

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

December 10, 2017 6:00 p.m.

<b>Name</b>	<b>Attended</b>	<b>Name</b>	<b>Attended</b>
<b>Boyden, Jadd: Boys' Coordinator</b>	<b>N</b>	<b>Myran, Keri: Vice President</b>	<b>Y</b>
<b>Boughton, Dan: Girls' Coordinator</b>	<b>Y</b>	<b>Rojas-Cardona, Gabriel: President</b>	<b>Y</b>
<b>Dayus, Westley: Director of Development</b>	<b>N</b>	<b>Spiewak, Brian: Risk Coordinator</b>	<b>N</b>
<b>Eckstrom, Julie: Equipment Manager</b>	<b>Y</b>	<b>Tuccitto, Jay: Uniforms</b>	<b>N</b>
<b>Elliott, Ernie: Member at Large</b>	<b>N</b>	<b>Westall, Sarah: Gaming Coordinator</b>	<b>N</b>
<b>Fredeen, Jon: Registrar</b>	<b>N</b>	<b>Westra, Kim: Secretary</b>	<b>Y</b>
<b>Hatcher, Trina: Communications Coordinator</b>	<b>Y</b>	<b>Wormer, Joan</b>	<b>N</b>
<b>Hocking, Dan: Treasurer</b>	<b>N</b>		
<b>Marilyn Snodgrass: Field Coordinator</b>	<b>N</b>		
<b>Loomis, Jeanine: Website</b>	<b>N</b>		

Begin Meeting 6:00 p.m. October and November Minutes approved. Julie, Kari  
2<sup>nd</sup>. Approved.

Treasurer's Report: Dan Hocking: Statement: \$ Balance Keri motion, Dan  
2<sup>nd</sup>. Approved.

President's Updates:

Meeting with Parks and Recs- Tracy regarding Sparks and Flames, have

a sub committee (Keri, Trina, Westley, and Al 5:00 p.m. M, W or F). They will create a flyer. More active marketing and recruiting for the youngest players. Bulletin Boards. Keri will make a vinyl banner for advertising. Soccer Calendar-we will fund these ideas. Hand things out at Kids Rock too.

Regarding Teams engaging in off-season activities: Goal objective-- provide opportunities and we want to have families take advantage of them. Gabe is drafting a letter to families.

Registration: Jon Fredeen:

AUTOMATED PAYMENTS: We need to work on helping automated payments through TeamSnap so managers aren't putting a lot on their own personal credit cards. Jon will look into this. Managers are sometimes placing huge amounts on their own accounts.

Risk Coordinator: Brian Spiewak: no report

Sarah Westall; Charitable Gaming: Keri motion, Kim 2<sup>nd</sup>. To approve transfer

Note: Getting 2<sup>nd</sup> site up and running through the city "Overboard Bar"

Bank Balance \$ 17014.00

REPORT Profit approx. \$5000

Celts rent: est. \$ 2500

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$ 600

3Diamond Pulltab Games \$500

CG Made easy, software: \$ 90

Pilot games fee: est. \$ 350

MN Dept. of Rev \$700

Director of Training and Development: (Westley):

IGH DOC Monthly Updates Dec 2017:

IGH Training Updates:

IGH heat winter training schedules have been posted and all scheduled events have begun.

SAQ workshops, age group training and advanced foot skills sessions have been scheduled for the IGH Heat winter program and will continue to run through Jan and Feb 2018.

IGH Heat GK clinics have been scheduled and they will begin in the Jan 2018 at the armory and will have individual gender sessions.

Coach Ari and Coach Nathan will be running these sessions.

IGH Futsal Updates:

IGH heat futsal schedules are set and notification to players, parents and teams have been sent for the second session.

14 teams have registered and are taking part in the second futsal sessions. Two of the 14 teams are from other local soccer organizations which is always a boost for the program.

IGH Summer 2018 Team Updates:

We are continuing to seek out and place coaches for summer 2018 at our younger levels and have scheduled extra U9 and U10 team formations for Jan 15th, 2018 in the Armory. As we get more players and fill up teams I we look to set up coaches before the March 2018 deadline.

I have also begun to reach out to a few other local coaches to help fill up a few remaining open positions.

I have also begun to get more interest for the U14C3 girls team, and have been able to add 3 more players to the team and have also begun to reach out to a coach.

Thanks to Trina and all involved with getting information out in the Wednesday folders and sharing current information in various other forms over the last few months.

Other Updates

We met with P and R in regards to our Sparks and Flames program and what can be done to encourage more participation in both P and R programs and Heat traveling soccer. A task force or group of myself, Gabe, Keri and Trina have set up meetings each month to work on these items with P and R.

We have also reached out to WSP P and R and they plan to work together with us to get some cross town small sided games played on one or two weekends during the summer.

I have suggested to the task force that we look at a jamboree at RV on Saturday June 30th 2018, and WSP have confirmed they are interested in taking part. We would need to supply fields and volunteers for around 10-12 games from 8:30-12 Noon. Maybe we can also ask for the Ice cream truck to come down and we can create a somewhat party atmosphere and heavily promote our traveling program during the event.

I have also been communicating with SSP in regards to player needs, and after talking with their DOC they would like to work together when team formations come around so we can share info and try and build teams for all local players at the right level.

Communications Coordinator: Trina Hatcher: Emails for futsal and goal keeping trainings. Paper flyers for school for next week. Activities for young players to do for free for young new players, so they can learn about the path of soccer.

Champion parents that go and find more young players.

Vice President Keri Myran:

- A note: Burnsville having a try-out so if they want to go there Boys U12.
- Donation proposal for the Lucas family of \$310 for registration. Keri motion, Kim 2<sup>nd</sup>. approved. (Soccer.com also donated) It is great that the soccer community has stepped up.
- We need to discuss the Club Pass process. (tabled)

Website Coordinator: Jeanine Loomis: Getting the Off-Season Calendar on the Website as easy access would be helpful. Playing days for futsal and game days from MYSA.

Boys' Coordinator: Jadd Boyden: no report

Girls' Coordinator: Dan Boughton: SSP U14 girls' teams. There is some effort to fill teams and maybe combine or not. There is still continual talk. Maybe parents can have some more conversation to get more girls too. Need at least 2 more.

Referees: Looking for new Ref Coordinator. Jared Brown Julie motion, Keri 2<sup>nd</sup>. Approved.

Field Coordinator: Marilu Snodgrass: no report

Equipment: Julie Eckstrom: Curious if Jordan and Select Therapy (John Wentzel) are happening by February.

Fundraising—Joan Wormer: no report

Uniforms Coordinator: Jay Tuccitto: no report

Secretary Kim Westra: no report

7:05 p.m. Adjourn Meeting

Current Email addresses:

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