

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

April 8, 2018 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd: Boys' Coordinator	Y	Myran, Keri: Vice President	N
Boughton, Dan: Girls' Coordinator	Y	Rojas-Cardona, Gabriel: President	Y
Brown, Jared Ref Coordinator	Y	Snodgrass, Marilu: Field Assigner	Y
Dayus, Westley: Director of Development	Y	Spiewak, Brian: Risk Coordinator	Y
Eckstrom, Julie: Equipment Manager	Y	Tuccitto, Jay: Uniforms	Y
Fredeen, Jon: Registrar	Y	Westall, Sarah: Gaming Coordinator	N
Hatcher, Trina: Communications Coordinator	Y	Westra, Kim: Secretary	Y
Hocking, Dan: Treasurer	Y	Wormer, Joan: Fundraising	Y
Loomis, Jeanine: Website	Y	Angie Scheffley, Guest	Y

Begin Meeting 6:00 p.m.

Approved Last Month's Minutes. Julie Moved. Brian 2nd. Passed.

Treasurer's Report: Dan Hocking: Statement: \$ \$95,484.35 (confirm this please)

Balance Jeanine motion, Jay 2nd. Passed.

President's Updates: no report

Visitor: Angie Scheffley: Look at the shirts she can provide as 2nd practice or tournament uniforms. Give back 50% of profits after the cost to Heat. She helps

with Simley sports as well. Need to select items for availability. 2-3 week turn-around time.

Registration: Jon Fredeen: 4 added to 2003; 2 added to 2009-no team

Risk Coordinator: Brian Spiewak: no report

Sarah Westall; Charitable Gaming: Dan motion, Brian 2nd. To approve transfer.

Bank Balance \$14,968.65 March 2018. Profit approx. for club \$ 3000

3 Diamond Pull-tab games \$300

Brainerd games, e-games Rev share: est. \$ 4800

Brainerd games, Pull-tabs: est. \$ 1000

Celts Help on Raffles and Bingo March \$400

Celts Pub April rent: est. \$ 2500

Central Gaming Service Pull-tab Machine/Overboard Pull-tabs \$260

CG Made easy, software: \$ 90

MN Dept. of Rev April Taxes \$ 1400

Overboard April Rent \$ 600

Pilot games fee: e games fee est. \$ 873.70

Sarah Westall pay: \$500 or 20%

NOTE: This is from April, but want to see if we made progress??? Can we have families that are getting scholarships participate in the gaming and helping to

work the shifts? We need to find out the logistics around this? We need to check and see what the cap would be. \$40/night at Celt's. Sarah is looking for a person 18 or older to do this.

- Director of Training and Development: (Westley): His notes to discuss:
 - Met with South St. Paul to try and partner on some teams that are complimentary
 - Information on Camps and Clinics was sent out
 - Training for Sparks and Flames was cancelled due to low participation
 - Nathan Spores will coach U15 boys.

Vice President: no report

Communications Coordinator: Trina Hatcher: Sent out Sparks and Flames info; just did not pick up in participation; sent Heat Flyers info through schools and Wednesday folders. Email about Sparks and Flames too. Parks and Recs will split the cost on a mailing.

Website: Updating just the teams that are still able to register online. TeamSnap doesn't have a feature. **Begin soliciting new Board Members for upcoming openings.**

Boys' Coordinator: Refund for boy U15C3 2005 there was not a team until 2 years up; U13 was full.

Girls' Coordinator: Dan Boughton: A family for Girl is curious why we are not over-rostering the older C1 team.(1999 group, this player is 2001;South St. Paul doesn't have a team at her level) The team has dissolved and their were cuts and other girls had tried out on the list as well. Could she be a practice player on Nick's team? (Other players too?)

One U10 and 2- U9 Girls are registered late and the teams is full. U9 Tournament team. Also U10 registered in January-didn't "Submit". She has not been contacted. Maybe a girl from Marilu's team could go to Dan's team???

A girl to play on U9 team, ok???

Referees: Jared Brown: Extra training money for training refs approved. 6 games planned with mentors. (Mentored) Asking for \$165. Need more people to go through Ref Certification!!

Field Coordinator: Marilu Snodgrass: no report Lots of prep and communications as we get on fields as snow melts...

Equipment: Julie Eckstrom: Rebounder net and mannequins are here at Julies. Game balls are all here as well. Dan will talk to Jay about getting a link on the website for Coaches to order shirts or other items. Each coach could have a choice on what they want to order. (A stipend with a coupon code)

Fundraising—Joan Wormer: Meat Fundraiser about to begin May 1 and ends in June. (Illetschko's) Getting Ice Cream Truck. Spoke with Chipotle and ??? Cane's about June fundraising nights.

Uniforms Coordinator: Jay Tuccitto: Coaches will be able to order from an array of products on-line with a certain amount of money allotted...in the works.

Secretary Kim Westra: no report

7:44 p.m. Adjourn Meeting

Current Email addresses:

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