

Northfield Soccer Association

Meeting Minutes

November 18, 2013

I. Call to order

Holly Scheuble, President of the Northfield Soccer Association, called to order the regular meeting of the Northfield Soccer Association at 7:02pm on 11/18/13 in Room 106 at Northfield Community Resource Center.

II. Roll Call

Quorum was present with the following board members in attendance: Holly Scheuble, Nate Adams, Heather Stanga, Charles Gray, Greg Wesling, Doug Seymour, Bryan Hoff, Erik Nelson, Erik Lindell, Todd Orjala, Simon Tyler

The following board members were absent: None

Other members present: Chris Glassing, Scott Ims

Guest speaker: Kevin Wendt, PRP President of the Minnesota State Association of Parliamentarians

III. Approval of minutes from last meeting

Minutes from the 10/21/13 regular board meeting were approved.

IV. Agenda Approval

By unanimous consent, the order of the agenda was switched.

V. Speaker

Guest speaker Kevin Wendt, President of the Minnesota State Association of Parliamentarians presented information regarding Robert's Rules of Order. Quorum was present.

VI. Officers Reports

Holly Scheuble orally presented the President's report. The report included: results from the MYSA Annual Meeting; Simon Tyler's TOPS Soccer Coach of the Year nomination; fall soccer registration numbers; the need to hold a Fall manager meeting in future years to train new managers; an update regarding Jeremy Driver's position as Director of Coaching.

Nate Adams orally presented the Vice President's report. The report included information about the survey that was done, as well as information about the city raising the grade for a new spot for the well. Nate expressed his thanks to all who helped at the fall field clean-up day at the Spring Creek Complex.

Charles Gray orally presented the Treasurer's report. He shared that the change of tryout timing has shifted the tryout charges to a different time than it has in the past. With the traveling registration numbers known earlier this year, the budget can be accurately revised by about January.

Northfield Soccer Association

Meeting Minutes

November 18, 2013

VII. Coordinator/Committee Reports

Doug Seymour, Traveling Coordinator, shared an oral report. The spring/summer registration will close on November 22. A brief update about the Director of Coaching position was also shared.

Greg Wesling, JJSO Coordinator, shared an oral report. A co-chair has been found, and they will be meeting next month to begin planning what is needed for the tournament.

Simon Tyler, TOPS Soccer Coordinator, shared an oral report. Simon shared that TOPS Soccer is an MYSA program for athletes with physical and/or emotional abilities. This fall, 15 athletes competed in two different events. The Carleton Mens' Soccer team will be volunteering to work with the TOPS Soccer program.

Heather Stanga, Uniform & Equipment Coordinator (outgoing), orally shared that the remainder of the old uniforms have been donated. Children's Cup, an international aid relief organization, received 119 old NSA jerseys for distribution at Care Points in Africa. The remainder of the old uniforms were donated to Goodwill.

VIII. Ratification of Email Voting of Proposals from October Meeting

By unanimous consent, the proposals from the email voting were ratified. These items included:

- a.) Director of Coaching Proposal
- b.) Summer Traveling 2014 Fee and Registration Proposal
- c.) Survey for Possible Spring Creek Expansion Proposal
- d.) Proposal to renew the contract for Dennis McClintock as Bookkeeper/Registrar
- e.) MYSA Proposed By-Law & Rules Amendment (Vote cast at MYSA Annual Meeting 11/2/13)
- f.) MYSA Facility Proposal (Vote cast at MYSA Annual Meeting 11/2/13)

IX. Open Issues

Erik Nelson with work with Forster Davis regarding a potential field sponsorship proposal.

X. New Business

Board Member Roles and Responsibilities: Erik Lindell has agreed to coordinate Uniforms/Equipment. Bryan Hoff has agreed to coordinate communications and marketing. Erik Nelson has agreed to coordinate fundraising and sponsorship.

Northfield Soccer Association

Meeting Minutes

November 18, 2013

These coordinators will arrange their own committee meetings to brainstorm and create proposals for the board.

By unanimous consent, the board agreed to the proposal given by Holly Scheuble to postpone the winter planning meeting until coordinators have had an opportunity to plan with their own committees.

Bryan Hoff shared several different options for new first aid kit cases. By unanimous consent, the board selected a case. Bryan Hoff will move forward with purchasing 30 cases and seek donations for first aid supplies.

XI. Adjournment

By unanimous consent, Holly Scheuble adjourned the meeting at 9:27pm.

Minutes respectfully submitted by: Heather Stanga, Board Secretary

Next meeting is scheduled for Monday, December 16th at 7pm.

Minutes Approved: 12/16/13