

**Three Rivers Soccer Association - TRSA
September Meeting Board Minutes
September 12th, 2010**

The meeting was called to order at 7:01pm

Attendance:

Voting Board Members: Steve Zoubek, Melissa Anderson, Julie Rouillard, Adam Brotemarkle, Micah Hager, Dave Madden, Mark Klink, Mark Conrath, Toby Kilby, Ryan Servaty, Jessica Stockamp, Steve Siefert, James Puttin, Chris Marsh, Dale Lehrke, Steve Seifert, Tom Ness, Cheryl Anderson, Dawn Jenson

Non-Voting Members: Karen Wingard, Mike Mathewson, Ted Erickson

Absent: Steve Hickman, Mark Hager

Meeting Minutes: (Karen Wingard)

MOTION 10:2-1 Julie Rouillard moved to accept the minutes for August as presented.

Second Cheryl Anderson

Motion carried

Treasurers Report: (Melissa Anderson)

See attached report

MOTION 10:2-2 Cheryl Anderson moved to accept the treasurers report for August as presented. Second Jessica Stockamp

Motion carried

Registration: (Karen Wingard)

See attached report

Fall 4v4: (Adam Brotemarkle)

Fields will be ready for Saturday.

We have 16 teams all with supervisors

Talk was made about possibly having a second Rogers site for 4v4 in the future.

Travel: (Ryan Servaty)

There were some communication issues this fall with team formation. We have 5 teams playing fall.

Summer travel team information will be out soon. Micah will import them into demosphere when Ryan finishes. Look at ways to pay balance online. Deadlines of November 1st and February 1st for the remaining travel payments.

Would like to have a uniform question in the registration process. We can then export players that are requesting a uniform. Also we need a space for parents to enter the uniform number that their child is using.

After 3 years a uniform number will be recycled if it has been inactive.

Indoor: (Dave Madden)

Email will go out this week reminding teams that the deadline for Session 1 is mid October. If teams want the discounted rate they need to go through TRSA when they register.

Recreation: (Julie Rouillard)

Information will go out to all new directors on what to do and what to expect of recreation. A flyer will be ready to go out January and signs will go out in February

Risk Management: (Tom Ness)

All board members must fill out the background check. This needs to be done in the fall of each year.

Sites: (Mark Conrath)

We had a \$1081.00 bill for sprinkler repair from Soccerfest. Damage was done by a vehicle driving over the head. Mark will call Steve H and find out who the vendor was. Their vehicle liability insurance should cover the cost. Field use and sharing with Rugby discussed. We gave the city of Elk River a full size set of goals for use on field 10. We agreed to pay the city of Otsego \$500 for use of the Prarie Park fields.

Referee Coordinator: (Cheryl Anderson)

We had 15 games for fall travel and half have had to be rescheduled. Field 21 has a big hole by goal box that is unsafe for playing.

Next board meeting is scheduled for October 10th, 2010 at 7pm at Rockwoods

Meeting adjourned at 8:45pm

Respectfully submitted by Karen Wingard