

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING SPECIAL MEETING MINUTES

Jan 24, 2016 7:00 p.m.

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

Begin Meeting 7:00 p.m.

Director of Development: Westley Dayus:

Team Recommendations:

After our recent U9 and U10 Team formation results, we would like to propose the following teams for summer 2016:

One U9 Girls 01 Team Level TABLED UNTIL FEBRUARY MEETING

One U9 Girls 02 Team Gold TABLED UNTIL FEBRUARY MEETING

**One U10 Girls 01 Team Gold 8 players*

**One Boys U9 Boys 01 Team level 10 players*

**One Boys U10 Boys 01 Team plus the younger player that made the team 8 players, another U10 boy goes to U11.*

**Julie Moved to approve, Brian 2nd. Approved.*

Coach Recommendations:

We would like to propose the following coaches for the following teams for summer 2016:

Girls' Teams

Dan Hocking U9 Girls 01

Terry Maynard U10 Girls 01 Gold

Jeff Larson U16C3 Girls C3 TBD. Communications to the parent group went out before this meeting was scheduled. Right now, we think he is a Coach Volunteer, but we will bring him to the parents too. (Westley did this) Approved upon parent feedback in the next couple days.

Boys' Teams:

Paul Wagner U9 01 Boys

We are waiting on **U10 Boys:**

Jacob Myran U12C2 Boys.

Dennis and Tyler Tatarek U14C3 Boys

Kim moved to approve these coaches. Dan Boughton 2nd. Approved.

Training:

Some teams are initiating training and some aren't quite yet.

How can we get everyone training? Parents can train when they have a background check done. Training times are posted on the News Page pdf.

Managers will be communicated with about these schedules too in order spur some training to begin.

Sub-Committee for looking at an earlier Manager's Meeting and what we need to get going with guildlines. A lot of new procedures are happening earlier and we are finding a need to get the Manager ball rolling sooner.: Julie, Jeanine, Kim, Jadd

U14C1 DOC Training Session: We would like to approve such trainings ahead of time, so there is equity amongst the teams and a game-plan on how to deal with more training as teams gain higher status requiring more throughout the year. Question about our procedure: When does the coach get involved, especially when teams reach the higher levels and many teams in the community do practice year-round. Does this need to be in PPG's and the coaches' contracts? Gyms can be available immediately. We need to have a team meeting scheduled for this particular U14C1 Girls parents. We need to talk to Nick before this Parent meeting. (Nick and Westley need to talk with us.) Does this coach have a contract in place yet?

~There is also going to be a **subcommittee to develop PPGs regarding coaches' contracts (timing, contents), off-season training responsibilities, etc.** Tim will get the group organized.

Registrar: Jon Fredeen

~Update on U19C2: Registrations (7 registered so far, girls thinking about it). A past parent contacted us for more info and contact info for Sonja Savage. An IGH past player has registered out of her conversations. Keep registering!

2016 Team Pages: Jeannine is creating and updating the website to say we still have roster spots for numerous teams, and anyone interested should contact Westley.

8:38 p.m. Adjourn Meeting

Next Meeting is Feb 14, 2016, 6:00 p.m.

Current Email addresses:

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