

## INVER GROVE HEIGHTS SOCCER ASSOCIATION

### BOARD MEETING MINUTES

Aug 14, 2016 6:00 p.m.

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

Begin Meeting 6:00 p.m.

Approved JULY 10 Minutes. JULIE Moved. JAY 2<sup>nd</sup>. Passed.

SPECIAL BOARD MEETING: JAY Moved, LOOMIS 2<sup>ND</sup>; Passed.

Treasurer's Report: Dan Hocking: Statement: \$ Balance KIM made motion, JOAN 2<sup>nd</sup>. Passed.

MOTION TO GIVE MARILU \$600 Coaching Fee; JULIE made motion, JADD 2<sup>ND</sup>.

Passed.

President's Updates:

~Discussion around visiting parents to fields. (Fall Soccer email) Direct parents to Gabe to have a discussion about any issues.

Registration: Jon Fredeen: Fall Reg. was getting pretty set.

Risk Coordinator: Brian Spiewak

Sarah Westall; Charitable Gaming:

Bank Balance \$ 13,200      July Net earnings \$1000

Celts rent: est. \$ 1000

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$ 300.00

Brainerd games, July Rev Share \$1000

Three Diamond Pull-tab Games \$269.51

CG Made easy, software: \$ 40

Pilot games fee: Elec. Game Fee est. \$ \$120

MN Dept of Rev Aug Taxes \$600

Motion to Transfer \$ Kim motion. Dan 2<sup>nd</sup>. Passed.

Director of Training and Development: (Westley):

IGH Team formation team review

## Fall Teams and coaching Updates

### IGH DOC Monthly Updates June and July 2016

#### **IGH Training Updates:**

Team Training continued throughout the months June and July.

Field issues were taken care of by the city and the fields are close to being in a good state.

Shooting clinics /camps have been going well. We had over 80% participation with these clinics which is around 240 children taking part. I was able to reschedule when needed with the team if conflicts arose and I also believe we had some fun too.

I've also had the opportunity to visit teams at practices and assist during games around the local area. I traveled to Hasting to see the U10 and U12 girls and took a short trip to see the U9 girls in South St Paul.

#### **IGH Teams Updates:**

All 19 IGH teams have been in action over the past few months, thanks to everyone for their help and support in getting the season up and running. I attend the district tournament and watched many of our teams play. It was an exciting time for the teams and the coaches with 6 teams progressing to the state finals. I also had the opportunity of watching some of our teams take part all week at the finals and witnessed some great soccer. Well done to the following teams:

U14C3 girls U14C1 Girls U16C3 Girls

U13C2 Boys (runners up) U16C3 Boys (winners) U19C2 Boys

Another very successful season for IGH Heat and their members. I'm Looking forward to another exciting and challenging 2017.

#### **IGH Coaching Updates:**

Coaches player evaluations were submitted by all coaches ahead of the end of the season.

Those were reviewed before team formations started on the 24th.

Our coaches meeting was scheduled for Aug 31<sup>st</sup> and we had a small turn out. Some points to note was that coaches would like some training t-shirts for the teams and also 2-3 good quality match balls due to the swamp at RV.

I would like to see more coaching evaluations throughout the year for our players. It was mentioned that even a simple form with 3 things players could improve on would be a good step forward. This allows for some player to coach, coach to player feedback.

Over all I think that we have a good solid group of good coaches that have done a fine job. I feel a little more attention to detail (simple skill focus) is still needed and that will be my focus for the winter months with team and players.

#### **IGH Team Training Updates:**

Futsal for winter 2016/2017 is being finalized and both space and referees have been found. My plan this year is to offer two sessions of 6 weeks.

Session 1 Nov to Dec, and Session 2 Jan to Feb. I will be working with Marilu and Trina to get info out as soon as Fall and team formations have concluded.

If the winter schedule allows then as mentioned above I will offer some age group training during the winter on simple techniques.

### **Team Formation Updates**

Team formations went well and I'm in the process of getting payment out to our evaluators. We had a very large number of players attend many sessions due to the age mandate changes.

We also had over 10 new players join the program from other local associations. The team selection committee met after the coaches meeting and discussed options moving forward after team formations had ended.

We then met several more times to propose certain teams and begin the MYSA paperwork for some of the older teams the needed to petition to stay at their current C status. Though the process was not a smooth one, and age level and birth dates played a big part in that, we have been able to place many if not all of our previous players on teams at IGH Heat.

Players were then notified and given 10 days to accept or deny their roster spot.

### **Fall Updates**

Fall teams have been submitted to MYSA and Fall coaches will be instated shortly. Once again we have been able to field 10-11 teams in the fall. Many of the girls on these fall teams will be the same as summer which is a big bonus for development.

The boys have a few less teams than the boys but we still continue to have a good solid boys program.

Fall space for practice will go out shortly once coaches are assigned.

Our hope is to have that done over the next week or so.

### **Further Updates**

I'd like to say a big thank you to everyone that helped with team formations and the meetings that followed.

Many thanks to Dan B, Jadd B and Jon F for the constant email communication and help during such a busy time.

Thank you to all of the board members that signed folks in, gave t shirts out, stuck stickers on the players and fed the evaluators.

It was a great team performance and I really appreciate the help.

If you have ideas for Coach Evals contact Julie. If interested in topics of End of the Year Parent Surveys contact Jeanine.

Communications Coordinator: Parade Sept 10. Blast have been going out about new teams and team formations. Schedules come out Aug 25.

Vice President Keri: no report; Petitions from MYSA approved for team adjustments.

Website Coordinator: Jeanine Loomis: Will post Fall teams soon. First games begin Sept 10. 11 teams are formed for Fall, similar to the summer rosters. Jadd

and Westley will firm them up and get to Jeanine.

Boys' Coordinator: Jadd Boyden: 2 scholarship applications...Jadd move, Jeanine 2<sup>nd</sup>. Passed. And then a 3<sup>rd</sup> scholarship. Jadd move, Jon 2<sup>nd</sup>. Approved. (Names are on the other minutes which include names, not published)

Girls' Coordinator: Dan Boughton:

Player reimbursement request due to injury. (Names are on the other minutes which include names, not published)

Referees: Thomas Osborn: no report

Field Coordinator: Marilu Snodgrass: no report

Equipment: Julie Eckstrom Fundraiser Update (in interim)

Fundraising—Joan Wormer: no report

Uniforms Coordinator: Jay Tuccitto: New line in uniforms to look at this evening...

Here are the two options I am looking at for uniforms next summer.

Unfortunately I won't be able to have any samples on hand since they are brand new. I will bring the Adidas catalog to the meeting tomorrow.

Tiro 17 with Metro IV Sock

Required Kit Pricing	
Youth	\$95.80
Adult	\$103.60

Squadra 17 with Metro IV sock

Required Kit Pricing	
Youth	\$80.85
Adult	\$88.65

Tiro 17 with Speed Sock

Required Kit Pricing	
Youth	\$100.35
Adult	\$108.15

## Squadra 17 with Speed Sock

Required Kit Pricing	
Youth	\$85.40
Adult	\$93.20

Secretary:

p.m. Adjourn Meeting

Current Email addresses:

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