

INVER GROVE HEIGHTS SOCCER ASSOCIATION
ANNUAL MEMBERSHIP MEETING
Nov 10, 2013

Name	Attended	Name	Attended
Boyden, Jadd	Y	Rojas-Cardona, Gabriel	Y
Davenport, Bob	Y	Rose, Nick	Y
Elliott, Ernie	N	Schultz, Connie	Y
Eckstrom, Julie	Y	Smith, Laura	Y
Grams, Blake	Y	Snodgrass, Marilu	Y
Mraz, Brenda	N	Westra, Kim	Y
Myran, Keri	Y	Westall, Sarah	Y
Dayus, Westley *	Y	Wareham, Tim	Y

CALL TO ORDER:

The meeting was called to order by Gabe at 6:00 pm.

VISITOR COMMUNICATION:

Tracy Peterson, City of IGH: 2014 field usage fee per person will remain the same. Anticipate increase for 2015. The scheduling system between Tracy & Marilu has worked well. Field D (in the hole) will not have the small fields on it next year, they will be rotated. Skyview will be ready in the spring and we need to communicate with Tracy how we want to utilize it. The application for MYSAs Field grants are due in January. Gabe will provide a timeline for Tracy of MYSAs and club registration dates that they can have for reference. The verbage for the Sparks & Flames registration and release of information will be edited so that Heat can have access to the participants' contact information for outreach. Westley will meet with Al in the winter to review the development of Sparks & Flames program.

TRAINING & DEVELOPMENT REPORT: WESTLEY DAYUS

Westley reviewed the training that was provided for the year and is preparing the plan for next year. The next step is to apply a budget to the plan. Continuing to develop additional footskills and Futsol sessions for the winter.

TREASURER'S REPORT: BLAKE GRAMS

Balance as of the end of Oct. is \$50,595.57

Motion to approve by Keri, seconded by Jadd. Approved 13-0

GAMING MANAGER'S REPORT: BOB DAVENPORT

The balance transferred to the general fund YTD is \$6500. Bob is closing 4-5 games per month when it used to be 10 games per month. Gambling has been down 50-65%.

Bob requested the following disbursements be approved for:

- Celts Pub Rent Estimate (\$500)
- Bob Davenport Feb Fee Estimate (\$450-750)
- MN Revenue (\$300)
- Brainerd Games \$362.04
- Hometown Meats \$160.00
 - Motion: Nick, Second: Keri. Approved 13-0

Bob needs 2 people to volunteer to help with physical inventory at Celts December 1 at 9 am.

OFFICER ELECTION:

Jadd volunteered to be Boys Coordinator. Nominated by Julie, Seconded by Laura. Approved 13-0

Blake nominated Kim to be Secreatry. Keri seconded. Approved 13-0

Jadd nominated Keri to be VP, Marilu seconded. Approved 13-0