

## Heat Soccer Association Minutes for December 8, 2013

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

1. Approval of November and Annual Meeting Minutes: Amendment to November Minutes as the Board had discussed if players could play at a certain level if they held a distributed birth certificate at this age. This issue had come up with pending December 11<sup>th</sup> U16C2 Boys' team try-outs. The registrar followed up with MYSA about this question, and MYSA's current procedure would be to stay with the age on the distributed birth certificate and allow play at the age stated on this certificate. Heat now received the distributed birth certificate from the parent since the November meeting. Keri motion to approve the amended November minutes, Jadd 2<sup>nd</sup> (The Board is not in unanimous agreement on going with the MYSA recommendation. It is an un-voted upon pending resolve at this time.)

2. Training Development Report:

**FootSkill Clinics** Clinics are going well. Attendance of the clinics: U9-U10 we have 10-12 most sessions. U11-U12 we have 8-10 most sessions. U13+ we have 4-6 most sessions. There are less in attendance than registered, but this is a good start. Looking forward to getting into a bigger space for such clinics. Please remind your players/children to sign up for either Footskills or Futsal in the new year.

### **U12C201 Team**

We met with a possible coaching candidate about 10 days ago, we did plan on recommending her to the board but she declined the offer earlier this week.

### **U17C3 Girls**

Jadd and Wesley met with Hastings FC last week about a possible U17C3

girls merger for the Summer 2014 season. Tom the DOC at Hasting will meet with his board next week, and get back to us asap. We have also had a few more U17 girls show interest in the program and notes have gone out to their parents.

3. U17C3 Girls Team: Wesley and the Coordinators have reached out to several clubs in hopes to help teams increase in players. Hasting would like to possibly merge the U17C3 girls' teams. They would like to hold one weekly practice in Hastings and games would be in Inver Grove Heights at Rich Valley most likely. The Hastings registration is typically a bit less than Heat and they would like us to waive the difference if both clubs agree. The details are yet to finalize: Merge, practice once a week, HEAT uniform, coach Walter possibly, charge \$240, pay coaches possibly, 50-50 of costs of the fields etc. Jadd Motion, 2<sup>nd</sup> Keri
4. U17C3 player reimbursement: of a fee amount that a family had paid to-date and release of the player from the Heat club. We will make the family aware of the Hastings merger opportunity that is in the works and then reimburse the family if needed. Blake will respond to her directly. Jadd motion, Keri 2<sup>nd</sup>
5. U18 Boys Team for them; Jadd will Call Bob from West St. Paul; the ones that are graduating are not signing up. January we will approve a team.
6. U12Girls : need a coach still. Don will coach the one team. Another candidate needed...parents are ok with a paid coach best. Looking for a candidate again after getting close. Kyle would be a viable candidate still if his daughter was moved. We will first look at Nick's other candidates and if it does not work, and no one accepts the position, we would move his daughter. The Board delegated it to Wesley for a decision in the next week. One week decision by Sunday, December 15. Move the newly registered person too and flip with Kyle's daughter to the other team, so the numbers even out. Angelina, the daughter, would go to C201 team. They will have a paid assistant, Nick Rose.
7. Communication-Westley was going to speak to U10 girls playing U11-wondering how that communication was resolved.
8. Another email blast? Futsol and Footskills are on the web. We will make further efforts to promote these after we see how numbers are.
9. Treasurer's report: collected \$2700 for the trainings. Marilu motion; Tim 2<sup>nd</sup>

10. Gaming Manager: Bob :\$10,095.96 ; transferring \$1500 Kari motion; Jadd 2<sup>nd</sup> .  
Tim motion Keri 2<sup>nd</sup> to approve Volunteers to do an inventory; Jadd will sign off on it. Bob's wife is interested in volunteers for Excel.
11. Registration: no new report
12. Referees-big push for not tolerating disrespect from coaches or families: ASK, TELL, DISMISS procedure.
13. Field Coordinator: Trying for more time in school gyms, but there are slim chances. Marilu will offer some armory times to coaches to buy times with teams.
14. Skyview fields may be ready this spring for practices.
15. Publicity: no new report
16. Website: All the Trainings are up and publicized.
17. Fundraiser-looking at going back to food options for a future fundraiser because of better participation.
18. Equipment: collecting bags
19. Uniforms-official socks are on the website; similar to the ones from 2 years ago. Coordinator will update coaches about the socks. Keri is arranging t-shirts.
20. Risk Manager: No new report.
21. PPGs Coach Selection- payment schedule RED ink recommendations and updated in the PPG document at this time December 8, 2013. Blake, Keri 2<sup>nd</sup>
22. Adjourn: 7:17pm