

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

Feb 14, 2016 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	Y	Rojas-Cardona, Gabriel: President	Y
Eckstrom, Julie: Equipment Manager	N	Rose, Nick: PR Events/Advert	N
Elliott, Ernie: Member at Large	N	Field Coordinator Alicia Linscheid	N
Fredeen, Jon: Registrar	Y	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 1/10/16 Minutes: Any changes and revisions? KERI Motion to 2nd BRIAN. Vote passed.

Approval of 01/24/16 Special Meeting Minutes: Any changes and revisions? BRIAN Motion to APPROVE KERI 2nd. Vote passed.

Treasurer Report: Dan Hocking: Finanacial Budget was submitted via Dan for the month via email. We need to add the numbers here...

Director of Development:

Westley Dayus:

Team Formation Dates for 2016:

U9/U10 ROSTER. KERI MOTION, JULIE 2ND. APPROVED.

U11BOYS: KERI PUT A NOTICE INTO THE MIDDLE SCHOOL AND TRINA PLACED A FLYER. WE NEED TO CONTINUE TO REACH OUT TO GET MORE BOYS IN THE NEXT TWO WEEKS. JADD WILL SEND AN EMAIL TO FAMILIES TO COMMUNICATE WHAT IS HAPPENING.

U12 GIRLS DAN WILL SEND A NOTE TO FAMILIES. WE NEED TO CONTINUE TO RECRUIT HERE TOO.

IGH Training:

Friday and Sunday night DOC sessions have continued during Jan and Feb, other DOC sessions for the remainder of the month have been organized and the website has been updated (thanks Jeanine and Trina). Team training for some teams will continue and other teams have requested space through Feb.

DOC training has been mainly age group training for the teams still without coaches.

We have also been able to fine coaches and now teams are taking the sessions I booked for their own training sessions.

We had some open times at the Armory so I open them up for open futsal.

A signup sheet went out (thanks Jon F) and player signed up very quickly.

IGH Teams:

As were all aware the following coaches were approved at the special board meeting. Many have begun organizing team events and scheduling meeting.

Terry M U10 01 Girls

Paul W U9 01 Boys

Dennis and Tyler T U14 C3 Boys

We went ahead and gathered further feedback from the U16C3 team parents regarding Jeff and his coaching experience. Three separate emails and communications from myself and the Team manager went out during the month. Feedback was good and we went ahead and offered the coaching position to Jeff the other week.

Coaching Updates:

We met and interviewed Megan Larson for the U12C2 team. Megan and Aaron Otto, both local HS graduates would like to co-coach the team if possible. Dan B has also offered to be a mentor/assistant with the U12C2 team. Aaron is still at College and was unable to make the interview but submitted his application the other day. I have communicated with the parent group and they are in favor of Megan and Aaron coaching the team. A coaching fee of around \$100 to \$150 has been recommended per player. They're looking to getting F and E licenses by mid-May; Westley spoke to them about this licensing. KERI MADE MOTION, JEANNINE 2ND. APPROVED.

Paige Westra will be assistant coach with Nick Rose's team again. A non-volunteer agreement for Paige will be arranged when Nick's Agreement is finalized. Discussion around Purposeful Off-Season Preparation Training for this C1 team began at our Special Board Meeting and we should update where that discussion has gone.

We also met with Michael, he has also shown an interest in coaching a team at IGH Heat. He has a daughter at the U9 level and would like to volunteer as coach. Michael has not coached before but would be willing to get the F license to aid his and the girls' development throughout the season.

Training Time Updates:

Schedules for March will be sent out shortly by our field coordinator Alicia. I have been in contact with Alicia and we'll continue to work together during the upcoming months.

Tryout Dates for 2016:

July 24th-July 31. With rain-out dates Aug 1, 2, 2016.

***Also we will be moving to the birth year set up so we'll need to get that info out to our parents and members. Approved.

REC Updates:

I spoke with Tracy at Parks and Rec the other day and requested we get together and work out a real Rec program. I have asked to scrap the Sparks and Flames program and move to having a few of our board members become Rec coordinators and work with the city to create a true IGH Heat Rec program.

I would like to ask my HS students to do this as part of their volunteer hours and then have it scheduled on a Saturday morning. It would be a simple 3v3 or 4v4 league with no GK and divided by age groups from 5 to 7 years old. It can be done but we need field space and cooperation from the city.

We have in the past requested we control the setup and curriculum and then offer the city a small donation for doing the registrations. This might be

something our members at large and coordinators may be willing to follow up with. Tracy is awaiting a reply on when we can meet and move forward in 2017.

Summer Clinics:

I'd like to offer the following sign up clinics as part of our summer camps and clinics:

IGH Sizzle Shooting and Finishing Clinics

TIM MOTIONED TO NOT HAVE THE CLINICS BUT HAVE MORE TRAINING DEDICATED TO EACH SPECIFIC TEAM. ADDITIONAL DEDICATED COACHING FROM WESTLEY. BRIAN 2ND. APPROVED.

WESTLEY WOULD STILL LIKE TO LOOK AT FRIDAYS TOO FOR MORE TRAINING.

(WE WOULD DO TIM'S ABOVE MOTION RATHER THAN THE FOLLOWING CLINIC DATES:

U9-U10, 8-10 AM Mon June 13th
 U11-U12, 8-10 AM Wed June 15th
 U13-U14, 8-10 AM Fri June 17th

WE NEED TO LOOK AT SIMLEY OR SKYVIEW FOR A MORE CENTRAL LOCATION. WE WILL PUT OUT A SURVEY MONKEY TO SEE YES OR NO IF THESE IDEAS CAN WORK. CONSIDER DOING SHOOTING AND FINISHING IN May or June. IDEALLY 24 PLAYERS WOULD BE AT EACH SESSION. 8:1 RATIO KIDS TO TRAINER.)

IGH Passing and Combination Workshops

U9-U10, 9-10 AM Sat May 7th 14th 21 28th Sign Up Required
 U11-U12, 10-11 AM Sat May 7th 14th 21 28th Sign Up Required
 U13+, 11-12 AM Sat May 7th 14th 21 28th Sign Up Required
 APPROVED. EXCEPT, WE ARE LOOKING AT MEMORIAL WEEKEND BEING CHANGED AND IF IT IS TOO MUCH WITH TOURNAMENTS THAT WEEKEND, AND U14 GIRLS MIGHT ALSO BE AT A TOURNAMENT THE WEEKEND OF THE U14.

I'd also like to do some GK clinics on Saturdays also depending on availability of my GK coaches.

More to come in March regarding those and extra clinics.

U11 Boys Roster Dilemma

At the present time we have 6 U11 boys signed up to play. Unfortunately, that is not enough to roster a team. The boy's coordinator and I have talked many times regarding what to do with these players. We cannot move younger players up as we will have too many players, we cannot move the 6 boys up to U12 as we have

too many players and only just enough for two teams which would result in splitting the team and conducting another tryout in a space of two weeks.

We could however create a co-ed or mixed team registering them as a boy's teams with girls on it too. Our current numbers for U12 C2 and C3 for the girls are 10 and 9 respectfully. I'm not sure what kind of response we would get but it's an idea. Lastly we could cut the 6 boys which is what we really don't want to do.

Previous Other Items

U9 Rosters are due out today and I would like to post them asap.

I know folks had some questions regarding placement. I communicated with the coordinators and let them know the reasoning behind the squads. In a nutshell we'd like to keep as many of the younger players together as possible. We have found with our U9 boys that keeping the younger players together helps with their development in the long run. I also communicated with Dan H on thoughts and he agreed that the girls and the teams that I had sent out seemed to tie in with previous coaching evaluations from previous season.

President's Updates:

~Financial Aid and Hours that a family might be encouraged to work in lieu of fees. Tim will place a statement about volunteering in the Financial Assistance PPG's.

~ MYSA Background Screening Update from Sport Ngjn: Board and coaches, parents, anyone in contact with kids. Jon will send a notice.

~Cam Stoltz for the position of League Commissioner and any IGH communications we want to send

~Point Person: Who can coordinate more with the School District about fields? For the school fields you schedule with Lindsay Elwell. 651-306-7870. At the school we could utilize the JV and C-squad fields in addition to the turf field for games/practices. **Gabe is in contact with Lindsay and will pass it to Alicia to be the point person.**

~ USSF Birth-Year Mandate:

What do we want to communicate to our members? As of this time, send the age-group chart with a brief explanation. A pdf of the PowerPoint. All teams will be self-select on levels at the age-group. It will be critical that everyone is at this summer's try-outs because of these changes.

Parent Meeting Ppt <http://www.socceramerica.com/article/67607/youth-soccer-factions-united-in-frustration-with-u.html>

<http://goalnation.com/a-cry-for-collaboration-with-us-soccer-2/>

<http://www.soccerwire.com/news/u-s-soccer-needs-to-step-up-and-talk-with-us-youth-groups-say/>

http://www.nscaa.com/news/2016/02/hank-leung-letter?utm_medium=short_url

~ MYSA Updates to Discuss:

1. Birth-year registration goes into effect this August 2016. Player tryouts beginning this July should be based on how you intend to form teams under the new registration dates.
2. Aug-Dec. 1997 players (currently U18) who leapfrog over U19 will be allowed to play U19/20 (essentially U19 ½) in Summer of 2017 per agreement between U.S. Youth Soccer and the Adult Association, and MYSA has confirmed this agreement with the Minnesota adult association. Currently this agreement is for the 2017 season only.
3. Small-sided game changes (#'s of players, field sizes, etc.) are waiting until August 2017. I spoke with U.S. Soccer last week and they are going to review SSG details and expect to make some revisions in the coming months, at least on field size if nothing else. Unless you have to immediately replace U9-12 goals that are worn out, we recommend you delay purchasing new goals until we receive updated info from the federation.
4. Statement from youth soccer technical leaders to U.S. Soccer:
<http://www.idevmail.net/message.aspx?d=26&m=7830&e=andycoutts@mnyouthsoccer.org&r=80849087>

Registrar: Jon Fredeen

~Report on current Registrations.

U19 Girls register by Feb 29 and if we are at 16 or more we will have a team, otherwise you will be reimbursed.

Sarah Westall; Charitable Gaming:

Bank Balance \$ 14,148.69 Jan. Profit approx. \$ (after fund loss)\$2000

Celts Feb. rent: est. \$ 1300.00

Mississippi Pub rent: est. \$ 1100.00

E games revenue share: \$ 2000.00

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$ 500

CG Made easy, software: \$ 80

Pilot games fee: est. \$ 300.00

Hometown Meats/Raffles \$ 240.00

Kim motion, 2nd Keri. Vote passed.

Communications Coordinator: Trina Hatcher Report:

Website Coordinator: Jeanine: updating u9 roster and calendars

Boys' Coordinator: Jadd Boyden: no report

Girls' Coordinator: Dan Boughton: MN United: Do we want to tie into this ticket sales when they do the clinics? Dan confirmed a reimbursement of a player moving to another team too.

Referees: Thomas Osborn: no report

Field Coordinator: Alicia Linscheid: no report

Equipment: Julie Eckstrom: Balls are ordered. 20 new coaches bags. New flags for several fields, not all of them.

Uniforms Coordinator: Jay Tuccitto: March 19, noon-3 pm for only new players. Community Room 3 at the Grove/Vet's Center. Deadline for ordering is March 30! (new players only) This will also be sent to managers in case someone needs a bigger size too.

Fundraising: Open position. Illetschko Meats and Smokehouse Fundraiser Sales (Julie update) April 15-end of April. Receive meat in mid-May. Place a stipulation that we will refund up to the \$75 of the fundraising fee.

Risk Coordinator: Brian Spiewak Just clarified his involvement with an upcoming Managers' Meeting.

March 12 Soccer Carnival: Al from the city is the liaison. Trina can coordinate this.

April 15. MYSA Manager and Coach On-Line Training Presentation. We need to meet with Heat Managers as soon as possible in early/mid-March. Jadd will arrange with Westley.

8:28 p.m. Adjourn Meeting

Current Email addresses:

Alicia Linscheid: linscheid.alicia@gmail.com

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

Jon Fredeen: jon.fredeen@gmail.com

Julie Eckstrom: julie.eckstrom@live.com

Keri Myran: kmyran@promoadvantage.net

Kim Westra: runlikewind33@hotmail.com

Nick Rose: rosena1986@gmail.com

Sarah Westall: sarahwestall33@gmail.com

Thomas Osborn: heatrefcoord@gmail.com

Tim Wareham: timothy.wareham@gmail.com

Trina Hatcher: thatcher@bwbr.com

Westley Dayus: ightrainingdirector@gmail.com

THANK YOU, JADD and GABE, for the CHOCOLATE!

