

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

Jan 10, 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	N	Rojas-Cardona, Gabriel: President	Y
Eckstrom, Julie: Equipment Manager	Y	Rose, Nick: PR Events/Advert	N
Elliott, Ernie: Member at Large	N	Field Coordinator Alicia Linscheid	Y
Fredeen, Jon: Registrar	Y	Tuccitto, Jay: Uniforms	Y
Hatcher, Trina: Communications Coordinator	Y	Wareham, Tim: Member at Large	Y
Hocking, Dan: Treasurer	Y	Westall, Sarah: Gaming Coordinator	Y
Brian Spiewak: Risk Coordinator	Y	Westra, Kim: Secretary	Y
Loomis, Jeanine: Website	Y		

Begin Meeting 6:00 p.m.

Approval of 12/13/15 Minutes : Any changes and revisions? Motion to Keri 2nd Sarah. Vote passed.

President's Updates:

Document Review:

Financial Assistance available for Heat Players

Updated 12/20/15

- **Association Involvement:**
 - **Board Member Discounts:** starting the second year as a board member (excludes coaches fees, fundraising deposit, and other team costs)
 - **Volunteer Coach Discounts:** starting the second year as a volunteer coach (excludes coaches fees, fundraising deposit, and other team costs)
 - **Team Manager Discounts:** starting the second year as a coach (excludes coaches fees, fundraising deposit, and other team costs)
- **Annual Fundraising**
 - Participation in annual fundraising activity. This provides the opportunity to earn back the Fundraising Deposit (\$75) collected at registration. In addition, it provides for players to earn more than their deposit and some players have paid for their full registration fee and more. Usually conducted near the beginning of the soccer season.
- **Team Fundraising**
 - Team can organize and conduct fundraising activities at their discretion. Need to notify the Board. Use of funds is determined by the team as long as it's toward soccer expenses.
- **Helping Kids Achieve Their Goals**
 - Families sign up for Helping Kids Achieve their goals by contacting Joan Davenport at davenportjkhk@comcast.net. Once Heat receives confirmation that a family has committed to Helping Kids, our Registrar provides the family a code so they can register. We track the players that will pay through Helping Kids and when they earn enough to pay for their fees, Joan sends checks to Heat.
- **Payment Plans**
 - Fees are divided into 5 installments with the first installment of \$25 to be collected online upon conclusion of the registration session via Visa, MasterCard, Discover, or checking account. Note there is an additional \$25 fee to use this option.
- **Financial Aid Awards**
 - A request is submitted in writing to any Board member. The request is presented to the Board by the requester or by the Board member who received the request. Awards are made based on need and on a case-by-case basis. Information/discussion is confidential.

Recipients of financial aid awards are expected to assist with volunteer activities/functions as deemed by the Board. Add this document to PPG. Kim move, Dan 2nd. Passed.

~Financial Aid requests (email Keri) U18 Boy; Keri move, Sarah 2nd . passed. (More Requests via Jon) Keri move, Jadd 2nd . passed. (names have been removed)

Treasurer Updates: Dan Hocking Budget

Cash Balance as of 11/30/15: \$94,893.60 (Sent 12/15 to be approved at 1/10/16 meeting.)

Cash Balance as of 1/10/15: \$102,696.56

Keri motions on both, Kim 2nd passed. Approved both.

Sarah Westall; Charitable Gaming:

Bank Balance \$ 12,816.33 December Profits: \$3000

Celts rent: est. \$1400

Mississippi Pub Jan rent: est. \$500

E games revenue share: \$1500

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$1779.16

CG Made Easy, software: \$80

Pilot games fee: est. \$130

Hometown Meats/Raffles \$160

Transfer \$5000 to gaming fund Keri motion, 2nd Dan Boughton. Vote passed.

We will do a joint fundraiser with Mississippi Pub for a benefit for spinal injuries. 4-8 p.m., February 6th. We will donate our proceeds to the cause. Pre-approval for our involvement Km motion, Julie 2nd. Passed.

Registrar: Jon Fredeen report on current registrations: Teams need to be established by February 29.

Also, Update Background Check Procedures: (I believe Risk Manager is not involved now, confirm) NEW WEBSITE now. Jon will check that we are members on the site.

Communications Coordinator: Trina Hatcher Report: Excellent email blasts etc. going out.

Website Coordinator: Spring/Summer pages for teams are beginning to go out!

Director of Development: Westley Dayus:

IGH DOC Monthly Updates

IGH Training: U9-U14 Jan and Feb

Friday night DOC sessions at the MS finished on the 18th, other DOC sessions for January and February have been organized and the website has and will be updated as and when items are finalized. Team training for some teams will continue and other teams have requested space.

Futsal is also going very well, and ends in January.

Extra Futsal sessions are being planned for 2016 (next year) and I will update everyone once I have more information.

IGH Teams:

We are currently still in need of a couple of coaches for summer 2016. We have been trying to get interviews scheduled for the U14C3 boys team, and will continue to keep the board updated on any news on coaches.

The U16C3 Girls team is also looking for a new coach and we have received an application from a current player's parent. I have forwarded that to our CSC and will continue to keep you all updated.

I have also sent out contracts and communicated with coaches regarding summer 2016.

GK Tryouts for the U14 boys group will be in January along with the U9 and U10 summer team formations. I have secured 4 independents to help with the evaluations and board members will also be in attendance.

Other Items:

Schedules for training in Jan Feb and Mar 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. I have reserved some extra space to help cover any teams that don't have a coach as we move closer to spring.

A great year for IGH and I'm looking forward to another exciting summer 2016 season.

New Notes about Getting Teams Started: We will work on a process for communicating how teams can start practicing and have a point person to get things going when a team does not have a designated coach yet. A sub-committee will look at putting a communication system on the website.

Managers: Make checks out to Heat for the Coach Payments by May 15. Keep track of the payments on a spreadsheet.

Boys' Coordinator: Jadd Boyden: Coaches—need 9 and 10. Rosters are filling. Futsal was great. Turn-out was *sick!* Ha, Jadd! Kids will come for scrimmages. They really like that. Split by girls and boys in the future, if possible. Maybe less subs. First or 2nd week just train what the concept of Futsal is. Look at 2 sessions?

Girls' Coordinator: Dan Boughton: Still firming up the U14 girls playing up to U16.

The girls are looking at the options in light of the future rule changes too.

Referees: Thomas Osborn: no report

Field Coordinator: Alicia Linscheid: We do have less hours for turf. 137 hours. We are, however, returning gym space because we do not have coaches, but teams will start to fill in now. Please let teams know that gym space is very open to go. Parents have to do the quick background check if they are working at the gym with kids. (your Background check status is on the Ingn website.)

Equipment: Julie Eckstrom: no report

Uniforms Coordinator: Jay Tuccitto: Date mid-march for last uniform fitting. Last date will be March 30. Contact Jay if someone needs a uniform now.

Fundraising: Open position.

Tabled to January: Fundraising discussion on agenda; We like the Meat fundraiser. Julie is willing to coordinate the Meat fundraiser Mid April –Early May 1. Get meat mid May. Get your fundraising deposit back.

Risk Coordinator: Brian Spiewak : SportIngn will do background checks as a vendor.

Secretary: No report

7:30 p.m. Adjourn Meeting

Current Email addresses:

Gabe Rojas Cardona: gabriel.rojascardona@gmail.com

Ernie Elliott: ernestoelliott@comcast.net

Jadd Boyden: jadd.boyden@gmail.com

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