



**Northfield Soccer Association
Board Meeting Minutes
Thursday, August 2, 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 7:08 pm on 8/2/2018 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 & Field Coordinator
Dave Weiber – Vice President/JJSO Coordinator
Tricia Swedin- Communications Coordinator
Brent Kivell-Referee Coordinator

Other Members Present:

Tammy Seymour- Administrator
Jorge Zuccolotto – Director of Coaching
Beth Kallestad – Member

III. Approval of Agenda

The agenda was approved by unanimous consent.

IV. Approval of minutes from last meeting

Minutes from July 2018 board meeting will be approved via e-mail.

V. Community Comment

None at this time.

VII. Coordinator/Committee/Officer Reports

Tom Brice, President, gave an oral report. Has been mostly doing the job of Bookkeeper and Treasurer this past month. Writing checks, paying bills, working with accountant firm, Goodney & Assoc.

Dave Wieber, Vice President, gave an oral report. Has been working on finding new board members. Keith Argabright may be interested in Vice President.

Brent Kivell, Referee Coordinator, gave an oral report. Request made to borrow pop up goals for the middle school soccer program. Tom Brice gave permission but wants to be clear they need to be returned at the end of the season. Andy agreed that borrowing the goals shouldn't be a problem for the NSA. Referees have all been paid except the BU18 qualifier game. Will happen soon.

Andy Kornkven, Equipment Manager and Field Coordinator, gave an oral report. Met with the accountants and is happy with the funds that are in the checking account. Need a financial buffer for field maintenance. Feels we can reserve the Dundas Dome space without hurting the finances due to the excess funds available. The fluctuating budget is problematic.

Extra food from JJSO needs to be given out. Blake replaced wheels on the wagons. Looking for extra key for fall. Tom will look into keys. Options discussed for extra In-house uniforms.

Blake Kane, In-House Coordinator, was not present

Aaron Pontow, Fundraising Coordinator, was not present.

Tonya Sauer, Secretary, was not present.

Tricia Swedin, Communications Coordinator, gave an oral report. Check from Coerver Camp was close to \$800 which is 20% of the registration fee. 22 kids attended and all indications are that they had a good time. Would be interested in donating any used NSA uniforms to a charity organization. Will check into a Google group.

Jorge Zuccolotto, Director of Coaching, gave an oral report. Would like winter training in the Dundas Dome or a school gym. Either would be a good option rather than doing nothing. Would like the opportunity to improve every player during the off season instead of peaking at the end of the summer season. We need the extra training to compete. Other clubs charge winter training fee within their registration. Our cost would be location rental and paying a few coach/helpers.

Thinking of 14 to 16 dates, maybe twice a week. We need to figure out what we can afford and move quickly if we want to reserve the Dundas Dome.

Beth Kallestad has volunteered to join the board as Treasurer. Dave Wieber nominated Beth, Andy Kornkven seconded the nomination. Beth was voted in by unanimous consent.

IX. New Business

- A. E-mail queries for fall soccer – which responses need discussion & who's on point for questions like this?
 - 1. Cannon Falls e-mail query – waiting for a reply after their meeting that was held last night. They are trying to get into forming traveling teams. Suggest to them to contact Cam at the MYSA. Tammy should field questions regarding traveling teams.
 - 2. Brendan Cox e-mail query - Andy will try to contact him.
 - 3. Ben Gjerdigan – U10 boys coach – Andy will contact him and ask him to recruit more players for this team.
- B. Fees for summer 2019 Traveling Soccer – will discuss via e-mail and add for discussion as an open issue at next meeting.
- C. Strategy / agend for annual meeting – Trisha will work on e-mail communication to send to members. Interested parties should e-mail Tonya with intent to nominate themselves by 9/12. Beth will work on financial report. Tom will prepare presidents report. Consider making the meeting a pot luck. Make an upbeat/positive vibe. Tammy will print out open job descriptions and agenda. Tammy will ask school if there is a white screen and projector available for our use.
- D. Contract agreements for 2018-2019 – Tom sent to board on 7/15 an e-mail regarding contract agreements. Contracts expire the end of September 2018. The board should decide if the wording is okay and if the board would like to renew Director of Coaching and Administrator contracts. Some discussion on whether a club the size of NSA needs a Director of Coaching. Should a contract also be made for Gabe Korteum? It could be modeled after the DOC contract. Tom will put the contracts into Google Docs so all board members can input changes.
- E. Northfield Shares – grant opportunity – Andy will take the lead. Beth is a good resource and has experience with grants. MYSA also has a grant the NSA can look into.

X. Open Issues

- A. Board Positions –

1. Do outgoing officers have a list of “must do’s” – outgoing officers will work on lists
 2. Discussed potential recruits.
-
- B. Promise Fair – will have a few board members attend
 - C. Tryout dates - looking at February 3rd and 10th from 6:00 – 8:00 pm
 - D. Winter training – Discussed in Officer Reports

X. Adjournment

Brent Kivell motioned to adjourn the meeting. Dave Wieber seconded the motion. Motion approved. Tom Brice adjourned the meeting at 9:41 p.m.

Next meeting is scheduled for September 19, 2018, 7:00 pm at the Northfield High School Upper Cafeteria.

Minutes respectfully submitted by: Tammy Seymour, Administrator

Minutes Approved: 9/19/18