

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

December 14, 2014 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd	Y	Osborn, Thomas	N
Davenport, Bob	Y	Rojas-Cardona, Gabriel	Y
Dayus, Westley	N	Rose, Nick	Y
Eckstrom, Julie	Y	Snodgrass, Marilu	N
Elliott, Ernie	N	Tuccitto, Jay	N
Fredeen, John	Y	Wareham, Tim	Y
Hatcher, Trina	Y	Westall, Sarah	N
Hocking, Dan	Y	Westra, Kim	Y, 6:30-7
Loomis, Jeanine	Y	Joan Davenport Helping Kids Achieve Their Goals	Guest
Myran, Keri	Y		

6:00 Begin Meeting

Approval of Annual Meeting Keri motion and Marilu 2nd

11/9/14 Minutes: Any changes and revisions? Motion to approve Keri ; 2nd Dan .Vote passed.

President's Updates: Gabe Rojas-Cardona New MYSA president was elected.

~ Krosting Coach's Compensation-we will give them a check for the Heat Registration Fee amount to be used for registration with another club.

~ Recommended Coaches are approved; Looking for coaches still for: U11C2 and U11C3 Girls; U18C1 Girls, U11 Boys

~Update on fees for _____ family: Mother of _____ inquired. Was approved at the November Meeting.

Treasurer Updates: Dan Hocking Budget and Report Addendum; Current Budget Balance as of Cash \$80867.18

Keri made the motion and Jadd 2nd to approve budget. Approved.

Bob Davenport: Charitable Gaming:

Please have the following bills approved

Transfer **\$5175** from gaming to general account.

Celts \$300

Mississippi Pub \$300

Dec rent estimate \$300

Bob Davenport Dec fee Minimum \$450 or max \$750 (20%)

MN Revenue Dec tax \$300

Est. \$300

Brainerd Games estimate \$453.43

***Interested in doing the electronic gaming and we will experiment and see if there is a good reception of this.

Made the motion, Keri; Tim 2nd . Passed

Audit: Bob did an audit. Dan and Keri will sign the audit inventory. Gabe and Kim sign some other things.

Bob has been doing this for 12.5 years and will step down. He has raised over \$200,000. We need to find someone to continue. The new person needs to keep records for possible audits for at least 3 years. Then shred records older than that.

Helping Kids to Achieve Their Goals: Parents work at Excel sporting events, etc. Raised over a million \$ for kids. Want to get into the new Saints Stadium. You sign up for Keri will send it to the Athletic Department Coordinator at Simley too. Eventually hope to offer scholarships to communities.

Boys' Coordinator: Jadd Boyden. Boys are all good. Boys U11 coach is still open.

Girls' Coordinator: Nick Rose: Candidate-Bobby Mandell for U11 Girls team.

Referees: Thomas Osborn: no report

Field Coordinator: Marilu Snodgrass: we have team calendars! All the team practices are on there!

Fundraising: Sarah Westall: Please contact Sarah if you would like restaurant cards.

Equipment: Julie Eckstrom: \$500 paid for the missing things from the old locker. 2 Futsal Soccer nets are here! They are at Jadd's currently. We are seeing if we can have them at the Grove; they are more for a league. \$603.42 for nets. Getting game and new payer balls. Getting futsal balls as well.

Uniforms Coordinator: Jay Tuccitto: soccer.com is ready for January 1. U9-10 fitting at try-outs. Coming Soon...Need to post we are getting new uniforms this 2015 season-banner on website.

Risk Coordinator: Tim Wareham: Liability coverage for a kid practicing but not playing with a team. He needs to register with the club. Family can sign a MYSA Liability Waiver, notarized, and agree not to disrupt the flow of the team. We are covered by MYSA insurance. We should start collecting the forms now that players are starting practices. Use the MYSA form and create our own form. Keri will draft the form.

Registrar: Jon Fredeen: (Keeps a list of people we have waived fees for) A couple refunds. A family is moving, less service fees. A U17 boy never tried out, so we will refund the registration. A boy moving to U11 fee bumped up we will not ask for the amount difference because we asked him to move up. Boy registered for U13 and there is no space on U13. He doesn't have a team. He is on a wait list for U12. Three U13 C3 Girls moving to Sting, we will give it back to parents. Gabe will check with Bob Nelson before we pay. Older boys U19 (some U18) could play with Sting.

Communications Coordinator: Trina Hatcher: Sent blast for Open Futsal and U9/U10 Tryouts. Sending info about Sparks and Flames.

Website Coordinator: Janine Loomis: Updated that we are getting new Uniforms

Director of Development: Westley Dayus written report

Sarah, Bob, and Nick's positions are up for re-election for the 2-year terms. Nick needs to retire from being the Girls Coordinator. Nick would like to remain on the Board. By the next meeting we will see if the general membership would have interest in the two positions.

7:55 p.m. Adjourn Meeting

Current Email addresses:

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