

Board Meeting – Monday, August 1, 2011

Attendees:

Mark Hjelle, Amy DuMond, Deb Kip, Jason Hillstrom, Kevin Kielsa, John Boyle, Greg Karp, Scott Rice, Pete Heyer, Greg Winter, Trish Dahl, Mike Eckert, Dan Zemke, Don Yeeyick, Megan Schmidt

June meeting minutes highlights:

\$9600 profit from tournament may be higher as not all income verified could be closer to \$10k

Registrar stated summer numbers improved – 640 total with 22 scholarships

Fall fees approved and accepted; new online registration system a go

DOC reported that coaches evaluations went out and used Survey Monkey

Motion approved for VH Dome for winter training schedule as follow:

Sundays 8 – 9 pm (rent payment needed up front for this time slot)

Mondays 5 – 6pm

Tuesdays 7 – 9 pm

Misc. action – uniform prices confirmed

Minutes from June 2011 minutes motioned and accepted.

Secretary Report: Greg Karp

No report

Treasurer Report: Greg Winter

Checking account \$59, 965; savings \$5312; Long-range account \$60,634.53

All bills paid

Final tournament profit \$11,646.83 (incl sale of medals but w/o concessions)

Referees paid for summer

Coaches 2nd half paid

Mike Eckert reported kits made up to sell to football teams

Cogren website update needed

\$1500 for coaching scholarships

Usually \$500/coaching scholarship

4 team coaches + goalie training coach

C1 U13 boys coaches (2) paid \$900/each – is this scholarship \$? Pls clarify

Registrar's Report: John Boyle

New registration system seems to be working well

Conversion reports for \$\$ should be easier now

Fall registration: 201 girls registered for traveling; 83 boys

In-house registration still open – 68 U7/U8; 29 Micro at this time

Team submittal 8/8

Tournament Director's Report: Mark Hjelle

No report

Referee's Report: Gene Warner

No report

Director In-House Age Group Coordinator: Jason Hillstrom

Still in search of In-house age group coordinator replacement (possibly Deb Kip)

Tentative schedule sent out for fall, Deb K to post on website

Fields a concern; Mark clarified that in-house will be at SWPark; U9/U10s at the high school smaller fields, U11/U12s at Hanifl fields, U13/U14s at high school larger fields

Micro coordinator position filled

U7/U8 girls coordinator possibly filled

Director of Coaching – Kevin Kielsa

Kevin to help put together team breakdowns for fall after main mtg ends tonight

Website Coordinator: Deb Kip

New Cogren not yet implemented – Deb thought there may be another program worth exploring that baseball has used – would it be MYSA – compatible?

Equipment Coordinator: Mike Eckert

No report

Scott Rice reported that locks on storage bldg doors need to be changed

Field lines not being maintained as promised; Jeff Whisler and Pam Klinkhammer to handle. High school fields are maintained by the school in fall

Trish Dahl reported that U11 boys summer camp (led by ISSE) went well and hopes that next summer can open it up to all boys in the association. Mark said he would try to help make this happen and have it the same week at the girls' summer camp and will approach Dave Wald for his help on this.

Next Board Meeting

Monday, Aug. 29, 2011

7 to 8:45 pm

DEC Computer lab room (#107)