

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING - Meeting Minutes

Feb 9, 2014 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd	N	Rojas-Cardona, Gabriel	Y
Davenport, Bob	Y	Rose, Nick	Y
Elliott, Ernie	N	Schultz, Connie	Y
Eckstrom, Julie	N	Smith, Laura	Y
Grams, Blake	Y	Snodgrass, Marilu	Y
Mraz, Brenda	N	Westra, Kim	N
Myran, Keri	N	Westall, Sarah	N
Dayus, Westley	Y	Wareham, Tim	Y

1. Approval of 1/12/14 Minutes: Any changes?
 - Tim motioned, Nick seconded. Approved 8 (yes) to 0 (no) with the understanding that the minutes approval date from last month's meeting is changed/corrected to Dec. 8th.
2. President's Updates:
 - The MYSA referee issues that everyone was made aware of at the last meeting are still not settled.
3. Treasurer updates:
 - Blake gave treasurer report and referenced attachments in email sent to Board members prior to the meeting. Nick motioned, Laura seconded, approved 8 (yes) to 0 (no).
4. Gaming:
 - January gaming activity was very low and expects activity to stay low at Celts. Bob reviewed and asked for approval of projected gaming expenses. They are
 - Celts Pub Feb. rent \$500
 - Bob Davenport Feb. Fee \$450 - \$750
 - MN Revenue Feb. Tax \$300
 - Brainerd Games – 3 Pull Tab games \$104.93 (actual cost)
 - State of MN Premise Permit Fee \$150 (actual cost)
 Blake motioned to approve, Tim seconded. Passed 8 (yes) to 0 (no).
 - Bob requested approval to go to the city to get their approval for Heat to conduct gaming at the Mississippi River Pub. Bob motioned, Nick seconded, approved 8 (yes) to 0 (no).
5. Registration Updates: Laura Smith
 - Refund request from a U13 parent asking for a refund for their tryout fee was not approved. 0 (yes) and 8 (no).
 - Teams and coaches to be submitted to MYSA by March 3 are:
 - U9 Boys Gold (coach?)
 - U10 Boys Gold (coach?)
 - U11 Boys C2 (Jadd Boyden)
 - U12 Boys C2 (Cezar De Los Santos)
 - U16 Boys C2 (Oleg Diner)
 - U19 Boys (C1) (coach?)
 - U9 Girls Maroon (Dan Hocking)
 - U9 Girls Gold (coach?)

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U10 Girls Maroon (Ryan Elling)
U10 Girls Gold (coach?)
U11 Girls C2 (Jill Nerka)
U12 Girls C2 (Kyle Krosting)
U12 Girls C2 (Don Smith)
U13 Girls C1 (Sarah Westall)
U14 Girls C1 (Nicholas Rose)
U15 Girls C3 (Tim Wareham)
U17 Girls C2 (John Seipp)

6. Director of Development: Westley Dayus:

- *Our Futsal sessions in Feb/Mar are now over 90% full, 43 out of the 48 spaces have now been filled.*
- *Team formations for all our U9 and U10 players are now complete, over 75 children participated. Thank you to everyone that volunteered over the 3 days. We would like to recommend the following teams were recommended and approved:*
 - Girls U9 Maroon 9 players*
 - Girls U9 Gold 01 7 Players*
 - Girls U9 Gold 02 8 Players*
 - Girls U9 Gold 03 (U7 plus age group) 8 Players*
 - Girls U10 Maroon 9 Players*
 - Girls U10 Gold 01 8 Players*
 - Boys U9 Gold 01 8 Players*
 - Boys U10 Gold 01 7 Players*
- U12 over roster request: After a few days of communication with the parents, the president, girls and boys coordinators and Vice President about the situation, it was recommended that the over roster request not be approved. The family was presented with other options within the program and that they should do what they can to attend Team formations this August. The motion to not approve the over roster was made by Nick, seconded by Blake, motion approved 6 (yes) to 1 (no).
- The soccer carnival is coming up and scheduled to take place on March 8. Al mentioned that communication would be sent shortly
- Talked to Al and have asked him to help support the Heat program with notes to the parents of the Parks and Rec when he can.
- Discussing a different format for 2014 Sparks and Flames. New format would consist of two nights a week with two hour long sessions a night from June to July Tue and Thur 6-8 p.m. Looking for one more helper if anyone else has any contacts.
- U17 Boys: Emailed parents of our current registered players at the U17 level, we currently have 3. There may be a team in Hastings available.
- U18 Boys: Emailed parents of our current registered players at the U18 level, we currently have 3 and mentioned that we have open roster spots on our U19 C1 team if that might be something they are interested in.
- U19 C1 Boys: We currently have 15 or so players registered at the U19 C1 Boys level (number has been going up every few days)
Note: Any registered U17/U18 players will be given the option to be placed on the U19 team or get a registration refund since there was no team this year for their age group.
- U13 C1 Girls: We have been looking for a coach for the U13C1 girls' team; we may have found a candidate.
- U17 Girls: Have been actively looking to place our remaining U16/U17 girls with surrounding clubs.

7. Referees: Cassie Husemann:

- Cassie submitted resignation as Referee Assignor. Thomas Osborn expressed interest in the position. The opening will be posted on the Web site for two weeks and if no other candidates come forward, the position will be offered to Thomas. A big Thank You to Cassie for the great job and dedication in that role. Cassie also offered to assist with the transition.

8. Field Coordinator: Marilu Snodgrass

- Turf schedule will be issued by the end of this coming week.
- Payments for Skyview fields will start this year. We've asked Tracy P. to make payments from our escrow account with Parks and Rec from our annual Rich Valley field usage payments.

9. Communications: Brenda Mraz:

- Brenda resigned from this position. Need to find candidates for this position. Thank you to Brenda for serving the Heat association! Tim will post opening on the Web site.

10. Website: Tim Wareham

- Received bill for annual website hosting fee (\$750) asked Blake to submit payment.

11. Fundraising: Sarah Westall. No report.

12. Equipment: Julie Eckstrom. No report.

13. Uniforms: Connie Schultz

- Requested approval to purchase Heat t-shirts to be used by the club for a variety of purposes. Nick made motion to approve \$700 to order/purchase t-shirts, Blake seconded, approved (8 yes to 0 no).

14. Risk Manager: Kim Westra: No report

15 Other business for discussion/actions:

- Two visitors joined the Board meeting to express their views on why the Board should approve the U12 over roster request. Board members explained the process used and rationale for the decision.
- Nick made the Board aware that he was working on a proposal to shift our soccer calendar year so it coincides with the MYSA calendar (start with the Fall season). Nick, Tim and Westley will draft the proposal and present to the Board in an upcoming meeting.

16 Future discussion topics:

- Closing teams

8 p.m. adjourn.