

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

Dec 13, 2015 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	Rose, Nick: PR Events/Advert	N
Elliott, Ernie: Member at Large	N	Field Coordinator Alicia Linscheid	Y
Fredeen, Jon: Registrar	N	Tuccitto, Jay: Uniforms	Y
Hatcher, Trina: Communications Coordinator	Y	Wareham, Tim: Member at Large	Y
Hocking, Dan: Treasurer	N	Westall, Sarah: Gaming Coordinator	N
Brian Spiewak: Risk Coordinator	Y	Westra, Kim: Secretary	Y
Loomis, Jeanine: Website	Y		

Begin Meeting 6:00 p.m.

Approval of 11/08/15 Minutes and ANNUAL Meeting Minutes: Any changes and revisions?

- Annual Meeting minutes: Modified (see attachment). Motioned by Jay, Seconded by Keri. Passed unanimously as revised.
- November regular Board meeting: Modified (see attachment). Motioned by Keri, Seconded by Jadd. Passed unanimously as revised.

President's Updates:**~Financial Aid request (email Dec 7)**

Gabe Notes: Financial Aid request submitted for a U16 Boy was approved unanimously. Keri motioned and Jadd seconded. Jadd will communicate back to parent. Aid is for registration fee only and does not include fundraising deposit.

Tim and Gabe will look for the write up regarding financing options for Heat players/families and distribute to the Board for discussion at next meeting.

~Congratulations U11 C3 Girls - Recipient of the OATHS Award

Gabe Notes: Great example for all of us to follow! Keep it up players, coaches, managers, Board and association members!

~MYSA Meeting By-Law Changes: Updates in general (11/25/15 email)

Gabe Notes: Motion to approve made by Jadd, Seconded by Bryan. Motion passed unanimously.

~US Soccer Mandate**Gabe Notes:**

NEW TOPIC: Is there an Indemnification clause in the Heats incorporation papers or by-laws?(question from Jeanine)

Gabe Notes: Gabe will look for Heat incorporation documents and send to the Board.

Treasurer Updates: Dan Hocking Budget

Balance as of 11/30/15: \$94,893.60 Sent 12/15 to be approved at 1/10/16 meeting.

Charitable Gaming: Sarah Westall

Gabe presented the following for approval on behalf of Sarah:

Current Budget Balance as of Dec 13, 2015:

Cash Balance is \$ 19,900

Profit for November was approximately \$4,500

Sarah Westall; Charitable Gaming: Number to change!

Celts rent: est. \$1200

Mississippi Pub rent: est. \$800

Brainerd Games (Pull tab games): est. \$800

E games revenue share: \$750

Sarah Westall pay: \$500 or 20%

CG Made easy, software: \$80 (actual)

Pilot games fee: est. \$130

Hometown Meats/Raffles: est. \$600

Sarah Westall office supplies: \$18.97 (actual)

Keri made a motion to approve the expenditures above, Jadd seconded, passed unanimously.

Gabe also shared that Sarah recommended that a transfer from gaming to the general fund be made for the amount of \$8,000. Jeanine made the motion to approve, Dan seconded, motion passed unanimously.

Visitor

Gabe Notes: No visitors present.

Registrar: Jon Fredeen report:

Gabe Notes: Jon was not at the meeting, but he sent out a list of all registered players to the Board. Contact Jon if you have any questions. No action items to follow-up on at this time.

Communications Coordinator: Trina Hatcher Report: Blast went out for ...Blast for the By-Law changes and Westley's Training and Oath Awards. Next, emails and blasts for U14 goal keeper try-outs and team formations. U9 and U10 players will participate in winter team formations just to have kids to play with for the second round, but they did already get their try-out placement.

Website Coordinator: Jeanine Loomis: Updated Website regarding. New By-laws and OATHS awards will go on the website.

Director of Development: Westley Dayus:

IGH DOC Monthly Updates

IGH Training:

Friday night sessions at the MS are going well and folks are using the sessions when they can. Team training for some teams has begun and they are using the MS gyms also.

Futsal is also going very well, we have a number of parents attend and have over 90 children taking part.

If we're able to secure extra time or secure the MS gyms next year we may do a bigger futsal league depending on feedback from this year.

IGH Teams:

We are currently still in need of a couple of coaches for summer 2016.

A U12c2 and U12 C3 team for our girls if we don't combine them create one U13C3 team as they did in the fall.

George Watson has retired for the time being from his position of U16C3 Girls coach. He has a medical procedure to get done this year and will put him out of action for at least 3-4 months.

I have communicated with the team manager of the U16C3 team regarding what I can do to help.

We will now need a coach for that team.

The U16C3 boys has asked for an over roster for summer 2016. Currently we have or will have 22 registered boys including our financial aid requests (Jadd can update). After losing many boys due to vacation and injury last year they were unable to take part in the State finals. I would like to recommend the over roster so we don't have that situation again this year.

I have also sent out contracts and communicated with coaches regarding summer 2016.

Other Items:

Trina will be sending notes out regarding our monthly events planned for Jan 2016. I will need volunteers for the U9 and U10 team formations. I may be able to secure some independent evaluators but I can't be 100% sure due to college. I will be continuing our DOC sessions through Jan and Feb 2016, and I will continue to keep the board up to date.

Boys' Coordinator: Jadd Boyden: 3 scholarship requests. Jadd motion, Keri 2nd. Passed. U16 C3 working on coaches. Boys' clinic turn-outs have been going really well.

Girls' Coordinator: Dan Boughton:

Two girls' teams got OATHS Awards. Working on coaching vacancies.

Tim: Proposal from the U13 Girls coaches (Tim Wareham and Brian Spiewak) regarding the spring/summer 2016 season.

Girls: U13 go up to U14C3 level? Parents were contacted and they'd have a goal-keeper at that level. (Jordan Brown U14 goal -keeper). (Parents 12 of 14 families said yes. 1 no opinion. 1 didn't hear. So the families are interested.) We will put the offer for all the U14 girls to stay at U16 or go to U14C3. Tim motion U13 C2 will register as U14C3, with Jordan Brown as goal-keeper. Jeanine 2nd. Passed.

Referees: Thomas Osborn: no report

Field Coordinator: Alicia Linscheid: We are on hold for turf-time. We will hear within December again. 3-4 teams are starting practice now on turf. U14 boys too. Field grant from MYSA—Tracy wants to put a proposal together for a fence or net for the pond near the Field D.

Equipment: Julie Eckstrom: no report

Uniforms Coordinator: Jay Tuccitto: Ordered Coaches' Shirts. Jon and Jay will meet about uniforms for new players. (regarding who is registered)

Jay will look into Foot Golf arrangements.

Fundraising; no report. Open position.

Risk Coordinator: Brian Spiewak

Note: NEW Medical Release Forms from every player per the Heat Managers' Meeting, Coaches and Team Managers should now have all Concussion Training as well.

Secretary: No report

7:18 p.m. Adjourn Meeting

Current Email addresses:

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