

## Edina Soccer Club

### Meeting Meetings – September 12, 2011

**Board Members Present:** Cerf, Dowda, Engen, Martin, Northrup, Rundquist, Yueh

**Absent:** Carlson, Hogan, Lee

**Others Present:** Adams, Buratti, Montgomery

1. **Treasurer's Report:** Yueh presented the treasurer's report to the Board.
2. **Approval of August Minutes:** Minutes from August 8, 2011 approved.
3. **Administrator's Report:** Reminder that uniform design for Summer and Fall 2012 will be in the final year of the two year cycle and work will need to begin on the new uniform design for 2013. Rundquist has offered to help with design if needed. Kevin Kachan, referee coordinator, has offered to attend next month's Board meeting to address any referee concerns. Reminder that all coaches must complete mandatory concussion training (can be any type of training, does not have to be MYSAs training. All high school coaches are covered with the high school training). In response to a request for a tryout fee refund, the Board reaffirmed that as long as the tryout is conducted, the tryout fee is non-refundable. Tentative plans set up to have a parent meeting in mid-March. Buratti will look for space to hold the meeting and Rundquist will research bringing in a speaker. Uniform/optional apparel event will be held in October.
4. **Manager Recognition Event Summary:** Martin reported the second annual Team Manager's Appreciation Event was held in August and received good feedback. Managers seem to appreciate the recognition and support. Manager training has been conducted with many new managers on board.
5. **Approval of New Board Member:** Meetings are being held with prospective Board Members. Bob Paciecznik was voted on and approved as a new Board Member. His 3 year term will begin in January 2012, but he will be invited to attend the remaining 2011 meetings to ensure a smooth transition.
6. **Board Member Resignation:** Board Member, Lance, has notified the Board in writing of his resignation from the ESC Soccer Board. The Board has accepted his resignation, effective immediately.
7. **Coach Evaluations:** The need for parent evaluations of coaches was discussed. The Board is committed to developing some type of mechanism for feedback on coach performance from parents. Survey Monkey or a similar type vehicle would be used. Montgomery and Nell will come up with some questions they would find useful for feedback before the next Tech Meeting. In developing a survey, it is important to focus on what can be gained from such a survey.
8. **Dome Update/New Indoor facility for 2011-12:** Edina Park Board will be having a series of meetings every other Thursday starting September 15, regarding the feasibility of a Dome facility in Edina. Board members are encouraged to attend so the needs of ESC are known. The indoor facility in Eden Prairie is on track and ESC has provided feedback of needs for the space. The space can potentially fill an important need, especially for the younger age groups.
9. **Field Czar Progress Report:** Northrup reported he met with MacHolda to review all green space in Edina. Alden Park has space available and just needs nets to use for practice space. Northrup will work with MacHolda to secure nets. Highland Park has some possibilities but will require further research.
10. **Director Reports:**
  - A. **DOC:** Montgomery reported the Fall season is underway and going well after the first week despite a couple of issues with referees. Nell will return to Edina this week. Montgomery attended the State DOC meeting for MYSAs. Discussion included 8v8 play changing to 9v9 and self selection going up to U14 with Premier starting at U15. No changes have been made. All coaches are in place for Fall and follow up is ongoing with all coaches. Winter Training planning is well underway. Looking for feedback from managers for interest of C2 and C3 players as well as younger players.
  - B. **Girls and Boys Directors:** Nothing to report.
  - C. **Website:** Team page information has been expunged from Summer. Working to add names of players, adding people as editors of website etc.
  - D. **Age Group Directors:** U9 Girls Jamboree is scheduled for the end of the season. Montgomery has recommended the boys' teams be included in the event as well. Northrup will check to see if Braemar fields would be available. Engen reported coaching issues have been resolved.

**Adjourn**