

SAYSA BOARD MEETING MINUTES

Sunday, October 6, 2019

7:00pm

Present: Brook Johnson, Karina Clausen, Larry Clausen, Peter Bausch, Amy Hermanson, Marsha Ripkey, Lisa Loup, Jessica Tiede

Absent: Vicki Ballweg, April Collins, Becky Liddicoat, Marie Stankovsky

I. Call to Order

Brook called meeting to order at 7pm.

II. Review and approve September Meeting Minutes

Karina approved September meeting minutes. Larry seconded.

III. Treasurer's Report

Larry reported that taxes have been submitted. No questions.

IV. New Business

a. Spring Registration Discussion (promotion, deadline, etc)

Becky sent suggestions for dates – deadline for team submission is second week in January. Last year we closed Feb 1st. Becky suggested Dec 12-Jan 12. Late fee can kick in March 1st and for those who register after Feb 1st they end up on a waiting list and are not guaranteed to be on a team. But we need to know by Jan 12 so we can form additional teams, if needed. It could open anytime...maybe Nov 12-Jan 12. Facebook advertising, Hub advertising,

b. Porta John pick up

Sandhill comes down 10/20, Pleasant view 10/27. As we move Virgin Lake practices and games to Kegonsa, we may need to put a porta potty there to accommodate.

V. Old Business

a. Club Support Plan – Jamie and Ilir

No conversations took place in September, will revisit next month.

b. Coach License Reimbursement

Because licensures change, Brook suggested that we simply pay for the first license and cover half up to \$200 or you need pre-approval from the Board and keep verbiage generic. Policy committee will meet to discuss again. (Currently grass roots is first license.)

c. At-Large Memberships

Coach Macintosh accepted for 8-month term. Justin accepted for one year. Dennis Kittleson hasn't responded. Adam, Tiffany and Callum have all been informed that their terms have ended and have been thanked for their service.

VI. Committee Reports

a. DOC – Coach license reimbursement policy

Virgin Lake was damaged by an adult group on Saturday night, so SAYSA is no longer able to use the field. City has been informed that it wasn't SAYSA who caused the damage and we are making accommodations for future games. Goals at Virgin Lake should be chained together to prevent damage. First choice for move is Kegonsa, second choice Ash Lane.

b. Fundraising

- Culver's Night numbers aren't in yet.

- 10/11 5:15-6:30pm is SHS Camp with SAYSA / SHS

- 10/13 is bowling night 1-5 pm (1-3 pm is regular bowling and 3-5 pm is cosmic bowling)

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VII. Action Items from September Meeting

ACTION ITEM: Brook and the DOC will continue to pursue/clarify Jamie and Ilir's proposals. They will report back on a final recommendation during the October Board meeting.
Still waiting on this.

ACTION ITEM: Age Commissioners will review and send updates to Vicki.
Did this happen?

ACTION ITEM: April will contact the candidate to describe the webmaster position and gauge his interest.
Did this happen?

ACTION ITEM: Vicki will ask April for:

- Dates of renewal for domain names and hosting service – get reimbursement form and receipts from April
- Admin email
- Login username and password
- And/or someone on the Board needs to be given access
- Access to email list (Mailchimp login)

April to email Vicki.

ACTION ITEM: The DOC will meet to discuss coach license reimbursement.

ACTION ITEM: Vicki will talk to Jess about creating a marketing strategy for open Board positions directed at the family of younger teams (targeted emails, cards to hand out at practices, Far Post newsletter); information should include reimbursement.

- Vice President
- Treasurer
- Webmaster
- Marketing
- Jersey Coordinator/Equipment

This is done.

VIII. October To Do's

- Coaches to complete and submit player evaluations for distribution to players.
To be done in Spring

- Bylaws/Constitution changes/updates if necessary
No

- Summer Camp planning

ACTION ITEM: Brook to consider other summer camp options in addition to holding Forward Madison camp in 2020 (e.g., High School team camp, look at Oregon's camps, etc.)

- Confirm Stoughton Recreation's Futsal dates & locations; start publicizing to club members.

ACTION ITEM: Jess to identify all community soccer winter training opportunities and report in newsletter.

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- Far Post Newsletter

ACTION ITEM: Jess to post open positions in newsletter.

Micellaneous (from To Do list)

Registrar is required to attend at least six (6) SAYSA meetings per soccer year including three (3) Board Meetings (for spring fall registration discussions), the Annual Meeting and two (2) Coaches Meetings

Equipment Coordinator is required to attend at least Five (5) SAYSA meetings per soccer year including two (2) Board Meetings (February and August), the Annual Meeting and two (2) Coaches Meetings

Field Coordinator/Manager is required to attend at least seven (7) SAYSA meetings per soccer year including Four (4) Board Meetings (February, June, August and November), the Annual Meeting and two (2) Coaches Meetings

Uniform Coordinator is required to attend at least Six (6) SAYSA meetings per soccer year including three (3) Board Meetings (February, April and May) the Annual Meeting and two (2) Coaches Meetings

IX. Agenda building for November Board Meeting

- Spring registration
- Jamie / Ilir proposal
- Coach's reimbursement policy

X. Adjourn

Meeting was adjourned at 7:57 pm.