

INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING Minutes
 January 11, 2015 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd	Y	Osborn, Thomas	N
Davenport, Bob	Y	Rojas-Cardona, Gabriel	Y
Dayus, Westley	Y	Rose, Nick	N
Eckstrom, Julie	Y	Snodgrass, Marilu	Y
Elliott, Ernie	N	Tuccitto, Jay	Y
Fredeen, Jon	Y	Wareham, Tim	Y
Hatcher, Trina	N	Westall, Sarah	N
Hocking, Dan	Y	Westra, Kim	Y
Loomis, Jeanine	Y		
Myran, Keri	Y		

6:05 Begin Meeting

Approval of 12/14/14 Minutes: Any changes and revisions? Motion to approve Keri ; 2nd Dan
 .Vote passed.

President's Updates: Gabe Rojas-Cardona

No report

Treasurer Update: A couple refund payments Keri, Julie 2nd. Approved. Passed. Balance \$79,136.43
 please have the following bills approved

Bob Davenport: Charitable Gaming: Balance \$12,903.14

Celts and Mississippi Pub \$500 estimated, Mississippi \$500 estimated
 January rent estimate

Bob Davenport Dec fee Minimum (Bob's compensation \$500 or 20% whichever is higher; Kim motion, Keri
 2nd. We are removing the cap. As of January 1.)

Mn Revenue Jan tax 500 est.

Brainerd Games 710.05 actual

Pilot Games E-Bingo 20%+ 70.21 actual

Brainerd E-Pull-tabs 31% 450.00

Keri made the motion, Dan 2nd. Passed

NEW Charitable Gaming person needed: discussion on finding a gambling manager to replace Bob. Would
 like to set a time frame of having that person in place by March 1 to train and know the duties.

Gaming Report due and Bob has that done. He will deliver it to the City Clerk.

Helping Kids -looking for Board Members.

Boys' Coordinator: Jadd Boyden- no report other than try-outs.

Girls' Coordinator: Nick Rose-no report. We are in need of a new Girls' Coordinator and Nick will be a member at large and remain coaching.

Referees: Thomas Osborn: no report

Field Coordinator: Marilu Snodgrass:

Looking into Spring: vandalism on the fields and may have larger delays in the spring. Simley Turf rental time is \$40/hour for a min 2 hours. Skyview is going to have heavy use with city and lacrosse. We will check on the fields at the high school and middle school. Rosemount dome might be a possibility once their teams get outside. We will talk about fees and alternatives in February.

Fundraising: Sarah Westall: Please contact Sarah if you would like restaurant cards. No report. We will sell Peterson's popcorn.

Equipment: Julie Eckstrom: Mickey Difronzo will show us the equipment storage space that we may change to by Feb 1. Julie will email us about the change and price.

Uniforms Coordinator: Jay Tuccitto: Uniforms are organized with teams, rosters and corresponding numbers. Friday Jan 16 and 23 uniform TRY-ON NIGHTS, 5-8 p.m. both nights. Managers will confirm that their whole team gets the info. We are discounting the uniforms for families that just bought new uniforms this fall only.

Risk Coordinator: Tim Wareham: Liability coverage for kids practicing, but not playing. Gabe is going to draft a liability form based off the MYSA form. Tim is needing to resign this role, but would like to remain as a member at large. He will keep the By-Laws and PPG's. He will be done Feb 1.

PPG: Keri made motion; and Dan 2nd motion. Passed. PPG change for U9/U10 evals. New version will be posted in a week.

Registrar: Jon Fredeen: U9 and U10 are registering. Great numbers are coming in. Can we hold the young kids' evals at the same time as the older kids to have everyone register? We can at least register them and then, evals later.

Financial Aid request: A U15 Boy will receive financial aid for registration fee only upon the family written request. They still need to pay the fundraising, coach fee, and uniform fee. Tim made the motion, Janine Loomis 2nd. Passed.

Communications Coordinator: Trina Hatcher:

Report: Our Heat ad appeared in the Winter/Spring IGH Recreation Brochure – see attached PDF.

- I have sent several emails to U9 and U10 teams about the upcoming evaluations.
- I have also sent emails to the older kids reminding them about the open futsal as well as posting the information to Facebook.
- I am also working on updating our flier that can be handed out ... I am hoping to have those by the next meeting in February.

Website Coordinator: Janine Loomis: no report.

Director of Development: Westley Dayus: Dec 2014 DOC Report

Training

I continued to work with our U9 and U10 players during the month of December as mentioned in November updates.

Winter clinics are still in session, we have merged some sessions due to limited attendance even though we have over 60 children registered and paid??

Both Boys and Girls U11 and U12 players will now go together.

Jadd has volunteered to run Futsal for the 6-7 PM open session, which is open to all registered players at the winter clinic.

Plans were also put in place with Marilu to secure some pre team formation training for the U9 and U10 teams and two sessions were schedule for both boys and girls.

Team formations are now set and info has been shared to parents.

Volunteers and evaluators are now in place.

Teams

We are still in need of a couple of coaches, I have and will continue to chase up leads and bring info forward once I have it.

Teams that are in need are the U11 Boys and Girls teams.

We also had to over roster the U15 team with 19 players due to a missing registration. We have communicated with coaches and parents about the situation. I will update everyone in February.

Recommendations

I'd like to recommend that we post the 2016 schedule for team formations on the website as soon as possible to allow for people to plan ahead.

Evaluation dates penciled in: My events calendar mention the week starting **Monday, July 27th through August 3rd, 2015** which would start on Monday evening and run through the weekend if needed.

8:03 p.m. Adjourn Meeting

Current Email addresses:

Gabe Rojas Cardona: gabriel.rojascardona@gmail.com

Bob Davenport: bedavenport1123@gmail.com

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