

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

April 9, 2017 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd: Boys' Coordinator	Y	Myran, Keri: Vice President	Y
Boughton, Dan: Girls' Coordinator	Y	Osborn, Thomas: Referee Assigner	N
Dayus, Westley: Director of Development	Y	Rojas-Cardona, Gabriel: President	Y
Eckstrom, Julie: Equipment Manager	Y	Spiewak, Brian: Risk Coordinator	Y
Elliott, Ernie: Member at Large	N	Tuccitto, Jay: Uniforms	N
Fredeen, Jon: Registrar	Y	Westall, Sarah: Gaming Coordinator	N
Hatcher, Trina: Communications Coordinator	Y	Westra, Kim: Secretary	Y
Hocking, Dan: Treasurer	Y	Wormer, Joan	Y
Marilu Snodgrass: Field Coordinator	N	Jon Sampson, Guest regarding Jordan Whitsell as an Athletic Trainer	Y
Loomis, Jeanine: Website	Y		

Begin Meeting 6:00 p.m.

updated the schedule with birth years

IGH Heat Summer Defending DOC Clinic's Sign Up

Training proposal: Jon Sampson-Select Therapy Clinic: The ideas are: to have Jordan. On-field trainer, concussion testing, clinic back-end support, icing taping, injury evaluation, pre-season injury prevention sessions, sports screen-range of

motion and strength, Functional movement screen. Sub-Committee we will have a group talk about this: Julie, Brian, Dan B., Thomas?, Marilu?

Congrats to Terry Maynard received his E License.

Approved March Minutes. Keri moved, Brian 2nd. Passed.

Treasurer's Report: Dan Hocking: Statement: \$111,521.42 3/31/17 Balance
Keri motion, Dan B. 2nd. Passed.

President's Updates:

Registration: Jon Fredeen:

Risk Coordinator: Brian Spiewak:

Sarah Westall; Charitable Gaming: Dan motion, Jadd 2nd. Passed.

June 22 Audit coming up.

March EOM: \$10,051.19 Bank Profit Estimate: \$1500

Celts Pub rent: est. \$1200

Three Diamonds Pulltab Games \$250

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$500

Brainerd E-games, Feb Revenue Share: est. \$1500

MN Dept. Revenue April Taxes \$700

CG Made Easy, software: \$55

Pilot Elect. games fee: est. \$300

Director of Training and Development: (Westley):

Approval of Coaches:

Devin Bauert U9 boys. Jadd move, Trina 2nd. Approved.

Briana Ashmore U10 boys (interview to happen this week); friend of Nathan Spores. Jadd move, Trina 2nd. Approved.

Jim Giese 15C3 Boys Jadd move, Trina 2nd. Approved.

Practice Attendance/Turn-Out: is a bit low. Other sports are taking precedent. We could do Snap account or tie it to the fundraising fee. It could be an try-out evaluation criteria- ATTENDANCE-play time. Team SNAP-take attendance Dan will call them and find about the 3 levels and membership for a club.

Clinic Attendance: 12 of 22 showed:

Communications Coordinator: no report

Trina Hatcher: Article to share: <http://changingthegameproject.com/youth-sports-club-transactional-transformational/>

It's a long read but I thought this was an interesting/worthy article about youth sport clubs being transactional vs. transformational

Vice President Keri Myran: Pictures are happening. June1-2. Sign-up on-line is coming. BEST Foundation sending names of who qualifies in our criteria.

Website Coordinator: Jeanine Loomis: Manager's Handbook needed.

Boys' Coordinator: Jadd Boyden:

Girls' Coordinator: Dan Boughton:

Referees: Thomas Osborn:

Field Coordinator: Game Rescheduling update

Equipment: Julie Eckstrom: Lock box. City gave specs. Gabe will measure the pad space. Will the park be willing to bring it over. Julie will look at ULine too.

Reminders:

Managers:

- Please contact IGH HEAT Soccer Treasurer, Dan Hocking, as soon as possible to let him know if you would prefer to collect paid coaching fees or to have it set up to be paid online.
- Dan Hocking: Djhock14@comcast.net
612-242-2381
- Inform Dan of:
Team you manage
Coach
Number of players on your team
- PLEASE connect with Dan this week. We hope payments may get set up this weekend if it is on-line.

Managers:

- Please make sure you are entering each players jersey number into your affinity account.
- This is a must as verifying a players jersey number is essential this year for referees to use as a backup measure if there is no access to the on-line player passes.
- Please refer to your Affinity handbook page 11 (or 2.3)

Managers and Coaches:

- We strongly recommend that you watch the presentation on the Affinity System that was put out by the MN State Referee Committee on MYSA's Affinity Sports System.
- Thomas our referee coordinator sent this out to all of us before but just in case you missed it here is the link again. Very good information and resource to hear what the referees have been taught to do and how to respond to specific situations which may be different from what we are all used to.
- The presentation can also be found on the top of the Minnesota State Referee Committee's webpage: www.minnesotasrc.com
- OR
<https://www.minnesotasrc.com/assets/courses/MYSAAffinity/presentation.html>

Also, a reminder:

- The "Team to Team" rescheduling period began March 31st at 9:00am and goes through April 14th at 5:00pm when all schedules are finalized. Please coordinate with Marilu our field coordinator if you need to reschedule a home game.

You will be contacted by Thomas our referee coordinator on when to pick up the referee money to be distributed for home games.

**Simley Games the WEIGHTED corner flags need to be picked up at Keri Myran's home (very close to the High School) [7944 Conroy Way, IGH 55076](https://www.google.com/maps/place/7944+Conroy+Way,+IGH+55076)

(Just pick them up and return them if you are the last game at Simley HS that evening). NO using flags where you stick into the turf.

**If your game is not at Rich Valley you are still required to get a set of regular flags that will also be located at Keri Myran's home.

Fundraising—Joan Wormer: May 8 email blast for the Meat Sale...great way to get money off your fees. We would like the Yum Yum truck to come for an end of the season celebration! (Keri, Joan and Trina will talk about this)

Uniforms Coordinator: Jay Tuccitto: no report

Secretary Kim Westra: We will assess what other clubs are paying their coaches and evaluate our payment schedule.

p.m. Adjourn Meeting

Current Email addresses:

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Thomas Osborn: heatrefcoord@gmail.com

Joan Wormer: joan.wormer@gmail.com

Trina Hatcher: thatcher@bwbr.com

Westley Dayus: ightrainingdirector@gmail.com

Jon Sampson guest to be possible Trainer