

Meeting Minutes from Jan. 16, 2012

Members in attendance: Maggie, Belinda, Jeff, Chris, Chad, Shaan, Jody, Samantha

Financial Update

- Checking Balance- 2261.54
- General Savings- 964.52
- Fundraising Savings- 892.34

Updated Soccer Activities:

- Status update for 2012 registration- it would be helpful to have the information in a spreadsheet, please indicate if parents have signed up to help in any way too- 12-15 have registered online plus another 7 from walk ins.
 - Status of indoor gym space- Gyms are available at the high school during the week starting at 7:30pm and at the middle school starting at 7pm. As for the Saturdays at the high school only during the day 7-3 and Sundays the school is not open so if you wanted it you would pay more for the custodian and rent. Open gym starts the end of January and if a court is available.- Maggie will be working with Joan to schedule
- Status of online coaching evaluation- Chad will have present evaluation results and give a brief update -30 evaluations done 24 rec. and 6 traveling- Chad will send to Maggie and I will summarize and send out to the coaches-PLEASE SEND ASAP along with email addresses for rec. coaches. – Maggie awaiting info to forward to coaches
- Spring Summer Registration-
 - Walk in registrations Jan. 17(6-8 Volunteers Johnsons and Shawn) Shaan will not be available this date
 - Jan. 28 (9-1 Johnsons, Belinda, Maggie)
- New uniforms update-Belinda- Belinda is still accepting quotes on uniforms
- Indoor winter practice starting January –Coaches who have responded are Sue, Paul, Dave, Peter and Kara- Maggie has discussed the winter practice agenda with each of these coaches and also their commitment to coaching this spring/ summer
- Referee Coordinator Update- Craig is interested in continuing this position. Rates to be discussed. NB teens that want to ref games need to attend certification class. Jody will create flyer for NB teens who are interested. Belinda will check out certification course.
- AGM meeting scheduled for next board meeting? What needs to be done to get prepared? Maggie needs budgets from the appropriate people. She will send out docs from last year's presentation for everyone to review.
- Update from Chad and Chris will have a list to break down what needs to be completed and when so we can break their current role out into several positions.- Still awaiting. Chad may have timeline schedule. Belinda will work on uniforms, Don will do the fields, Jeff will enter registrants into the system. Making the teams was suggested to be divided up
- Plan coaches and managers meeting for April- Traveling should be planned the end of March. Rec can take place May 17th.

Updates to Board positions:

- Open positions: Secretary, traveling coordinator, and rec. coordinator- Chad will be interim traveling coordinator
- Grant writing requests-Peter has agreed to write these we need to let him know which ones we are interested in and send him that list.-Completed and sent 1/13/12- Discussed checking into any grants the local banks may offer- Lake State, Minnco

New Areas to explore:

- Tryouts/Evaluations- certain age groups have more than enough kids for one team- this will be dependent on registration numbers
- Plan to proceed for spring/summer season
 - Combining traveling and rec. program into one program as far the boards duties.
- Update on Rec. night
 - It was suggested E certification should be offered again. Offering food at the school received positive feedback. Food should be offered again, either for a fee or donation.
 - Y certification should also be offered again. Inside space should also be retained.
 - Jeff will check into MYSA reimbursement for gym rental fee
 - Maggie met with Sue Roman, volunteer coordinator. She has many ideas and will collaborate with Shaan

Topics for next meeting:

NEXT MEETING Monday February 20 @ the library