



Mahtomedi Soccer Association  
P.O. Box 683  
Willernie, MN 55090  
[www.mahtomedisoccer.com](http://www.mahtomedisoccer.com)

**2010 Board Members**  
Mark Hjelle – President  
Jason Hillstrom - Vice President  
Greg Winter – Treasurer  
Greg Karp – Secretary  
John Boyle  
Kevin Kielsa  
Lee Pattridge  
Scott Rice  
Deb Kipp  
Amy Sparrow  
Pete Heyer  
Trish Dahl  
Mike Eckert (Life Time Member)

## **November 2011 MSA Board Meeting Minutes**

### **Attendees:**

Mark Hjelle, Scott Rice, Jason Hillstrom, Greg Karp, Pete Heyer, Lee Pattridge, John Boyle, Karen Jurney, Gene Warner, Lori Warner, Trish Dahl, Don Yeeyick, Graham Eastman, Kevin Kielsa, Shelly Rice.

### **Secretary Report:** Greg Karp –

- October meeting minutes were reviewed and accepted.

### **Treasurer Report:** Greg Winter -

- No Update.

### **Registrars Report:** John Boyle –

- No update

### **Tournament Directors Report:** Mark Hjelle –

- Board discussed and approved the dates of May 11, 12, and 13, 2012 for the Mahtomedi Soccer Tournament.
- The U13 Girls team will run the concession stand for the Mahtomedi Tournament.
- Emily Sierakowski will be the tournament coordinator for volunteers. She will get paid a scholarship of \$500

### **Referees Report:** Gene Warner –

- Gene reviewed the life and times of a referee coordinator.
- A formal request was made to the soccer board to increase the referee coordinator fees to a flat rate of \$8.00/game. Currently they get paid \$500 summer, \$500 MSA tournament + \$200 for fall = \$1200/year. Rough estimate was made, 142 games-summer, 70-games fall and 160-games MSA tournament = \$2976/year. The board will take this into account when they determine the impact this would be on the player fees for the 2012 season.
- Risk Management. Referee background checks come from MYSA and sent to the ref coordinator. A ref cannot be assigned until he has a background check completed. Gene will generate a risk management summary process in writing with control mechanisms in place. This summary will be submitted to the MSA board.
- Field usage permits and fees. Gene will submit a field usage report to community Ed, (attn.: Pam Klinkhamer). Field usage fees will be billed from this.



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- Referee Mentoring: The MSA board would like additional ref mentoring to occur into June. Not just have all the mentoring occur at the start of the season.
- A formal request was made to the referee coordinators to be present at two-board meetings/year to discuss all things important to the life of a referee. In addition to assist in the field usage situation, fee structuring and ref mentoring. October/March are the preferred months.

**Director of In House Age Group Coordinators: Jason Hillstrom -**

- Jason to Mentor Deb Kipp, the new In house age group coordinator.
- Discussed having a Jamboree for the younger players on the new field turf. Advantages and disadvantages were discussed. Could use baseball fields one weekend prior to or after MSA tournament. Fields are already set up.
- Sand bags were missing on many nets this past summer/fall season due to many reasons. This is a safety issue. We need to order more sand bags + a storage unit that is easily accessible to fields/coaches.

**Director of Age Group Coordinators, Traveling: Trish Dahl -**

- No Update

**Director of Coaching Report: Kevin Kielsa –**

- Winter training has started. Tues evening approx. 70 players. Mon evening's approx. 32. Equal showing by the boys and girls teams.
- Winter Symposium is Feb 5<sup>th</sup>. \$60/person. \$500/12 people. Everyone should take advantage of this opportunity.
- U11/U12 added a C1 level to the age brackets. Now they have a C1, C2 and C3 levels of participation. Take affect Summer 2012. Everyone likes this.
- Concussion Training is a must for all coaches. How are we going to manage and police this?
- Would like a PACT program summer 2012.
- Would like some open gym time for coaches training this winter. Send request to Community Ed (Pam Klinkhamer) for open gym time that's available.
- Would like to hand over Identity apparel to someone else. Who is interested?



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**East District Rep Report:** Lee Pattridge –

- Contacts for clubs wishing to host 2012 league playoffs have been sent to the clubs expressing interest. 5 large, 3 small fields at one site.
- U9/10 will have league games scheduled through July starting 2012 spring/summer season. The may game schedules should free up with this change. No playoffs and no state tournament made this change possible.
- U12/13 teams went outside MYSA to play US Club soccer. This was done to play at a perceived higher level of competition.
- League formation requests must be sent to Mark/Marty East district directors by March. Exact date to be determined. Club Pres can request.
- Next East District meeting is scheduled for December.

**Web Site Coordinator:** Deb Kipp –

- No update. Deb had a baby.
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**Equipment Coordinator:** Mike Eckert/Scott Rice

- Will order balls, sandbags for nets and corner flags for the next season.
- Goals have been taken down for the winter. Nets are in the shed. Paint is in warehouse for the winter.

**Misc Items: All – Regime Transition:**

- A discussion was had regarding how do we get new volunteers interested in participating in numerous volunteer opportunities on the Soccer Association.
- Several suggestions were made as to how to get out into the community and open a dialogue with our membership. We could reserve a room at the Vadnais Heights dome to talk to parents when they drop off their kids. Mon 6 to 7 PM, Tuesdays 7 to 9 PM. Another would be to work the floor at the St. Croix Dome during Futsal games, Friday evenings 5 to 9 PM

----NOTICE----

Next Board Meeting

December 5, 2011  
7 to 9 PM  
7<sup>th</sup> grade resource room