

**INVER GROVE HEIGHTS SOCCER ASSOCIATION BOARD MEETING
MEETING MINUTES**

March 12, 2017 6:00 p.m.

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

Begin Meeting 6:00 p.m.

Approved February 2017 Minutes. Keri Moved. Julie 2nd. Passed.

Approved January 2017 Minutes. Trina Moved. Brian 2nd. Passed.

Treasurer's Report: Dan Hocking: Statement: \$120,203.26 Balance Keri motion, Kim 2nd. Passed.

Financial Refunds:

NAMES on other minutes for records of who the refunds go to.

Two Girls: Refund requests Motion Dan B. Keri 2nd. Passed.

One Girl Motion Brian, Kim 2nd. Passed.

Two Girls. Brian, Dan 2nd. Passed.

U13 Boy Kim, Keri 2nd. Passed.

Two Girls U13: Dan motion, Jon 2nd. Passed.

Financial Aid: (u15c3) needs : Keri, Jay. Passed.

President's Updates: no report

Vice President: Keri Myran propose an E License class to be hosted here, turf for two days. Keri will check into this or let Thomas know.

Visitors' Communication: from Girls U18 team about team formation-Larry Deutsch and Jeff Larson.

Director of Development: Westley Deyus

IGH DOC Monthly Updates Feb 2017

IGH Training Updates:

All teams have now been assigned team training space for March and April. Teams have been scheduled both on the turf and at the local Middle School. April time also includes some practice time for teams on the High School turf, which is a big benefit to our teams and club.

Thanks to Marilu for setting up the schedule for the preseason months.

IGH Coaching Updates:

Many coaches are in place along with team managers.

The coach and team manager meetings will take place March 19th 2017.

The IGH Heat Coaching clinic has also been scheduled for March 11th 2017 and so far, has 14 registered coaches attending.

We do however need coaches for the following teams:

U9 Boys U10 Boys and U15C3 boys

I will follow up on a few more leads to try and finalize coaches this month.

IGH Team Updates:

We have seen more registrations this month and have been able to add much needed players to our boys U9, U10 and U15C3 teams.

We have also seen some registrations on our girl's side, helping to fill up our U12 and U13C3 rosters.

Further Updates:

Several players/members have requested refunds for the summer 2017 season. These refunds have been passed on to the coordinators for review and will be forwarded to the board.

Jordan Whitsall the current Simley Athletic Trainer is interested in becoming the IGH Heat athletic trainer during the summer months.

I'm currently in communication with him and hope to have further updates in April. My hope is we can secure his services at minimum costs to the club if possible.

Risk Coordinator: Brian Spiewak—Board Members!!! Need to do background checks. Concussion Training needs to now be done yearly. Medical Release will be found on the Managers' Section on the website.

Sarah Westall; Charitable Gaming: Dan B motion, Dan H 2nd. To approve transfer. **Transfer \$ 8000 from General to Gaming Fund**

Bank Balance **\$19,864.01** **Feb. Net Profit approx. \$2500 (after fund loss)**

Celts rent: est. \$ 1200

Sarah Westall pay: \$500 or 20%

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

Brainerd games, March Revenue Share: est. \$ 1500

Three Diamonds Pull-tabs: \$250

CG Made easy, software: \$ 70

Pilot games Electric Game fee: \$ 300

MN Dept. of Revenue March Taxes \$700

Dan H. motion, Keri 2nd. Vote passed.

Audit is moved to June.

Communications Coordinator: Trina: Communications went out for uniforms fitting, teams needing players, and soccer carnival which was held March 11-not a lot of players came. We are looking for ways to replace the old way of getting flyers out in Wednesday Folders.

Website Coordinator: Jeanine Loomis: Uniform fitting on calendar. Risk management and ref pages updated.

Registration: Jon Fredeen: Closing registrations soon.

Boys' Coordinator: Jadd Boyden:

Boys teams are complete but we still need coaches and managers in some cases. u9, u10, u15c3 need coaches. Keri sent out some notice about this to prospects.

u13 team was disbanded sadly. At least one boy has moved to u15s.

u15c3 team is a go!

Girls' Coordinator: Dan Boughton: refunds.

Referees: Thomas Osborn: no report.

Field Coordinator: Marilu Snodgrass: no report

Equipment: Julie Eckstrom –new equipment is coming: Goalkeeper gloves, new player balls, game balls, new goalkeeper shirts, bags ready for coaches, rebounder and pug nets ordered. Hoping to get the storage unit at Rich Valley. Lock Box 5' by 4' by 30". We will get permission from the city. First Aid and extra balls. Motion Kim, Brian 2nd. Passed.

Fundraising-Joan Wormer no report.

Uniforms Coordinator: Jay Tuccitto: Thur 5-8; Sunday 3-6 fittings. Need Board help. Room 3. Julie and Jeanine can help.

Secretary: no report.

8:00 p.m. Adjourn Meeting

Current Email addresses:

Brian Spiewak: bespiewak@msn.com

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