



**Northfield Soccer Association
Board Meeting Minutes
Thursday, September 19, 2018**

I. Call to order

Dave Wieber, Vice President of the Northfield Soccer Association, called to order the Annual meeting of the Northfield Soccer Association at 7:03 pm on 9/19/2018 in the cafeteria of Northfield High School.

III. Roll Call

Quorum was present with the following board members in attendance:

Dave Wieber- Vice President/JJSO Coordinator
Tricia Swedin-Communications Coordinator
Tonya Sauer – Secretary
Brent Kivell- Referee Coordinator
Blake Kane- In-House Coordinator
Tricia Swedin- Communications Coordinator
Beth Kallestad- Treasurer

Other Members Present:

Tammy Seymour-Administrator
Jorge Zuccolotto-Director of Coaching
Gabe Kortuem- Director of Academy
Stephen Kallestad
Thelma Estrada
Lisa Percy
Dam Nguyen
Kara Hoel
Phil Kasten
Tory Borovsky
Amanda Heinritz

III. Approval of Agenda

The agenda was approved by unanimous consent.

IV. Approval of minutes from last meeting

Minutes from 8/2/18 and 7/5/18 board meeting were approved by unanimous consent.

V. Community Comment

Discussion about the open positions and which positions are Board positions, Officers, and just volunteer positions.

There was a comment about the appreciation the community has for the work the NSA does and will continue to volunteer in a parent capacity.

There was an additional comment about the appreciation and gratitude the community has for the program from In-House all the way up to Varsity in the school program. He has some concerns in regards to beginning some communication and/or collaboration with outside teams and communities. Also, he has concerns about the grouping of players on traveling teams and making sure the numbers match the age level. He also would like to see more dome time during the winter.

Dam Nguyen volunteered to be the ***In-House Logistics Coordinator***.

Thelma Estrada volunteered to be the ***Community Liaison***.

Kara Hoel volunteered to be the ***In-House Recruitment***.

Tory Borovsky volunteered to be ***Equipment Coordinator***

VI. Officer Report

Dave Wieber, Vice President and JJSO Co-Coordinator, did not give a report.

Andy Kornkven, Fields Coordinator and Equipment Manager, was not present.

Aaron Pontow, Fundraising Coordinator, was not present.

Beth Kallestad, Treasurer, gave an oral report that included a written balance sheet with a breakdown of expenses. She reported with not final numbers. There is a negative Net Income, but this is a much lower final number than originally projected. Discussed where the income comes from and how it is broken down. There are a number of people who are working on raising funds for the upcoming sprinkler head replacement and repair for the gator to maintain the fields.

Brent Kivell, Referee Coordinator, did not give a report.

Blake Kane, *In-House Coordinator*, gave an oral report. Discusses how the year went and that the numbers across the board have gone up in both boys and girls divisions.

Tonya Sauer, Secretary, did not give a report.

Tricia Swedin, *Communications Coordinator*, did not have anything to report.

Tammy Seymour, Administration, did not give a report.

Jorge Zuccolotto-*Director of Coaching*, gave an oral report. Gave a description of his role in NSA and his successes and challenges.

Gabe Koreum, *Director of Academy*, gave an oral report. Discussed what his role is and what makes up Academy. Sent a survey out as to whether or not Academy should continue and what changes should be made.

VII. President's Message-Tom Brice (Given by Dave Wieber)

Gave slide presentation about the places within in NSA that can be improved.

VIII. Presentation of Candidates names for voting

- A. Dave Wieber nominated Brent Kivell for **President**. Blake Kane Seconded.

IX. Votes for New Board Members

- A. Brent Kivell was approved by unanimous for **President**.

X. Votes for Executive Committee

- A. Brent Kivell was approved by unanimous consent for **President**.
B. Tonya Sauer will continue as **Secretary**.
C. Beth Kallestad will continue as **Treasurer**.
D. Tricia Swedin will continue as **Communications Coordinator**.

E. Aaron Pontow will continue as ***Fundraising Coordinator***.

X. **Adjournment**

Brent Kivell motioned to adjourn the meeting. Tonya Sauer seconded the motion. Motion approved. Brent Kivell adjourned the meeting at 8:18 p.m.

Next meeting is scheduled for 10/4/18, 7:00 pm.

Minutes respectfully submitted by: Tonya Sauer, Secretary

Minutes Approved: 10/4/2018