



# NORTH EAST SOCCER ASSOCIATION

<b>Date Scheduled:</b>						
	Aug 5 2010		<b>Members</b>	<b>Present</b>	<b>Members</b>	<b>Present</b>
			David Morck	**	Jim Wilber	**
<b>Time:</b>						
	7:00 PM		Brian Boehm			
			Tim Molohon	**		
<b>Location:</b>						
	Maplewood City Hall		Karen Thole			
	Maplewood Room		Reed Schrankler	**		
			Sandra Hasher	**		
<b>Secretary:</b>						
	Reed Schrankler		Mike Marren	**		
<b>Guests:</b>						
<b>Items to be Discussed:</b>						
•		•				
•		•				
<ul style="list-style-type: none"> <li>• <b>Retiring Board members:</b> Terry Degraw, Tom Bigelbach, Kurt Geiser, Chris Galbraith</li> <li>• <b>Reviewed April Minutes</b>, Motion to approve Mike, Second / Reed - approved</li> <li>• <b>Email Vote</b> - July 15,2010, to approve Fall Registration Cost, \$60. Unanimous approval 8 for - 0 against.</li> <li>• <b>Registration</b> - Fall Teams – U10 Gold / U12 Girls C2. Spring on-line registration ready mid-August</li> <li>• <b>Summer Committee</b> – Dave working on list of teams for summer 2011.</li> <li>• <b>Tournament</b> – 2010 Nesa tournament posted a loss of \$440.00. 2011 need to advertise in Soccer Times. Need tournament Director.</li> <li>• <b>Uniforms</b> – Recommendation to add uniform cost to registration fee starting in 2012.</li> <li>• <b>Treasurer Report</b> – Sandy gave report on checking and savings account balances.</li> <li>• <b>Field Update</b>- Field 3 Sod added with NESA volunteer help. Need new field coordinator for 2011.</li> <li>• <b>Equipment</b> – Will require new Game Balls for next summer. Looking at options for goal nets.</li> <li>• <b>Training</b>. Dave confirming dates for indoor training at Maplewood Community Center. There will be indoor winter leagues at new dome near White Bear Lake, waiting for details.</li> <li>• <b>Nesa Expo</b> – Aug 19th - 3v3 /4v4 tourney. Dave to email coaches to get team involvement.</li> <li>• <b>Honorariums</b> – Motion for honorariums – \$500 Registrar, \$250 Uniforms, \$250 Treasurer. Motion to approve Mike, Second Tim, approved.</li> <li>• <b>Rec League Canvassing</b> – The entire board to canvas the local rec league games on Sat, Sept 18<sup>th</sup>. Intent is to talk to the player's parents about NESA.</li> </ul>						
<b>Parking Lot:</b>						
<b>Action Items:</b>						
Talk with Jim Taylor to confirm nets will be removed from field this fall, as field use is completed.				Assigned to	Due	
				Mike M		
Arrange for NESA Coaches appreciation dinner for evening of Sept 12th				Sandy		