



Northern Lights Soccer

Monthly Meeting

June 10, 2019

7:00 pm Elmcrest Park

Call to order:

- **Meeting Called By: Meghan Rietschel**
- **Type of Meeting: Monthly Committee Meeting**
- **Note Taker: Mandy Paumen**

Attendees: Mandy Paumen, Meghan Rietschel, Sarah Boyum, Kotchi Prosper, Jon Klocker, Andy Severance, Heinrich Von Mende, Christine Amsler, Aaron Lindquist, Justin Allen, Ben Gerads, Mike Jones and Lindsey Helgeson.

Meeting called to order by Meghan Rietschel at 7:12 pm. We do not have a quorum. Had a quorum at 8:03 pm with the addition of Andy Severance.

Lindsey Helgeson makes a motion to approve the minutes from May. Justin Allen seconds the motion. Motion carries. Minutes approved.

Financial Report: Angela Kokesh (absent)

- Went over financials.

Open Forum:

Committee Business:

Task Updates:

Tournament Coordinator: Andy Severance

Volunteer Coordinator: Leigh Bakke (absent)

- Super Soccer Saturday info needs to be finalized. Hours should be finalized as soon as possible.
- Coon Rapids provided us with ~40 volunteer shifts and we've filled roughly 2/3 of them. We may have a chance to pick up more with State Qualifiers coming in July.
- Rec Field Marshals - are we doing this?
- Pictures and tryouts/uniform sizing shifts have been posted and are 100% claimed.

Field Coordinator: Justin Allen

- Working on moving all Travel U9/10 games to George Enloe Park in Anoka. I checked out the field this weekend and it's great. I have messages out to MYSA to build the field/park in to their database as well as our Ref Assignors.
- Moving these games away from Elmcrest will allow the Rec Program to be permanent. Going forward, U13 and older will have their games at Elmcrest. No games on the B fields.
 - **ACTION ITEM** - Justin to get field marshall DIBS to Leigh for SSS.
 - **ACTION ITEM** - Justin to write a job description for field marshall.

Equipment Manager: Mike Jones

- Equipment needs to be organized in equipment room.
- Should start process on hiring new equipment manager in September.

Concessions Coordinator: Lindsey Helgeson

- The concession stand is up and running for the season.
- There have been a few equipment snags, the receipt paper holder does not always work, has to be unplugged and plugged back in to get to work.

- We need to post the concessions position for the Fall (by mid-July), Lindsey will be out of state at college.

Travel Coordinators: Ben Gerads and Christine Amsler

- Season is going well with a few issues affecting teams due to field issues and game cancellations.
- Great feedback from coaches on apparel.
- Gearing up for tryouts, registration is set to open 6/15. We are proposing \$55 until 7/10, increasing to \$65 from 7/16 to 7/27 and \$75 from 7/28 or later.
- With a large amount of families with late registrations we would like to institute late payment fees. The proposal will be \$10 per week your registration is late with a maximum late fee of \$100.

Mandy Paumen makes a motion to accept the travel soccer fee schedule. Meghan Rietschel seconds the motion. Motion carries.

Mandy Paumen makes a motion to add on a \$50 late fee if registration is not paid/or a payment schedule has not been set up by August 11. Ben Gerads seconds the motion. Motion carries.

Rec Coordinators: Heinrich Von Mende and Mary Pipenhagen (absent)

- Will have schedules to Andy for SSS by the end of the week.
- Lots of compliments on how rec is going this year.

Justin Allen makes a motion to increase the fee for Fall Rec to \$95. Kotchi Prosper second the motion. Motion carries.

Registrar/Communications: Sarah Boyum

- Completing fundraising brochure.
- Built tryout registration.
- Building Spring/Fall/Uniform registration and creating tryout flier.
- Creating tryout documents.
- Need to write out volunteer job descriptions.

DOO/Team Manager Coordinator: Chere Thompson (absent)

- Have 8 uniform kits. How do we feel about splitting them up?
- Rec pictures were last week with travel scheduled this week. Sounds like rec pictures were a success.
- We have all the amounts for ice arena fees. Ben is going to verify everything before we do anything with budgets.
- Team fundraising was popular with a few teams this year.
- Team budgets will be finalized as soon as coaches fees are subtracted and ice arena fees figured out. Team refunds will be done in July.
- 3 teams made it to the championship games this weekend in 2 different tournaments. One team was undefeated in a jamboree style tournament.
- Working on USA Cup pins. Wondering who would be able to help out with USA Cup Opening Ceremonies this year. Need to ask about numbers of adults and players.

DOC: Aaron Lindquist

- Finishing up evaluations of all 23 competitive teams. Coaches receive feedback on their teams as well as a practice plan recommendation.
- Getting through ZoomReports evaluations as well.
- Have been able to get to a few rec games as well, it looks like its running well.
- Receiving emails about tryouts. Responding and working with Sarah, Ben and Christine to run a “rec to competitive” night as well as what the tryout brochure looks like.
- If anyone approaches you about tryouts refer them to the tryout section of our website.
- I have filled in a few games/trainings for coaches. Has been great to get out on the field with them!
- U8-13 rec coaches have been contacted twice about referring players who should be pushed to competitive soccer next season.
- Emailed about mentors for teams.

Fundraising Coordinator: Sean Sutter (absent)

- Dick’s gear has been dropped off in the storage room. I will connect with Angela to get her the bonus certificates.
- Sarah should have the fundraising brochure ready this week - then I will get slots filled.

- My short term goal is to raise \$5-10K ASAP - as such, I will be focusing on Fall Sponsorships.
- Dick's will allow us to have another shopping day and recommends to do it last weekend in August.

Uniform Coordinator: Jon Klocker (absent)

- Gearing up for tryouts. We need to finalize the process for registration and uniform.
- Volunteering/DIBS and discuss timeframes for uniform kit fitting at tryouts, Stefan's will try to have someone here for tryouts.
- When should we open the store again?
- Could we have them bring samples of Spirit Wear?

Future Months Business:

- Discounts for families with multiple children.

New Business:

- 9 month-12 month project
- Add questionnaire to completed during registration process
- Look into interns from colleges
- How are we different from any other club?

Meeting Adjourned:

- Mandy Paumen makes a motion to adjourn the meeting. Meghan Rietschel seconds the motion. Motion carries. Meeting is adjourned at 9:12 pm.

Next Meeting: July 8, 2019, at 8:00 pm at Elmcrest.