



MNSRC Board Meeting
February 13th, 2025, 7:00 to 9:00 pm.
Hilton Bloomington
3900 American Blvd. West
Bloomington, MN 55437

MNSRC Board of Directors and Executive Board Members

CALL TO ORDER

ROLL CALL:

Jeff Filipek, President
Mark Kelley, SYRA
Wayne Lemens, SDI
Brianna Pensini, SD Assignment
Conor Tobin, Treasurer
Artem Sher
Matt Tiano
Dan Stupca

APPROVAL OF MINUTES AND REPORTS OF DIRECTORS

Troy Cohrs, SRA
Mark Kelley, SYRA
Wayne Lemens, SDI
Brianna Pensini, SD Assignment

- Terrence to collate monthly reports on SRC documents folder (Google drive)

TREASURER'S REPORT

\$261k in total cash (CD & Checking)
Spending is tracking with last year's rate
Registration income is slightly ahead of last year at this time

501(c)(3) status is complete and can now accept donations on the SRC website (through WIX)

Taxes filed

1099 issues are being worked through

- Mileage reimbursement will be made for SRC events where travel is \geq 50 miles

NEW BUSINESS

- Assignors expectations and Guidelines.
 - Discussion around assignor collaboration to permit referee development (eg free up referees to work more competitive matches such as USA Cup, President's Cup)
 - Where assignors are failing to collaborate, Brianna (SAC) will reach out directly to the parties in question with a discussion
 - Per Assignor Code of Conduct:
 - Assignors shall assign referees to assist in their development
- Assigning Priorities for Tier Level 5 matches.
 - Tier 1 = International & National Team matches assigned by US Soccer
 - Tier 2 = Games assigned by Professional Referee Organization (PRO)
 - Tier 3 = Lamar Hunt US Open Cup assigned by US Soccer
 - Tier 4= Youth National Team games assigned by US Soccer
 - Tier 5 = Regional & National competitions assigned by US Soccer affiliate members
- AssignR use and expansion.
 - Currently being used by Wayne (new referee field sessions) and Brianna (mentoring shadow sessions)
- Flipping coins and Mentor, Ref Coach, and National Ref Coach Shirts.
 - Discussion about design of MNSRC flipping coins to distribute at shadow/field sessions
 - Dan Stupca motioned that the coin design be approved: MNSRC on one side; ball & TAILS on the other side; unanimously approved. 1,000 to be minted.

- Discussion on having Referee Coach; Referee Mentor shirts printed for use at events
- Recognition Event
- Discussion on shifting the date & location of this event.
- Midwest Championships/Presidents Cup.
- Mike Johnson will work with Mark Kelley on out of state tournaments. (How much should Mike be remunerated? Conor?)
- 15 referees are earmarked for USYS & US Club tourneys
- FundRaising Update.
- Sports Center has an apron sign w. QR code to receive contributions
- Jeff Filipek to meet with other leagues/stakeholders
- Artie to send flowers on passing of Ken Baldeosingh

ADJOURNMENT