



NORTH EAST SOCCER ASSOCIATION

Date Scheduled:	Dec 1, 2011	Members	Present	Members	Present
		Rosi Milton	**	Jim Wilber	**
Time:	7:00 PM	Brian Boehm		Harland Hess	**
		Jake Smith	**	Kris Smith	**
Location:	Maplewood City Hall	Tim Molohon	**	Karen Anderson	**
	Maplewood Room	Karen Thole	**	Scott Petersen	**
		Mollie Gagnelius	**	Julie Slipka	**
Secretary:	Mollie Gagnelius	Mike Marren		Jerry Nettleton	**
Guests:					

- **Nov Meeting Minutes** – Approved
- Determine additional Agenda items – Nothing added
- New Business
 - Registration Update – Summer Registration: 163. A boys U18-U19 team from Tartan will be signing up. Registration numbers could be over 200 this year. A 2-hour try-out will be held on January 7th for the boys U13 team.
 - Summer Committee – Meeting on December 11th.
 - Communications – E-mail blast was sent out regarding the discount on NESAS apparel.
 - Tournament – Kris will start the process of ordering new field signs and banners. She will send drafts to Rosi, Jake and Scott. Harland will check with Maplewood to see if there are any regulations/ordinances for having signs on the pavilion throughout the summer.
 - Tagging – Jake had a catalog with samples of tags. He will bring some samples to January meeting.
 - Field Committee – Harland removed the nets on November 5th & 6th. They were put in the shed.
 - Uniforms/Promotions – Blue jersey with logo on the side was decided on for the coaches. Jake will check to see if we can get white stripes on the blue socks for the players.
 - Treasurer Report – Approved Annual Financial Report. Audit will be done in January; Karen Evans will help.
 - District Update – Meet in January.
 - Training Update – Winter Symposium will be held February 4th. Jim will find out how many coaches can attend; might be able to offer it to assistant coaches also. Will have a winter coach's meeting in January. Jim would like to make it a mandatory meeting so all the coaches can meet each other and get ideas from other coaches. Jim did not know what the Ref Clinic was; he will find out.
 - Equipment Update – Mike Marren did not attend meeting; nothing to report.
 - Additional Agenda items – NESAS Award, Ref Pay, British Soccer Camp
 - NESAS Award History – The school booster club receives \$150 the cost for giving the award is about \$600. Jake thinks the money could be spent other ways. Bring the subject up again in the fall. Maybe publish the winner's names and explain the award on NESAS website.
 - Ref Pay – Will talk about possibly raising the ref fees for 2012 in January. Rosi will e-mail the spreadsheet to Board members.
 - British Soccer Camp – Board will make a decision in January to hold camp.
 - Maplewood Community Center has been reserved for January 21st from 11-1 for walk-up registration.

Action Items:	Assigned to	Due
Reserve 12 coaches for Winter Symposium	Karen	
Contact Jim Taylor, City of Maplewood to include a NESAS flyer with the mailing to previous Maplewood Parks soccer players (help recruit younger players)	Scott	
School flyers & E-mails regarding registration needs to be out by Jan. 10	Scott	
Need flyer for Winter Symposium – February 4 th date	Scott	
Check with Jim Taylor – Ok to display NESAS banner throughout summer on the pavilion.	Kris	
Check with City of Maplewood to see if there are any regulations/ordinances for having signs on the pavilion throughout the summer	Harland	