

Mankato United Soccer Board Meeting
 Sunday, December 9, 2007 7:00PM at Pioneer

*** NEXT MEETING SUNDAY, January 13, 2008**

Roll Call of Board Members

Present = X behind name							
Jerrad Aspelund	0	Kris Erickson	X	Dan Cronn-Mills	X	Kerri Ambrose	X
Jerry Baerg	X	Ron Evan	X	Todd Marten	X		
Duane Peters	0	Paul Gaspar	X	Dan Olson	0		
Jon Dickerman	0	Kari Halbur	X	Warren Sandmann	X		
Mark DeFor	X	Rich Peller	X	Leonard Woelfel	0		

- **Visitor(s):**

Meeting called to order by Paul Gaspar at 7:00 PM.

Topic	Discussion	Action Plan
Treasurer's Report Jerry B.	<ul style="list-style-type: none"> • Account balance review 	Motion to approve report by Ron E. and seconded by Rich P., motion carried.
Secretary's Report Kari H.	<ul style="list-style-type: none"> • November report presented • October report revisited with new motions 	Motion to approve report by Ron E. and seconded by Paul G., motion carried.
South District Representative Todd M.	<ul style="list-style-type: none"> • Review of proposed MYSA structure changes • MUSC recommends 15 member board structure • Review of state tournament proposed changes • MUSC recommends moving to regional format 	
V.P. Administrative Paul G.	<ul style="list-style-type: none"> • Banquet went well, press coverage was slow. Todd M will be in charge of 2008 banquet arrangements • New uniforms are being researched. Kris E, Ron E, Kari H and Paul G will be moving forward with this project. 	

MUSC Secretary: Report developed by Kari Halbur
Date: 12/9/07 adjourned at 9:30 PM.

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Registration Kris E.	<ul style="list-style-type: none"> • 15 total boys teams, 11 girls teams for summer league • There are four C1 teams • March 1 will be Rec/Rec Plus registration in mall. Dan O will see if registration can be moved out in front of the Scheel's store. • May 3 is the deadline for all registration with play starting on June 6. 	
V.P. Development Jon D./Jerrad A.	<ul style="list-style-type: none"> • No report available 	
V.P. League Play Rich P.	<ul style="list-style-type: none"> • Land opportunity in North Mankato reviewed • Dan O, Mark D, Warren S and Dan C-M will pursue opportunities. Concerns noted regarding use and investment dollars. 	
Fundraising/Publicity Dan O.	<ul style="list-style-type: none"> • No report available 	
Rec Plus Mark D./ Warren S. Rec Kerri Ambrose	<ul style="list-style-type: none"> • Rec program will need to start before school is out • Start date is May 30th – July 13th • Format is still Friday/Sunday 	
United Way Ron E.	<ul style="list-style-type: none"> • Designation to MUSC has increased • Letter and application for 2008 funding reviewed • 2009 application due in March 2008 	

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Field Maintenance Duane P	<ul style="list-style-type: none"> • No report available 	
Riverbend SoccerFest Dan Cromm-Mills	<ul style="list-style-type: none"> • Soccerfest has a date conflict with New Ulm tourney, we will leave our date as originally scheduled. 	
Old Business	<ul style="list-style-type: none"> • Player guidelines read and approved for distribution. • October board minutes approved. • 2008 budget reviewed and approved 	<p>Motion made by Ron E and seconded by Jerry B. Motion carried.</p> <p>Motion made by Dan C-M to approve the 2008 budget and seconded by Jerry B. Motion carried.</p>
New Business	<ul style="list-style-type: none"> • Internal audit will be handled by Mark D and Todd M 	<p>Motion made by Ron E to adjourn and seconded by Jerry B. Motion carried.</p>