

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

February 12, 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	N	Rojas-Cardona, Gabriel: President	Y
Eckstrom, Julie: Equipment Manager	Y	Spiewak, Brian: Risk Coordinator	Y
Elliott, Ernie: Member at Large	N	Tuccitto, Jay: Uniforms	Y
Fredeen, Jon: Registrar	Y	Westall, Sarah: Gaming Coordinator	Y
Hatcher, Trina: Communications Coordinator	Y	Westra, Kim: Secretary	Y
Hocking, Dan: Treasurer	N	Wormer, Joan	Y
Marilu Snodgrass: Field Coordinator	N		
Loomis, Jeanine: Website	N		

Begin Meeting 6:00 p.m.

Minutes: January minutes will be approved at the March meeting to provide Board members enough time to review and suggest revisions.

Treasurer's Report: Dan Hocking: Statement 1/31/17: \$ 119, 925.30 Balance

Julie motion, Jon 2nd. Passed.

President's Updates: We will expand Sparks and Flames. Westley is working with AI and it is the "Inferno" League. Sunday June 5, Coaching Clinic: Westley will help train some of the helpers for Parks and Flames. We will try to have more continuity with Parks and Rec program and offer an extension programming.

Dan and Gabe have been speaking with Parks and Rec. Department: Can we show growth and a need for more fields? Might we do a lighted field? Near Heritage park? Expand fields? Storage at Rich Valley, a storage shed idea.

Registration: Jon Fredeen: no report.

Risk Coordinator: Brian Spiewak: All Board needs to do a new Background Check on the Affinity system. Brian will send us the link. Please do this especially as MYSA is putting everything on a new system called Affinity.

Sarah Westall; Charitable Gaming:

\$125 split with Celts for a loss in an accounting error, loss. Jadd motion, Jon 2nd. This will be re-allocated to the deposit to the club. Celts has taken care of many previous discrepancies. Motion Dan, Brian 2nd. approved.

IRS Audit letter just arrived. 2013-now. However, we had just gone through the Gaming Board. They want to look at gaming records. But a phone call hopefully will eliminate a need for this.

Sarah Westall; Charitable Gaming: Transfer to gaming fund Motion Dan, Brian 2nd. approved. Vote passed.

Bank Balance \$ 11,989. 01 January Net Profit Estimate: \$1500

Celts rent: est. \$1800

Three Diamonds Pull-tab Games \$224.58

Sarah Westall pay: \$500 or 20%

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

Brainerd games, Feb Revenue Share: est. \$2500

MN Dept. Revenue Feb. Taxes \$800

CG Made Easy, software: \$80

Pilot games fee: est. \$300

Director of Training and Development: (Westley):

IGH DOC Monthly Updates Jan 2017

IGH Training Updates:

Team training for some of our teams is currently underway, and they are using the armory and the MS gyms.

Winter age group training we end in February and were still seeing good participation through U9 to U15 age levels. Gym time has been good and we have been able to go consistently on Mon and Fri.

IGH Futsal Updates:

Our IGH Futsal will be coming to the end in February. We have again had great participation from IGH Heat teams and have had a few from the wider communities join us. I'd like to see this continue again in the 2017-18 season.

IGH Coaching Updates:

Interviews for summer 2017 coaches have continued and we hope to have all coaches in place by the start of April 2017 if not sooner. My hope is that we may have all coaches in place before our March 2017 turf time. We are however in need of a U9 boys coach, I have received some positive feedback from this parent group and have also found a team manager for this team.

IGH Team Updates:

Many of our teams are now up and running, and many of our rosters are now closed.

We do however have somewhat of a conundrum regarding our 12U group, along with our U13C3 team and our U10's.

We have an over roster situation on the 12U team, and have 10 players on the 13UC3 team. Four of the 13U players are 12U eligible.

We also have one 11U boy registered and 4 U10 players without a team.

U12 Boys Group Updates and Team recommendations possible board approval

needed.

U13 Boys Team Updates and Team thoughts possible board approval needed. Recommendation: for the age at U13 is difficult to put together yet. There are 4 U12's in the U13 team but we don't necessarily want to take them out. We don't want to lose 6 players if we go to true age groups with these teams. U13 is just still hurting.

Coach approval for U12 team/teams, Alex Bauert (has been interviewed).
Approved.

Carnival Planning and Board/Player **Volunteers needed**. March 11, 10:30-12 p.m. Julie will check into U15 players for this. Trina will collect the volunteer names.

Communications Coordinator: Trina Hatcher: info to Middle School for recruiting more U13 boys by March 1. There is a flyer that Joan will help distribute and then perhaps there will be an after-school meeting via Westley, prior to

Vice President Keri Myran: Thank you's from last year's High School Soccer Scholarships for the BEST Foundation came in and now we are preparing for this coming spring's nominees. We approved going forward with this coming two scholarships. Jadd will coordinate and give the scholarships at the BEST Foundation Scholarship Evening.

Website Coordinator: Jeanine Loomis: no report

Boys' Coordinator: Jadd Boyden: Financial help registration U15 C3 team Angel Ortiz, Kevin Hernandez, U18 scholarship for fees also needed.. First player: Jadd motion, Keri 2nd. Approved. 2nd player--Jadd motion, Jay 2nd. Approved.

Uniform needs: NHS funds can be moved to use for the two players on the U15 team.

Keri motion, Jadd 2nd. Approved. U19 Addie E. Keri motion and Jadd 2nd.
Approved.

Girls' Coordinator: Dan Boughton: Girl Player refund (Emersyn W) inactive, not

on a roster. Bella Schweitzer asking for a refund, she was not formally rostered. Less processing fees. U10 girls. Jay motion, Jon 2nd. Approved.

Referees: Thomas Osborn:

Field Coordinator: Marilu Snodgrass: working on issues with school gyms, she is working it out.

Equipment: Julie Eckstrom: No report

Fundraising—Joan Wormer: March 19th meeting will be announced

Uniforms Coordinator: Jay Tuccitto: Able to move back to the red socks. Jon will help load numbers and players into the website. It is a 3 year uniform. Two fittings: March 16th, 5-8 P.M. and March 19th, 3-6 P.M. We will give \$30 to each family for each team's slush fund. Some numbers may need to change as teams are re-distributed.

Secretary Kim Westra: Just re-organized First Aid Kits for the Fall season and will order new as many have been depleted...good they are using the supplies on the fields.

7:45 p.m. Adjourn Meeting

Current Email addresses:

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