

Monday July 19th, 2021

Board Meeting Minutes



Attendance:

- | | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> Angela Larson | <input checked="" type="checkbox"/> Tae Nichols | <input checked="" type="checkbox"/> Alyssa Rupp | <input type="checkbox"/> Bethany Paradee |
| <input checked="" type="checkbox"/> Karissa Richardson | <input type="checkbox"/> Kristin Frenn | <input checked="" type="checkbox"/> Kris Nelson | <input checked="" type="checkbox"/> Kim Edelman |

Immediate Items:

- Samantha Yang joined us
- Approval of June meeting minutes: approved, Alyssa to post
- 2021 Summer
 - Financials- any outstanding balances- Bethany to confirm
 - Kim created a spreadsheet to keep track of forfeits, injuries, ref reports, etc. for our reference. She is also entering scores.
<https://docs.google.com/spreadsheets/d/1GI5LM0zS48soYWS3lat1VEKUvowisKGy/edit#gid=389905041>
 - Kim to make form for players to fill out if injured. This will be more efficient and intuitive for all. Let Alyssa know once form is functioning and can get it up on website and announce to folks.
- 2021 Fall
 - When do we open and close registration?
 - Open: ASAP, Tae will create registration events, Alyssa to send email and social post, and add to website
 - Close: Aug. 27th
 - 11v11 Semi-Competitive: Wednesday @ Maplewood (room for 6 teams)
 - First game Sept. 8th
 - 7v7 Rec: Thursday @ Maplewood (room for 12 teams)
 - First game Sept. 9th
 - Karissa will submit field application

Committee Updates:

Marketing/Growth

- 2021 World Cup Street Fair is not taking place this July due to lack of sponsorship

- Day with MN United
 - FB event created and tickets link is live on FB and website
 - Alyssa to send link in email to current summer teams
 - Alyssa to add date to website

Charity Tournament

- Look to nail down charity around August/Sept 2021
 - All: start looking at possible charities
- Aiming for tourney date of Spring 2022
 - Depends on availability of WSP dome, Angie to send note to Matt for further guidance
 - Anyone interested in taking on larger role in organizing?

Fields

Website

- Demosphere: had demo last week and they've most recently provided us with a proposal for using their system.
 - Tae put in Basecamp (in Message Board area)
 - Biggest "issue" = cost
 - Ideas to cover increased cost: raise team registration fee and player registration fee
 - May be room for negotiation
 - Tae is in communication with Danelle to see about solutions for "red flags" and moving closer to an official contract
 - Keep an eye on turnaround time from when we sign on. How long does it take to on-board? We'd like to have in place for Winter I if possible (by Nov 1st).

Open Agenda:

- Winter 2021/2022; contract is signed and returned
- Treasurer/tax update
 - Angie has talked to Anna (external source to do taxes) but we don't have anything to do right now. Bethany to provide her 990.
 - Tax return submitted? Bethany to confirm and post
 - We are now setup with Quickbooks Online, username and password are on Basecamp
 - Sending on player #'s and money to MSA and USASA
 - TCF is changing in August to Huntington, this will effect a lot of our stuff
- Ancient Rangers tournament: not happening

- Karissa has a colleague who runs an “adult practice.” He’s a coach and doesn’t charge and this is a way to gather new players and introduce them to the league without going straight into a game/team they are unfamiliar with. Run like a U-12 practice. Keep in mind long term for how we can leverage this approach; who of our contacts can coach?
- Alyssa to send out doodle for August meeting