



**Northfield Soccer Association
Board Meeting Minutes
Thursday, March 1, 2018**

I. Call to order

Tom Brice, President of the Northfield Soccer Association, called to order the regular meeting of the Northfield Soccer Association at 7:07 pm on 3/1/2018 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
Andy Kornkven- Equipment Manager
Blake Kane- In-House Coordinator
Tricia Swedin- Communications Coordinator
Brent Kivell-Referee Coordinator
Tonya Sauer – Secretary

Other Members Present:

Tammy Seymour- Administrator

III. Approval of Agenda

The agenda was approved with order changes consent.

IV. Approval of minutes from last meeting

Minutes from 2/1/18 board meeting were approved by unanimous consent.

V. Community Comment

None at this time.

VII. Coordinator/Committee/Officer Reports

Tom Brice, President, gave an oral report. More registration details being taken care of and still haven't heard back from MYSA about the President's Cup. We

might need to put this on open issues for next month. Promise Fair wasn't a huge success, but there were a few people who ended up going to the CAC and signing up. Youth Sports Collaborative Bi-Annual Meeting went well. Have been getting all the teams on the rosters and now we have a team that we were not expecting to have last month. 2 U10 and U11 boys will be asked if they would like to join Academy in place of the lost traveling team. We need to have the minimum numbers by March 5, 2018 in order to register teams, but can move around players before the season starts.

Dave Wieber, Vice President, was not present.

Blake Kane, *In-House Coordinator*, gave an oral report. In-House registration opened today and have updated the Facebook page and made some adjustments on the website. Would like Tammy to put some possible coaches on DIBS. Will be having conversations with parents this summer to see if there are some candidates to taking over the In-House Coordinator Position, even a team of parent.

Andy Kornkven, Equipment Manager and Field Coordinator, gave an oral report. Did stop in the equipment room and see how it was doing. Will be checking in the maintenance room tomorrow. In March, I will be bringing in the Gator to get serviced. Also, when it starts to get warmer, I will be getting more benches and goals painted. Looking to see what, if any, kinds of equipment we need for the upcoming year.

Aaron Pontow, Fundraising Coordinator, was not present.

Pam Myers, Treasurer, was not present.

Brent Kivell, Referee Coordinator, gave an oral report. Sent his first email to his officials about recertifying. It was only able to be done via an automated system. So, many people may not know who it is from. I expect to have some hiccups with the new referee system. Especially with having to have referees make a profile in order to see if a referee is approved. Also, will be sending out an email to recruit more referee individuals.

Tonya Sauer, Secretary, gave an oral report. Talked about creating a google doc that is shared with everyone about a job description for their position and details on a month to month and a weekly basis that will begin at the start of the Board Year-October. Also, only a handful of people voted online.

- The 2018 Revised Refund Request Policy was **passed** 6 Yes to 0 No.
- The individual 2018 refund request go as follows:

- GOLDSWORTHY **passed** 6 Yes to 0 NO
- PAGEL was **denied** 5 No to 1 Yes
- DEBUS was **denied** 5 No to 1 Yes
- S.MIER **passed** 6 Yes to 0 No
- P.MIER was **denied** 5 No to 1 Yes.

Tricia Swedin, Communications Coordinator, gave an oral report. Talked about some of the things to put into the spring newsletter. Also, she is having trouble getting into Facebook to post updates.

Tammy Seymour, Administration, gave an oral report. Will be writing on the Youth Sports Collaborative brochure. This will be going out to students in their backpacks. Majority of the time has been spent fielding emails, keeping rosters updated for new summer registrations, In-House registration was opened today, and been working on Team Snap and getting it ready for coaches.

IX. New Business

A. MYSA Facility/Club Host

- i. This will be put back on the agenda until next meeting because there was a lack of information from MYSA to make an educated decision.

B. Grace Neuger Team Status

- i. Discussion about the placement decision from tryouts in August of 2017. There was some evidence given as to why a board member feels like the player needs to move up to either the U16C2 team or the U18C1 team. There was some discussion as to evidence as to why she was placed on the lower team. Discussion about grade year included on the policy as to how the players are placed on teams during tryouts. Will be put on the April Agenda for further discussion.

X. Open Issues

A. Refund Policy Vote Update

- 1. **Passed** 6 Yes to 0 No.

B. Summer 2018 Traveling roster Update

- 1. Discussed in Officer reports

C. Refund Request Update

D. GOLDSWORTHY **passed** 6 Yes to 0 NO

E. PAGEL was **denied** 5 No to 1 Yes

F. DEBUS was **denied** 5 No to 1 Yes

G. S.MIER **passed** 6 Yes to 0 No

H. P.MIER was **denied** 5 No to 1 Yes.

X. Adjournment

Blake Kane motioned to adjourn the meeting. Brent Kivel seconded the motion. Motion approved. Tom Brice adjourned the meeting at 8:57 p.m.

Next meeting is scheduled for 4/5/18, 7:00 pm at the United Methodist Church

Minutes respectfully submitted by: Tonya Sauer, Secretary

Minutes Approved: 4/5/18