

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

January 12, 2014

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

Approval of 1/11/14 Minutes: Motion to approve Marilu; 2nd Laura

President's Updates: Gabe Rojas-Cardona

- The MYSA Symposium would be held Sat. Feb 1 at the Convention Forward info to coaches. Wesley will do that.
- New soccer complex failed again for the state level MYSA. There is still desire to continue thought in building bigger venues for soccer in this state.

Treasurer Updates: Blake Grams

- Bills for Bob Davenport via Blake Grams presenting: Documents were provided for tax preparation and the gaming proceeds to help Heat Soccer Association.
 - Celts January rent estimate \$800;
 - Bob Davenport gaming fee minimum \$450- max \$750;
 - MN Dept. of Revenue January Tax Estimate \$400.
 - 10 Pulltabs \$431.69; Bingo paper \$22.49
 - Keri made the motion to approve; 2nd by Nick.
- Budget: Cash balance \$75,916 about 20000 more than a year ago. 10-99 out by the end of the month. Nick motion, Julie 2nd

Registration Updates: Laura Smith

- Regarding Final Team Formations: Refund requests:
 - U16 boys registered and didn't try out; All in favor.
 - U17C3 girls: We will refund anyone that wants to leave this team as there are opportunities with Mahtomedi and other clubs at this point. Motion Keri, Jadd 2nd.
 - U17 Boys: with uncertainty, a U17 boy wants to join another club; he's going up to another level, so we refund automatically.
 - Totals update: 203 players (last year 220, so some younger players still registering and we should be about the same in the balance.).

Development Report and Regarding Communications: Westley Dayus

- Emails were sent to U9's and U10's. If possible, and we should also put something in the school Wednesday and Friday folders and at Parks and Recs. Regarding January 17, 24, 29th ighsoccer.org Brenda to send to schools.
- Clinics Jan and Feb cancelled due to lower numbers (Footskills);
- Futsol (heavier ball) clinics look to be filling for Feb and March; small kid clinics successful. People really enjoy them!!! Next year just don't do one in Jan, folks get busy.
- Team formation tryouts Thursday, Jul 31- Wednesday Aug 6. One weekend is ideal. We planned on this.
- Camps and Clinics: June 9-13 and 16-20 proposed dates. Control and trapping are big topics to focus on this year. Defending is also important.
- U19 Boys: registration was on Saturday, January 19. Currently registered-the U18's would become U19s team. Combine teams to make an older team. Combined with some U16's from Hastings too. We'd have U16C2, U17C3, U19C1 boy teams.
- If we don't get Hastings, we will have U17+ team for the boys. We will communicate a.s.a.p. to these players as soon as we know how registration has gone. Jadd will do the communications.

Referees: Cassie Husemann: Referee Riley Swenson received MYSA Young Referee of the Year Award

Field Coordinator: Marilu Snodgrass-no report

Publicity: Brenda Mraz no report

Risk Manager: Kim Westra: Revisiting if everyone now is updated with background checks for the year(including Kim☺). Concussion Training- needs outstanding? Kim will replenish 1st Aid for Wesley.

Website: Tim Wareham no report

Fundraising: Sarah Westall—coupons page? Instead of food. Try to have every kid sell a certain amount. Team competition for a team to get a certain amount toward an added tournament. Or Drawings for prizes. Wesley is going to send info on what Apple Valley does with a drawing type incentive program. Keri will also send info to Sarah. Sarah needed to leave.

Equipment: Julie Eckstrom- another order for balls needed. If anyone needs more equipment right now let Julie know.

Uniforms: Connie Schultz no report

Other Board Topics:

- Conversation about players' rankings and the Board having confidential access. Yes, but only keep it at Board level. View at meeting only.
- Girls U12 team formations and the Coaches commitments: Coaches got rolling and are beginning practices.
- Simley's Boys' Coach named: Wesley is the varsity coach; can't train any high school players June-Aug 1 until after a waiver is signed.
- Evaluations for U9 & U10 Players (for Spring/Summer 2014 Season)-we are in process to buy numbers. Pinnies

- Board approval vote for the Boy U16 try-outs and confirmation of players; in particular if the Board will approve player to be on this team as he holds a U16 birth certificate. Keri made motion, Jadd 2nd. Two abstentions. Two Nays. 5 for the Motion.
- Girls U10 Ryan E. to be the coach. Kyle is getting equipment as well.

Other business for discussion/actions:

- Advance on coach payment for Nick Rose; Wants to register for C license \$1200. Kim approve, Jadd.
- This is forwarded to Sarah: A request: Steve Hentges Lifetouch has contacted Heat-to schedule a sponsorship proposal.
- U19Boys: Can we continue to include their tournament? Discussed and vote: No tournaments, so we can support the discount year after year.

7:45 p.m. adjourn

Submitted by Kim Westra, Secretary