

INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING MINUTES

December 11, 2016

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

Begin Meeting 6:10 p.m.

Approved November Minutes. Brian Moved. Dan 2nd. Passed with minor corrections on date references.

Approved November Annual General Membership Meeting Minutes. Brian Moved. Dan 2nd. Passed.

Visitors: No visitors present.

Treasurer's Report: Dan Hocking: Monthly Statement: \$116,205.54 Balance. Joan motioned, Dan 2nd. Passed.

President's Updates:

- Contacted Joe Lynch (City Administrator), who recommended to start the conversation with Eric Carlson, Director of Parks and Rec. Gabe will contact Eric and try to set up meeting. Other Board members to invite are Dan, Marilu, Westley.

Registration: Jon Fredeen: Awaiting status on reported issues with Affinity system.

Risk Coordinator: Brian Spiewak: No report.

Sarah Westall; Charitable Gaming:

- November EOM Balance: \$18,277.44
- November Approx. Net Profit- \$1,000
- Forecasted expenditures submitted for approval:
 - Celts rent: est. \$ 600
 - Brainerd games, Pull-tabs: est. \$ 0
 - Three Diamond, Pull-tabs: est. \$ 275
 - Pilot games fee: est. \$ 75
 - Brainerd Games Nov. Rev Share. \$ 800
 - MN Dept. of Rev Taxes: \$800
 - CG Made easy, software: \$ 40
 - Sarah Westall pay: \$500 or 20%
 - Kim motioned, Brian 2nd. Approved motion passed.
- Requested approval to transfer \$8,000 from Gaming to General Fund.
 - Dan motioned, Brian 2nd, Approved motion passed.

Director of Training and Development: (Westley):

- Would like to attend meeting on fields with Park and Rec
- Will document final thoughts on recreation program and check on response from MYSA for assistance.

Communications Coordinator: No report

Vice President Keri Myran: No report

Website Coordinator: Jeanine Loomis: No report. But we need to check to see if teams are set up yet.

Boys' Coordinator: Jadd Boyden: No report.

Girls' Coordinator: Dan Boughton:

- Discussed email from Julie Ries regarding high balance of Heat account. Gabe noted that the norm is to have a balance of 60-80% of annual expenses (per MYSA). Members are to think about ways to use part of the funds and will vote on something at the next meeting (see Uniform discussion below).
- U18's: email will be sent to all registered players (approx. 25) to solicit input on 1 vs 2 teams (need a few more players to form 2 teams).
- U15's: Dan will contact and ask for volunteers that will move to boys team since this team is over rostered (20 registered) and boys need more (10 registered).

Referees: Thomas Osborn: no report

Field Coordinator: Marilu Snodgrass:

- Field D in bad shape (vandalism), my not be available. Will wait and see.
- We may get more access to the practice fields at the High School

- Checking with Lindsey on use of elementary school fields.

Equipment: Julie Eckstrom: No report

Fundraising—Joan Wormer: Would like to discuss discounts for all families in January.

Uniforms Coordinator: Jay Tuccitto: Passed around samples of the uniforms we will be using next.

Secretary Kim Westra: No report.

7:18 p.m. Adjourned Meeting

Current Email addresses:

Brian Spiewak: bespiewak@msn.com

Dan Boughton: boughtondan@msn.com

Dan Hocking: Djhock14@comcast.net

Ernie Elliott: ernestoelliott@comcast.net

Gabe Rojas Cardona: gabriel.rojascardona@gmail.com

Jadd Boyden: jadd.boyden@gmail.com

Jay Tuccitto: jaytuccitto77@q.com

Jeanine Loomis: jeanine.loomis@gmail.com

Joan Wormer: Joan.wormer@gmail.com

Jon Fredeen: jon.fredeen@gmail.com

Julie Eckstrom: julie.eckstrom@live.com

Keri Myran: kmyran@promoadvantage.net

Kim Westra: runlikewind33@hotmail.com

Marilu Snodgrass: marilu.snodgrass@comcast.net

Sarah Westall: sarahwestall33@gmail.com

Thomas Osborn: heatrefcoord@gmail.com

Trina Hatcher: thatcher@bwbr.com

Westley Dayus: ightrainingdirector@gmail.com