

**INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING Agenda - July 12, 2015, 6:00 p.m.**

Name	Attended	Name	Attended
Boydson, Jadd: Boys' Coordinator	Yes	Myran, Keri: Vice President	Yes
Boughton, Dan: Girl's Coordinator	Yes	Osborn, Thomas: Referee Assigner	No
Dayus, Westley: Director of Development	Yes	Rojas-Cardona, Gabriel: President	Yes
Eckstrom, Julie: Equipment Manager	Yes	Rose, Nick: PR Events/Advert	No
Elliott, Ernie: Member at Large	No	Snodgrass, Marilu: Field Coordinator	Yes
Fredeen, Jon: Registrar	Yes	Tuccitto, Jay: Uniforms	Yes
Hatcher, Trina: Communications Coordinator	Yes	Wareham, Tim: Member at Large	No
Hocking, Dan: Treasurer	Yes	Westall, Sarah: Gaming Coordinator	No
Kruse, Todd: Fundraising	No	Westra, Kim: Secretary	No
Loomis, Jeanine: Website	Yes	Davenport, Bob: Member at Large	No

6:05 PM Begin Meeting

Approval of 6/18/15 Minutes:

Any changes and revisions? No Motion to approve: Keri Myran; 2nd – Dan Hocking. Vote passed: YES

President's Updates: Gabe Rojas-Cardona

- Forwarded MYSA newsletter issued to Presidents.
- West St. Paul merger: West St. Paul Sting merged with Dakota Rev. It is now called REV West and Rev East (Sting is in the East). Gabe has received a few phone calls from Sting families asking about HEAT club. He gives them a brief description of our process.
- Fundraising position: Todd Kruse resigned from Fundraising. Not sure if anything has been started for this year. We need to get something set up. Julie, Jadd and Jeanine volunteered to look into this. Julie will check with Peterson's and Jadd will check with Hometown Meats. They will meet to discuss.
- Visitor: Julie Reis was at the meeting to listen in on a board meeting. She is the U10 Girls Manager and has daughters playing for HEAT.

Treasurer Updates: Dan Hocking (**see handout**)

Budget and Report Addendum; Current Budget Balance as of 6-30-2015 Cash = \$68,445.45

Keri Myran made the motion and Jon Fredeen 2nd to approve budget. Approved – yes by all.

Sarah Westall; Charitable Gaming

Balance: \$20,215.66 (end of June).

We made approx. \$5000 in June.

Please have the following bills approved:

Celts Pub July Rent - approx. \$1800

Mississippi Pub July Rent - approx. \$1500

Sarah Westall's fee - July Fee (500 Min or 20%)

MN Rev July Tax - Approx. \$2000

Brainerd Games, Egames Profit Share for June - Approx. \$2700

CG Made Easy, July Tax Return - \$65
 Bingo Help (\$10 per hr: 3 hrs per night, 3 people) - Approx. \$270
 Brainerd Games, Pull tab games - Approx. \$200
 City Fee for Setting up Overboard (another gaming site) - \$250

We may need support from the board at an upcoming city council meeting when they vote to approve Overboard as a new site. The city is proposing to change the rule to allow more than 2 sites if your current gaming sites are 1000 sq. ft. or less. I.e. we have small sites, Draculas is equal to over 5 of ours. I will keep you posted.

Keri Myran made the motion, Dan Hocking 2nd. Passed - yes

Registrar: Jon Fredeen

Registration Options:

- Will be putting tryout registration on website. This is ONLY registration up at this time. When you register for tryouts you must pay the \$50. Per MYSA we can't mention anything about Fall or Summer 2016 teams during registration.
- After July 26 Jon will open another option to register for Summer Registration minus the \$50 tryout fee folks already paid.
- 3rd Option would be register for Summer Registration for those who DID NOT attend tryouts and will have an additional \$50.
- U18 team will have NO tryout fee. Flat rate of \$350.00
- FALL Registration had to come off the website. PER MYSA fall registration can't be posted until the summer season is officially over (July 26th last day of State Championships). Will be posted again on website after this date.
- Discussed that the Fall Teams should try to represent the summer teams as close as possible based on players who sign up.
- Discussed that once a player is offered a roster spot on a team, they have 14 days to except that offer.
- Discussed that the webpage needs to update the information about Fall Soccer.
- Discussed that the U9 and U10 teams will have to pay a tryout fee this year. Tryouts for this age is new this year.

Communications Coordinator: Trina Hatcher

- Trina has been sending out blast emails to members as well as posting the information on facebook and twitter. Agreed that all this communication is a good thing.

Website Coordinator: Jeanine Loomis

- Will continue to work with Jon and Trina to keep website's communication up to date with everything.

Director of Development: Westley Dayus

DOC Training Updates:

- I continued viewing and training with our teams during the month. All of our summer training programs have now come to an end. We only have one more street soccer session this Friday and then that will be over for the summer season. I would like to try a different night next year, possibly a Sunday once players return from trips and weekend functions. GK sessions and our Saturday clinics went well. Would like to see more females attend if possible, but all in all a good solid turn out.
- GK team training with Ari has also ended. I will put together feedback for our next meeting.
- Player Evaluations, requests for coaching applications and end of season coaches meeting emails have all been sent out.

- We will be holding IGH Winter Futsal from Nov 2015 to Feb 2016 this year. Format will be available and possible registration to be ready or set up by our August meeting for a September posting.

DOC Team Updates:

- All of our competitive teams have entered and started play in the state qualifiers. Unfortunately our U15C3 boys were unable to participate due to not enough players able to attend.
- At the time of writing this the U17C2 boys will be going to the state Finals and two other teams (U12C3 Girls and U13C2 Girls) also have an opportunity to make the finals if they win their final game.
- I, Nick and Gabe attended a U13C2 Girls parents meeting regarding the U14C1 status for 2016.
- We shared our knowledge and input regarding what could/should be expected for the upcoming season, expectations for the season regarding training, tryout/team formations possibilities and various other questions that were put our way. We have a very passionate group and have been asked to do the best we can, not only to aid the girls development but to make a quality and data informed decision when it comes to team selection. Gabe continued to reiterate that numbers will really define what will happen once team formations/tryouts happen.
- Keri and I met with a couple of parents/coaches from the U13C3 team from SSP. They were requesting more information on our tryouts/team formations also the possibility of bringing a full team to IGH or a small number of quality players to attend formations for our U14C2 boy's teams. Both Keri and I said we would relay the information and continue the lines of communication.

Other Items

- Team formations/Tryout evaluators are now in place.
- I'm waiting just for confirmation on a few days. My plan is to use 3 paid evaluators for U9 to U12 and then 4 paid evaluators for U13 and up.
- Our U14C1 Girls session will have double the field space and evaluators available.

MYSA Rule 8.2.2.2 Violation by East Boys Rep Marty McDermot.

- Long story short Marty said some very unprofessional things about Keri and our organization. Julie E can fill the board in but Gabe really need to send an email asking what can be done. I did send an email from another email account of mine asking what happens when an MYSA rep breaks rule 8.2.2.2 but no reply.
Discussed in meeting that Gabe will follow up with an email to the MYSA.
- Parents had questions regarding team formations/tryouts and what happens if they have a child that is a maybe but wants to tryout?
Discussed in meeting that parents should attend tryouts and register their player, if it is determined that their player comes to no like playing soccer then the family can request a refund minus the \$50 tryout.
- People are worried that if they pay the fee and half way through the session their child wants to go home do they still have to pay the \$50? Is it worth saying just sign up for fall for \$80 and then take it from there? Input would be greatly appreciated. Same as above when board discussed.
- Would it be possible to do Group or squad training for genders before assigning to teams if we have low numbers or a lot of players at an age group. For an example we get 15 U9 girls sign up, we train all of them together, run another team formation in March and then select the squad?

Team formation items from Jeanine:

1. Weighting or acknowledging an existing/returning Heat player in evaluations
2. What steps/research do we need to do to determine or petition to form a U14 C2 team next year to keep our players in Inver Grove?
3. Did we request coaches to do a mid-season player assessment? If so, did we ever follow up with the coaches to make sure these were done? Since end of season player assessments are being used as a determining factor in team formations - how do we make sure coaches turn them in?
4. Do we need to make a Team Formation information page like other associations? (I will try to create a sample page prior to the meeting.)

- Discussed In meeting: Coaches are required to complete an evaluation on each player. Discussed that not everyone is aware of this. Talked about a BLAST sent out telling members they can request a copy of the evaluation.
- Discussed that parents need to trust that the Board is doing what they can and parents should be encouraged to attend the board meetings.
- Discussed that according to MYSA- if 75% of team has played C2 then the board can ask for another team at that same level (If we have more players try out and can field two teams, vs starting a new team as C3, If meets the MYSA Ruling 1.4.1 F, we can ask for another C2 team)

Boys' Coordinator: Jadd Boyden

- Discussed that all the boys' teams did a good job this year.
- U12 team did great
- U13 peaked at game 6, they had six new players, had a Japanese exchange student, another player broke their leg and the three players who came from Dakota Rev love IGH soccer.
- U15 boys did well. Found out that South St. Paul had players who didn't play due to no team – we could have used them.
- U17 boys won the East District State Qualifiers.

Girls' Coordinator: Dan Boughton

- Dan stated he is still “new” and was gone most of June so was unable to get out to as many girls team games as he had hoped.
- Over-all things seem to be doing just fine.

Referees: Thomas Osborn

Not able to make it to the meeting. There has been good feedback about the refs used this year. It was discussed that Thomas was going to be asked to write up how the referee mentoring program went.

Field Coordinator: Marilu Snodgrass

Discussed the frustrations with using the high school soccer field. The contract did not say that they would supply flags. This has been issue at some of the games.

Equipment: Julie Eckstrom

- Hockey house for our storage of equipment is being sold. It is believed we need to be out of the house by end of August. Julie is looking into some other storage facilities. We have our name on the waiting list for one out off Courthouse Blvd – near highway 55. May need help moving all the equipment when it is time. All the game boxes have now been moved to the equipment house.
- Working on collecting summer 2015 coach's bags/equipment, flag lock box keys, blood jerseys and first aid kits.
- Working on collecting names for new fall players for their new player balls.

Uniforms Coordinator: Jay Tuccitto

- Fall Uniform fitting is set for August 16 from 6:30 to 8:30 PM at the Vets Community Room 2
- Socks have been discontinued. The new brand, Metro 4, looks just like our old ones. No need to order new socks unless player needs some. Managers should send out an email to families about this situation because all members will be getting an email from soccer.com about this.
- Jay will be ordering baseball hats to be sold. They cost \$8.50 and plans to sell them for \$10. They will have logo. He will start with ordering 30 hats. 15 will be with mesh and 15 will be

solid red color. Motion to spend \$255 for hats made by Jay. Keri made second and all voted yes – passed.

Fundraising: Open (prior member resigned)

- Determine approach to provide families the ability to earn their deposit back.
 - Julie and Jadd will look into options. Julie will contact Peterson's Popcorn and Jadd will contact Hometown Meats. Jeanine Loomis agreed to help as well. Discussed that we need to provide something simple and quick due to summer season over.

Risk Coordinator: Open Position

Secretary: Kim Westra

MISC: Kali Schram and Aron Otto received the HEAT Scholarship award. Congratulations!!

8:31 p.m. Adjourn Meeting

Current Email addresses:

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