

**Three Rivers Soccer Association - TRSA
Board Minutes
February 7, 2010**

The meeting was called to order at 1:00pm

Attendance:

Voting Members: Steve Zoubek, Melissa Anderson, Julie Rouillard, Adam Brotemarkle, Toby Kilby, Ryan Servaty, Micah Hager, Nan Martin, Dave Madden, Mike Mathewson, Dawn Jenson, Mark Hager, Mark Klink, Tom Ness, Cheryl Anderson

Non Voting Members: Karen Wingard

Absent: Mark Conrath, John Lindeen, Steve Hickman

Meeting Minutes: (Nan Martin)

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

Treasurers Report: (Melissa Anderson)

Accounts are in the black again after collecting indoor fees. Net income shows a positive from the month before. Summer fees are starting to come in.

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

President Report: (Steve Zoubek)

MYSA - We did not get the equipment grant.
Hennepin County Grant – we are applying for this

Risk: (Tom Ness)

Parents and coaches together program was discussed.
OATHS – one TRSA team earned this last year. Encouraging parents and coaches to do good sportsmanship this year. Tom will have more to follow up with this next month.

Indoor: (Dave Madden)

3rd session: Raleigh 6 teams, NCS 4 teams
No new news on Spectrum or Fitness 101

Registration: (Karen Wingard)

We need to change website to say registration is until March 14 and there will be a late fee of \$10 for rec and \$25 for travel for late registrants. Karen has gotten calls from families coming over from AYSO because of their great experience their friends had at TRSA.

Numbers: Travel = 350
Rec = U6-8 = 117, U10 = 24, U12 = 7 2 girls/5boys teams

Coach & Player Development - Travel: (Ryan Servaty)

Travel meeting is Thursday March 4 at F7T
U9-10 evals are on going. Finalizing coaches and rosters.
MYSA Symposium, many coaches were there.
E-Lic is March 19-20 we have many coaches attending
June 14-18 TRSA soccer camp

U13+ elite under STMA – Ryan is not in favor of this. We don't have the player retention issues that STMA has.

We discussed have a "one stop shop" group meeting with parents/coaches and players.
Host meeting at 2 locations i.e. Rogers and ER sometime in late July(?)

At the meeting discuss:

- preview summer
- uniform orders
- registration
- meeting with parents
- meeting with coaches
- fall travel
- indoor
- training
- eval results

Recreation: (Julie Rouillard)

U12 will have referees
U10 academy straining – 2 nights or a weekend clinic or rent a Toyal/Elk for the extra \$10 fee.
This is still being discussed.
Coaches clinic will be at Parker Elementary
2011 MYSA will have a Rec Grant – start thinking about this now.

Sites: (Mark Conrath)

No report

Referee Coordinator: (Cheryl Anderson)

Blackout list was completed – MYSA is cracking down on background checks not completed on adult refs.
Clinics will be set up soon in the area. 3+/- and new clinic

Communications: (Dave Madden)

No report – we are still looking for a communications director

Fundraising/ Sales and Marketing: (Steve Hickman)

We will be doing the coffee fundraiser again, watch for more info to come.

Purchasing/Equipment: (Toby Kilby)

Uniforms estimates for rec have come in much higher than we thought. We are missing a lot of things when coaches return their bags. A \$150 deposit check and sign off on team gear, including all travel teams, will happen this year.

Soccer Fest: (Steve Hickman)

We want travel teams at soccer fest. It will be held June 19-20.

June 19 – U6 and U10 rec and travel U11-12 ad U13+

June 20 – U8 and U12 and travel U9-10 U13+

Volunteer Opportunities: (Steve Zoubek)

We discussed our volunteer program and how to improve it. Charge everyone \$25 up front then individuals or team can “earn” it back. The club will pay them to work. This will start in 2011.

4V4: (Adam Brotemarkle)

We will be using the Otsego field again for spring

Deputy Travel/Fall (Micah Hager)

We have been reviewing costs and comparing to other clubs and our fees will be increasing.

Other

Nothing

Next board meeting is scheduled for March 14, 2010 at 7pm at Furniture and Things

Meeting adjourned at 2:32

Respectfully submitted by Nan Martin