



MNSRC Board Meeting  
November 19<sup>th</sup>, 2023, 2:00 to 4:00 pm.  
MYSA Office, Bloomington Minnesota  
MNSRC Board of Directors and Executive Board Members

#### CALL TO ORDER

#### ROLL CALL

Dan Stupca  
Troy Cohrs  
Mark Kelley  
Artem Sher  
Jeff Filipek  
Brian Koehler  
Conor Tobin

#### READING AND APPROVAL OF MINUTES

- Dan Stupca read aloud the June meeting minutes and they were unanimously approved.  
Brian Koehler moved, seconded by Mark Kelley

#### REPORTS OF DIRECTORS

Troy Cohrs, SRA  
Brian Kohler, SDI

Troy Cohrs:

#### Referee Entry Class:

To be held on 12/10 and 12/30 2023. Troy will teach the first two classes. There will be video instruction and breakout sessions in gym space.

Will cover U9 and U12 games and also educate on how to register with various referee platforms.

Fitness Test for Regional Referees to held at Sports Center, Blaine 12/31 8am - 11am

Mark Kelly, SYRA

Update on the progression of the upcoming clinics, field sessions, and advanced Clinics.

Dan Stupca, SDA

Regional Referee Update (Dan Stupca)

- Originally intended to be a stepping stone to national referee
- As a state not able to make additional requirements to qualify for regional referee
- We will therefore change our old requirements into recommendations (people who have met these requirements will be prioritized for assessment)
- Assessments are limited by coaching availability
- Requirement chart will be posted to MNSRC website once approved by board
- For referees whose assessments can't be completed due to lack of assessor availability, they will be reimbursed
- Motion to have requirements be moved to recommendations - unanimously approved (motioned by Brian Koehler , seconded by Troy Cohrs)

NEW BUSINESS

- Discussion and approval of the current budget.  
Connor Tobin will Present Budget for discussion.

Budget:

- SRA \$95,000
- Assessment \$10,000
- Youth \$10,000
- Instruction \$15,000

Motion to approve budget - moved by Brian Koehler ; seconded by Troy Cohrs. Unanimously approved.

- Biggest cost will be assessor work (~\$9k - \$10k) & regional travel (~\$20k last year)
  - **Admin \$123,300**
  - **Assessor \$18,000**
  - **Multiple Categories \$14,000**
  - **Instructor \$8,000**
  - **Youth \$9,500**

- **Referee \$1,235**
- Receiving \$20/referee from US Soccer courses
- Currently ~\$230k in bank account
- Dan S - \$10k for assessments
- Mark K - \$15,000
- Brian K - \$10,000
- Troy C - \$90,000

Discussion regarding the use of Certificates of Deposit for idle funds.

- Conor suggested moving \$50k to a 7-month CD.
- Motion to authorize Conor to purchase CD: moved by Brian Koehler ; seconded by Dan Stupca . Unanimously approved.

- Discussion to Compensate Directors and Treasurer.
  - Options - payroll or independent contractor (quarterly)
    - Best to pay quarterly retroactively per person
    - \$5,000 per director & SYRA
    - \$7,500 treasurer
    - \$15,000 SRA
    - Job descriptions to be sent from Jeff to each member for review
    - Motion to pay quarterly moved by Troy; seconded by Brian K. Passed unanimously

- Discussion of the administration of Stripe.

Stripe is the new USSF merchant account, effective January 1, 2023.

- Conor will look to set up account and will have Terrence Hassanally take over administration of work with individual accounts.

- Discussion of the administration of the Fitness test.

The goal is to assign this task to an individual or team for consistent administration of the test.

Troy will outline.

- Troy wants to add a person to administer fitness tests with a stipend of \$500

- Discussion of the Forester Davis annual clinic and inaugural event.

The inaugural event is currently scheduled for March 2<sup>nd</sup>. Rob Davis has committed to providing airfare and hotel cost to a US Soccer speaker. The First hour will be a visitation style session, followed by a clinic style in person session and then possibly a video analysis session.

- Clinic style event with a recognised referee to speak at the inaugural event. Paula will work with Rob on booking.
  - Discussion of the MNSRC HOF.  
This will be a discussion of what the HOF is currently and possible changes or improvements.
  
- Jeff recommends a one-year break from this event in order to reassess how to best execute.
- Dan suggests a larger recognition event - new national referees, youth referees. Perhaps hold the event in March-April 2024.
- Artem suggested the Medina Ballroom as a viable venue.
- We will bring this to the January meeting as unfinished business.
  - Announcements  
Time permitting.
  
- Commercial for refereeing
  - ADJOURNMENT
- Artem proposed adjournment; Brian seconded the motion. Meeting adjourned at 3:59pm.

Meeting minutes shared at:

<https://www.minnesotasrc.com/file-share/bbb7cd71-b9d8-4c66-8435-a4ffcbbd5708>