

Monticello Soccer Club
Board Meeting Minutes
November 20, 2011

Attendance

Present:

Tony Rowan	Lisa Berry-Koeppen
Sue Anderson	Brian Anderson
Andy Moll	Jenny Rowan
Michelle Newlander	Ron Fee

Not Present:

Rob Fischer	Tony Barthel
Tina Dols	

Minutes

The October meeting minutes were distributed for review.

Motion:

Lisa moved that the Board approve the October 2011 meeting minutes as written. The motion was seconded by Sue and approved by voice vote.

Financials

Andy distributed the October financials and reviewed key items.

Travel Report

- Teams – U9 and U10 girls have two teams (19 and 22 girls, will have evals). U11G have two teams (23 girls, will have evals). U12G has one full team at 14 girls. U13G only has 9 girls. Brian sent an email to the U13G explaining that there is not enough for a team and there will be evals to determine the top 2 players, who could play up on the U14G team and possibly over roster one more player at half-price. Tony R. will confirm the evals with that team. U14G are at 16. U15G at 14, possibly 15. U16 – 5, U17 – 14, U18 – 3. Combined there are 22 players for a U18 team. The Board's position is that it's preferable to roster all 22 and choose which 4 to sit out each game, but will allow no fewer than 18. A parent meeting will be planned with Tony, Brian, and Ron to discuss the options and issues. Lisa will contact Aziz and ask him about evaluating the U18 C2 girls' team. If he isn't able to do it, we can contact St. Michael.

U9B has 16 players. If no more players register, we could ask 4 players to move up to U10, who also have 16, and then there could be two U10 teams and one U9 team. U9 and U10 could be evaluated, but the final decision made on teams can be held off to see if anyone else registers. U11B - 13, U12B - 19, U13 - 4, U14 – 7, U15 - 17, U16 - 16, U17 - 10. Ron has contacted all the teams. U12 players are not comfortable with moving as far up as U14 but might do U13. There are 2 players from Becker who may be registering for U14. With the current numbers, we would be looking at 4-6 players being cut and not having a team. If we are able to get 9 U14 players, the 4 U13 players could move up to U14. One additional U12 could move up to fill the U14 roster and a few U12

players would need to be cut to complete the U12 roster. Tony R. will contact Becker about their numbers. Sue will contact rec players from Big Lake who had played rec in the fall.

- Evals/Tryouts – Girls: U9, U10, U11, U13. Boys: U9, U10, U12. Evals will be December 3 in the soccer dome.

The Board agreed to allow parents in to watch the evals; however, the parents will be supplied with strict rules of conduct.

- Team Meetings – U16-18 girls

Rec Report

- Registration – January 21, 2012 is a tentative date for the RecFest registration event. Sue will contact Candy about using either the Middle School Commons or the East/West Lecture Hall at the High School.
- Flyers – The flyers will be prepared and delivered to Community Ed on Tuesday, January 3 for distribution on Tuesday, January 10.
- Community Ed Flyer – There is still plenty of time to get registration information into the flyer. There will be a note about the cost, uniform fittings, and online registration. Tuesday, April 3, 2012 will be the first night of spring Rec, which will finish on Saturday, May 19, 2012.

Sue mentioned that she has spoken to one of the rec parents about possibly taking the position of rec director. Sue also met with the Challenger guys and looked at uniform options.

The registration forms will be amended to include a mandatory question confirming whether or not kids will be participating in both the spring and fall sessions of rec. On the online registration form, Brian will make completing this question mandatory before the person can continue registration.

Rec pre-season jamboree will be Saturday, February 11 from 12-2 p.m. at the soccer dome.

Sue would like to do the coaches training program again for rec and travel coaches.

Motion:

Sue moved that the Board approve arranging the MYSA Youth Module training program. The motion was seconded by Andy and approved by voice vote.

Open Forum

- Winter Symposium – February 4, 2012. \$500 for a club pass allowing up to 10 coaches/administrators. If a club pass is not purchased, the cost is \$60 per person.
- Men's soccer league meeting will be December 8. Brian will explain how the league works. A commitment will be needed by mid-January.

- Sue proposed a meeting mandatory for new managers only (no players) to prepare them for all the things they need to do during the season. Team bags could also be made available for that meeting. Brian has looked into new team bags from Lotto (at Mateo's) for \$39 plus a 10% discount. Brian will bring a bag to the January meeting. Tony R. asked Brian to get a quote from Matthew for 22 bags with an embroidered logo and the Board can have an email vote to approve the purchase.
- We may need more numbers for the kids at evals, but we will check.

Adjourn

The Board meeting adjourned at 8:05 p.m.