure we have a record of each situation.

Referee Coordinator: (Cheryl Anderson)

Coaches were able to provide feedback when they entered scores on the MYSA site, we had mostly positive feedback. TRSA had over 25 new referees. Looking at using a new program Sports Official for assigning referees. Referees will start having their rating updated to reflect if they are not prepared for the games. We had issues relating to measuring the heat index and Cheryl will talk to MYSA regarding a universal method for determining the heat index.

Purchasing: (Toby Kilby)

We will be purchasing first aid supplies for next year.

The lock on the VFW shed and the lock box will be changed.

Toby will get quotes on repainting the nets.
In the future when pins are ordered we will not put the year on them.

Communication: (Chris Marsh)

No Report

Open Forum:

New TRSA binders will be handed out at the next board meeting.

Motion 10:2-5 moved to adjourn the board meeting

Jessica S

Second Melissa A

Motion Carried

Meeting adjourned at 9:15pm

Respectfully submitted by Karen Wingard