

# **Soccer Board Meeting**

October 8, 2007

Attendance: Aaron Nelson, Shane Kludt, Cassandra Malloy, Kara Prater, Tim Gross  
Jack Murphy, Jim Dennison, Todd Davies, Brad Larson, Mark Poling

Guests: Paul Malachuk, John Kromer & Rick Berglund

## **Travel Committee & Team Formation**

Jack Murphy explained how the team formation would be determined this year based on the registration numbers for the various age groups. Paul Malachuk voiced his disapproval on the team formation decision reached by the Travel Committee. He informed the board there may be several players in the U14 age group not satisfied with how the team formation was determined and may want to play elsewhere and leave HSA. Rick Berglund also voiced his opinion on the team formation process. John Kromer stated he was interested to know how the teams would be formed this year.

## **Field Committee**

Jim Dennison said we recovered the two stolen golf carts. One was repairable with parts from the other golf cart. The remaining golf cart was probably not repairable with damage to the steering column. Replacement of the steering column would be approx. \$500 and not worth repair when you look at the other damage to the gold cart.

He was working with Brad Larson & Todd Davies on locating a John Deere Gator at a cost of about \$3,600 for a 2003.

Others projects to consider: adding a awning over the Rec Window, Mower replacement, Fencing of the grounds which would include a gate. Jim was also authorized to make arrangement for Bethel Lutheran Church's signage.

## **Tournament Committee**

Tim Gross gave an update on the tournaments we host for 2008. We will be combining the Boys Classic 1 and Girls Classic 1 Tournaments into one tournament for 2008. We were having trouble filling the brackets due to competition with the USA Cup and fewer Classic 1 teams. The dates are May 2 – 4, 2008.

The Boys Classic 2 Tournament will be held the weekend of June 13 – 15, 2008. the Girls Classic 2 Tournament will be held the following weekend, June 20 – 22, 2008.

## **Cogran**

Todd Davies will be attending the Cogran Systems annual Meeting on November 10<sup>th</sup> and giving up an update at the next Board Meeting.

### **Volunteers**

Kara Prater is preparing for next year already. She is developing a process to better track the amount of volunteer time families are contributing.

### **Executive Administrator/Development Director**

Aaron Nelson proposed a new position for HSA, an Executive Administrator &/or Development Director. There was discussion as to this being one position or two positions. The discussion to be continued at the next Board meeting.

### **MYSA & Executive Advisor**

Aaron Nelson has been contacted by MYSA to add his name to the November 3<sup>rd</sup> ballot for an open MYSA Board Position. If he is elected to MYSA, he will not be able to continue on as HSA President. The board seemed to approve of Aaron placing his name on the MYSA Ballot.

Respectfully Submitted,  
Mark Poling

Filename: BoardMinOct  
Directory: C:\Users\Kris Garber\Desktop  
Template: C:\Users\Kris  
Garber\AppData\Roaming\Microsoft\Templates\Normal.dotm  
Title: Soccer Board Meeting  
Subject:  
Author: HP Authorized Customer  
Keywords:  
Comments:  
Creation Date: 11/15/2007 10:35:00 AM  
Change Number: 2  
Last Saved On: 11/15/2007 10:35:00 AM  
Last Saved By: Kris Garber  
Total Editing Time: 1 Minute  
Last Printed On: 11/15/2007 10:54:00 AM  
As of Last Complete Printing  
Number of Pages: 2  
Number of Words: 439 (approx.)  
Number of Characters: 2,505 (approx.)