

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MEETING MINUTES

January 8, 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	Snodgrass, Marilu Field Coordinator	Y
Fredeen, Jon: Registrar	Y	Tuccitto, Jay: Uniforms	Y
Hatcher, Trina: Communications Coordinator	Y	Westall, Sarah: Gaming Coordinator	N
Hocking, Dan: Treasurer	N	Westra, Kim: Secretary	Y
Loomis, Jeanine: Website	N	Wormer, Joan Fundraising	N

Begin Meeting 6:00 p.m.

Financial Account Update Balance 12/31/16 \$118,093.98 Keri Made Motion, Jay 2nd. Approved.

President's Update:

- **Feb 4, 2017 Annual Symposium MYSA** if anyone would like to go please let Gabe know. A coach from Lakeville passed away, we send our condolences to that club.
- **Utilization of Funds:** Lowering fee of uniforms idea about 30% roughly \$9000. It would generate good will. This year being a uniform season-

subsidize this spring season only. We will look into a coupon code of some sort. Brian motion, Jadd 2nd. Approved. We need to communicate that for the uniform fitting on the website and in communications. (Jeanine & Trina)

Registrar/Registration: Jon Fredeen: **We need younger kids** to sign up now! Enrollment is not high yet. The school district has a new process that all flyers are electronic now and must have 2 weeks before publication on-line. Electronic flyers will be sent for all IGH schools-- via Trina. Tracy from Parks and Rec too will receive all flyers. Discounted uniforms on the flyers too. Flyers for the hockey association will also be printed.

DEADLINE: Declare activated teams by March 6 by 5 p.m.!

Upgrade Sign-up Genius account. It has been a helpful application. \$99 a year.
Approved. Keri moved, Julie 2nd.

Uniforms--Jay: BRAND NEW UNIFORMS ARE CHOSEN. End of Feb Rosters will be entered. Fitting mid-March. **Socks** will be picked per each team. The entire team must have the same socks. Teams will be able to get solid or striped socks! March 31 will be the deadline for ordering uniforms.

Communications: Futsal info went out with the schedule and rules. Tracy knows about getting new players through parks and rec.

Risk Coordinator: Brian: Access to McDowell is needed. Coming soon for background checks.

Sarah Westall; Charitable Gaming: Keri made motion, Jadd 2nd. Approved.

December Earnings: \$15,372.11

December Net Profit Estimate- \$2500

Expenses:

Celts Pub Jan rent: est. \$ 1500

Three Diamond, Pull-tabs: est. \$ 300

Sarah Westall pay: \$500 or 20%

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

Brainerd Oct. Rev Share. \$ 2000

CG Made easy, software: \$ 40

Pilot games Electric game fee: est. \$ 75

MN Dept. of Rev Jan Taxes \$800

DOC Notes:

South Grove to be utilized for Summer League session for young players to train: will be available to us from May-July for a mini-league. Meeting January 24. Games on Saturdays for young players. We need to do our own maintenance. There will be at least 3 fields. Our pug goals will be used for this trial. This can go into the Spring catalog. Trina will do a flyer for this as well.

Clinics update: 9-14 kids have been coming to the sessions.

Managers' Meeting/Coaches Meeting (March 18??? Kim, Julie and Marilu will discuss a date and get back with all): Marilu will teach us the new system for managers. (FYI IGH Spring Break is March 27-April 2)

Boys Coordinator: Looking for a couple coaches yet, but getting close to set. A couple kids are registering yet too. (11's, 12's and 13's a big need!)

Girls Coordinator:

- **Board Process:** U18's have 22, which is over rostered. (Dress 18; especially for play-offs) We need to really communicate this by the Board about what over-rostering means. Select 18 for post-season play early registered vs. late registered. Coaches will select the final 18.
- **Team meeting for two U15 C3 team's is coming up .**
- **U13 C2 coach:** is being worked out between Nora and Dan H. We'd prorate the fees for Nora according to what she can commit. Per/session training. **Marilu** is ready for teams TO REGISTER turf time with her. Coach input for what days and times they want practices for Spring is in works. **Julie:** New game balls, and goalie shirts, gloves, pug-nets, Used equipment-nice bag, flags. Roughly equipment for 20 teams.

Secretary: I'll order First Aid kits for the March managers' meeting and also update the Managers' Handbook and send that out for others to view.

7:30 p.m. Adjourn Meeting

Current Email addresses:

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