

**Mankato United Soccer Club Board Meeting**  
 Sunday, June 8, 2008 7:00PM at Pioneer

**\* NEXT MEETING SUNDAY, July 13, 2008**

**Roll Call of Board Members**

Present = X behind name							
Jerrad Aspelund	X	Kris Erickson	X	Dan Cronn-Mills	X	Kerri Ambrose	X
Jerry Baerg	X	Ron Evan	X	Todd Marten	X		
Duane Peters	X	Paul Gaspar	X	Dan Olson	X		
Jon Dickerman	X	Kari Halbur	X	Warren Sandmann	X		
Mark DeFor	X	Rich Peller	X	Leonard Woelfel	X		

- **Visitor(s):** Peter McGahey – MSU Women’s Soccer coach

**Meeting called to order by Leonard Woelfel at 7:00PM.**

<b>Topic</b>	<b>Discussion</b>	<b>Action Plan</b>
<b>Treasurer’s Report</b> Jerry B.	<ul style="list-style-type: none"> <li>• Account balance review</li> <li>• Annual report approved</li> </ul>	Motion to approve reports by Paul G. and seconded by Jerrad A., motion carried.
<b>Secretary’s Report</b> Kari A-H.	<ul style="list-style-type: none"> <li>• May report presented</li> </ul>	Motion to approve report by Dan C-M. and seconded by Rich P., motion carried.
<b>Southwest District Representative</b> Todd M.	<ul style="list-style-type: none"> <li>• New Ulm is opting out of neutral site games</li> </ul>	
<b>V.P. Administrative</b> Paul G.	<ul style="list-style-type: none"> <li>• Refund situation discussed</li> <li>• Paul will participate on the CVB Board</li> <li>• Uniform options reviewed</li> </ul>	Motion to refund half of the participant’s fees, with an additional credit of \$75 awarded toward registration for the 2009 spring/summer season by Jerry B. and seconded by Rich P., motion carried.
<b>Registration</b> Kris E.	<ul style="list-style-type: none"> <li>• Fall registration will take place on July 26<sup>th</sup> at Scheel’s in the River Hills Mall. Deadlines for registration will</li> </ul>	Motion to approve by Rich P. and seconded by Jerry B., motion carried.

**MUSC Secretary:** Report developed by Kari Anderson-Halbur

**Date:** 6/8/08 adjourned at 9:20PM.

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	be July 26 <sup>th</sup> for competitive leagues and August 8 <sup>th</sup> for recreational leagues.	
<b>V.P. Development</b> Jon D./Jerrad A.	<ul style="list-style-type: none"> <li>• Coaches training has been rescheduled</li> </ul>	
<b>V.P. League Play</b> Rich P.	<ul style="list-style-type: none"> <li>• No new activity noted</li> </ul>	
<b>Fundraising/Publicity</b> Dan O.	<ul style="list-style-type: none"> <li>• No new activity noted</li> </ul>	
<b>United Way</b> Ron E.	<ul style="list-style-type: none"> <li>• \$4,900 in scholarship funding is confirmed</li> </ul>	
<b>Rec Plus</b> Mark D. / Warren S. <b>Rec</b> Kerri A.	<ul style="list-style-type: none"> <li>• No new activity noted</li> <li>• Hoover is an excellent new location, would prefer to use in the fall as well</li> <li>• Sept. 5 – Oct. 12 Fall Rec season (6 weeks)</li> </ul>	
<b>Field Maintenance</b> Duane P.	<ul style="list-style-type: none"> <li>• Dogs are not allowed in city park locations (Northridge field)</li> <li>• Missed seeding of North Mankato fields, but leveling is complete</li> <li>• LorRay Drive field options are no longer available</li> <li>• Other field options were reviewed</li> </ul>	

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<b>Riverbend SoccerFest</b> Dan C-M.	<ul style="list-style-type: none"> <li>• Board task list reviewed, Friday evening set-up and Saturday, 7:30 am arrival</li> <li>• All local media/city contacts are confirmed</li> <li>• All tourney info available online</li> <li>• Free sandwich, chips and drink to all board members, volunteers and officials</li> <li>• Planning for approximately 3,000 people</li> </ul>	
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Ron E. is requesting new paint machines for field marking</li> <li>• Local vendor has machines ranging from \$1,200 to \$1,600 and will provide maintenance/support</li> </ul>	<ul style="list-style-type: none"> <li>• Motion by Dan C-M to have Duane, Ron and Leonard pick the new purchase and purchase it. Seconded by Dan O. Motion carried</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Soccer group traveling to Sweden will be selling t-shirts at Soccerfest</li> <li>• Online registration options reviewed with the possibility of implementation for Fall 2008</li> <li>• Hot dog stand fundraising in place for June 26<sup>th</sup> and June 27<sup>th</sup></li> <li>• Peter McGahey presented his professional background and vision for MSU-M and MUSC side-by-side activity. July camp will proceed at MSU.</li> <li>• Summer work agreement for field lining was presented and reviewed</li> </ul>	<ul style="list-style-type: none"> <li>• Motion made by Rich P. to accept the contract with noted revisions. Jon D. seconded. Motion carried.</li> </ul>

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		Motion made by Warren S. to adjourn and seconded by Rich P. Motion carried.