

**NEXT MEETING Sunday Sept 11, 2011 Pioneer
Roll Call of Board Members**

Present = X behind name		Michele Knutson	X	John Nelson	X
Leonard Woelfel	O	Josh Forsythe	X	Dan Cronn-Mills	X
Jerry Baerg	X	Rudy Mansfield	X	Todd Marten	X
Duane Peters	O	Paul Gaspar	X	Ruth Vetter	O
Jon Dickerman	O	Kari Halbur	X	Warren Sandmann	X
Kerri Ambrose	X	Rich Peller	X		

Topic	Discussion	Action Plan
Treasurer's Report Jerry B.	<ul style="list-style-type: none"> • Issues with some duplicate ref payments due to rainouts. Jerry to have admin privileges for referee scheduling. • July Treasurers Report. 	<ul style="list-style-type: none"> • Motion to approve by Jerry, second by Josh, carried.
Secretary's Report Ruth V.	<ul style="list-style-type: none"> • July Minutes approval 	<ul style="list-style-type: none"> • Motion by Kari to approve, second by Kerri, carried.
Southwest District Representative Todd M.	<ul style="list-style-type: none"> • No blackouts allowed for fall, will reschedule evaluations or teams will have to reschedule games. 	<ul style="list-style-type: none"> • No additional action needed.
V.P. Administrative Paul G.	<ul style="list-style-type: none"> • Fall season coaches teams, complete and fully staffed. Coaches meeting set for August 22nd 6:30-8:00 pm. 	<ul style="list-style-type: none"> • No additional action needed.

Topic	Discussion	Action Plan
Registration Josh F.	<ul style="list-style-type: none"> • Fall registration completed, posted team formation policy on website. 	<ul style="list-style-type: none"> • No further action needed.
V.P. Development Jon D.	<ul style="list-style-type: none"> • Rudy presented how to make our club competitor level stronger. What can we do to provide a Shattuck or Burnsville Blast environment? • Discussed coach stipends 	<ul style="list-style-type: none"> • Continual research and feedback as to options to be looked at.
V.P. League Play Rich P.	<ul style="list-style-type: none"> • Evaluations were successful, debated getting coaches input if players have exceptionally poor evaluation. • Annual meeting, request suggestions from coaches/parents regarding how evaluations are handled. • Goalie evaluations necessary? Use the data or stop doing them. 	<ul style="list-style-type: none"> • No further action needed, resistance to this as very subjective. Michele wants to consider this an option. • Rich makes a motion that Player dev committee with put together a guideline regarding these items, second by Warren, approved.
Fundraising/Publicity/Marketing Kari H	<ul style="list-style-type: none"> • Presented Pack the Stands information • Ads for Summer state participants presented will send to Free Press. 	<ul style="list-style-type: none"> • Kerri, Rich and Paul will staff MUSC table. • No further action is needed.
United Way Ruth	<ul style="list-style-type: none"> • \$4,851.00 in scholarships for 2012 	<ul style="list-style-type: none"> • No additional action needed.

Topic	Discussion	Action Plan
Rec Plus Warren S. Rec Kerri A	<ul style="list-style-type: none"> • Nothing to report. • Fall festival dates are set. 	<ul style="list-style-type: none"> • No additional action needed.
TopSoccer Kerri A	<ul style="list-style-type: none"> • Nothing to report. 	
Field Maintenance Duane P.	<ul style="list-style-type: none"> • Fields lined for fall. • GS fields have been sprayed as well as Church lawn. • New goals will stay up at DMMS. • Met with Musko lighting for new complex field, \$136,000.00 estimate. Payment terms are available, will need to vote at next meeting. 	<ul style="list-style-type: none"> • Motion by Duane to pay Kyle S. \$200.00 for fresh lining and mowing, Dan second, carried. • No additional action needed • Will have to vote at Sept meeting.
Riverbend SoccerFest Dan C-M.	<ul style="list-style-type: none"> • Application to be sent in Sept to MYSA 	<ul style="list-style-type: none"> • No additional action needed.
Old Business	<ul style="list-style-type: none"> • Uniform selection. 	<ul style="list-style-type: none"> • Waiting for new samples.
New Business	<ul style="list-style-type: none"> • Playing up for league policy needs to be more defined and made public. Duane suggests if not able to play up then need to start A/B at younger ages. 	<ul style="list-style-type: none"> • Player dev committee to work on recommendations for player options.
	<ul style="list-style-type: none"> • Adjourn 	<ul style="list-style-type: none"> • Motion by Kari, second by Warren, motion carried.