



**Northfield Soccer  
Association Board Meeting  
Minutes  
Thursday, July 5, 2018**

**I. Call to order**

Tom Brice, President of the Northfield Soccer Association, called to order a regular meeting of the Northfield Soccer Association at 7:11 pm on 7/5/2018 in the library of the Northfield United Methodist Church.

**III. Roll Call**

Quorum was present with the following board members in attendance:

Tom Brice – President

Dave Wieber- Vice President/JJSO Coordinator

Tricia Swedin-Communications Coordinator

Tonya Sauer – Secretary

Andy Kornkven- Fields Coordinator/Equipment Manager

Brent Kivell- Referee Coordinator

Blake Kane- In-House Coordinator

Other Members Present:

Jorge Zuccolotto- Director of Coaching

Beth Kallestad-Parent

**III. Approval of Agenda**

The agenda was approved with unanimous consent.

**IV. Approval of minutes from last meeting**

There were not minutes to approve as there was not quorum.

**V. Community Comment**

None at this time.

## **VII. Coordinator/Committee/Officer Reports**

*Tom Brice, President*, gave an oral report. Discussion about the open treasurer and booking position for the NSA resignations as of the end of May 2018. Gave the booking keeping to Goodney and Associates. They will temporarily be taking over the books and getting a working budget. Looking for a bookkeeper and asked for recommendations. Discussion about what the plan is for Fall Soccer. Hoping to open Fall Traveling teams a few weeks early, players will need new uniforms, Spring registration to possibly opening later, and Evaluations on July 30<sup>th</sup> and 31<sup>st</sup>. Opening up Fall registration July 15 and Spring tryout in the winter months, canceling July Evaluations, and Discussion about Fall evaluations and having winter sessions on various Sundays.

*Dave Wieber, Vice President and JJSO Co-Coordinator*, gave an oral report. The tournament was a little bit of a bust because the weather was not so good. Last year we made about \$2500 to \$3000 more.

*Pam Myers, Treasurer*, was not present.

*Brent Kivell, Referee Coordinator*, gave an oral report. Only 2 games left on the home doc. May games and JJSO payouts have been made. Will be sending out email to see who have not received payment. Trying to get some of the more experienced referees to replace the Centers.

*Blake Kane, In-House Coordinator*, gave an oral report. There is 4 nights left. Picture night was last week and went well. Coaches have been doing well. There has been some request for Fall In-House but will not be able to contribute time. Handed the opportunity to Gabe.

*Andy Korkven, Fields Coordinator/Equipment Manager*, gave an oral report. Coerver Camp will happen July 16. Has fixed lines on some fields. Needs to reschedule equipment turn-in day. Discussion about ordering nets and future goals needed. Looking at Dundas Dome for their posted goals for sale. The gator is getting older and sprinkler heads are in need of getting replaced-225 sprinkler heads.

*Tonya Sauer, Secretary*, gave an oral report. Will be gone August board meeting and Tammy will be taking notes.

Tricia Swedin, *Communications Coordinator*, gave an oral report. Has been making some Facebook reports. Will have to retract the notice about not having evals for everybody and only for those teams in which it is needed. There is a Youth Sports Collaborative on Wed, Aug 29. Will send out one more newsletter this summer.

Tammy Seymour, *Administration*, was not present.

Jorge Zuccolotto-*Director of Coaching*, gave an oral report. Discussion about teams and the status of fall soccer.

**IX. New Business**

A. Association Opportunities-

- a. Ideas about how to increase number of players and increasing exposure to more competitive opportunities
- b. Interest in having Coach Mourin from Shaduck to come and talk about opportunities

B. Coerver Camp

- a. Discussed in Officer Reports.

C. Travel Evaluations/Flyer

- a. Discussed in Officer Reports
- b. Will only be having evaluations, if needed, in late January.
- c. Flyer will get printed and passed out to In-House and Academy

D. 2019 Summer Traveling Registration Fees-

- a. Tabled for next month pending budget creation

E. Winter Teams

- a. Tabled for next month pending budget creation

**X. Open Issues**

A. MYSA Fees

- 1. Discussion as to how many teams will be going to state and the change in fees.

B. Board Descriptions

- 1. Second round of descriptions went out
- 2. Still looking for Administrator, President, Referee Assigner, and
- 3. Discussion as to how many board members there should be and it has

to be changed in the Bylaws

C. Informational meetings

1. Discussed in Officer Reports
2. July 9<sup>th</sup> and 17<sup>th</sup> for In-House and Academy

**X. Adjournment**

Dave Wieber motioned to adjourn the meeting. Tonya Sauer seconded the motion. Motion approved. Tom Brice adjourned the meeting at 9:27 p.m.

Next meeting is scheduled for 8/2/18, 7:00 pm at the United Methodist Church

Minutes respectfully submitted by: Tonya Sauer, Secretary

***Minutes Approved: 8/2/18***