

INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING Minutes
 July 13, 2014 6:00 p.m.

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

Approval of 6/8/14 Minutes: Any changes? Motion to approve Blake ; 2nd Julie Vote passed

President's Updates:

Treasurer Updates: Budget and Report Addendum; Current Budget \$ Cash \$50838.14 .

- made the motion and Julie 2nd Laura to approve budget. Unanimous.
- **Bob Davenport: Charitable Gaming:**
- Celts Pub July Rent estimate 500.00
- Mississippi Pub July Rent estimate 500.00
- Bob Davenport July Fee minimum 450.00 or 20%
- MN Revenue July Tax estimate 300.00
- The following are all payable to Brainerd Games
- 179.96 for 4 pull tab games at Celts 9.59 CAM LOCK for pull tab box at Mississippi Pub
- 245.78 for 5 pull tab games at Mississippi Pub from Gaming to General Fund.

made the motion and Kim 2nd Jadd to approve budget. Motion passed, unopposed.

Boys' Coordinator: Jadd Boyden: 16Boys, 11Boys, 12Boys

Girls' Coordinator: Nick Rose: Taking his C license;

Letter From U17C2 Girls about U18C1 play and status: attached below. We will continue the try-out process. We liked that they earned C1. They'd get spots, but need to register and go through. Past performance is considered and the next coach would have more leeway in player selection. We have at least 4 spots as we will go to 22. Can't formally form a team with out registrations.

Referees: Thomas Osborn:

Game Officials Website purchased for scheduling: Motion made Sarah, 2nd Jadd; we'd still pay in cash on the fields.

Increasing Ref Fees: Proposal to increase ref pay to \$6965. Sarah motion, Keri 2nd. Passed

We discussed: If refs show up we pay them. We discussed that the procedure for now is that all teams still arrive at the playing field unless the ref calls the game, (even if coming from Wisconsin and Lakeville.) This is to be placed in the Managers' Handbook by the secretary. This year we cancelled 10 games, primarily due to weather it was expressed by the ref coordinator that as few games as possible is the desire. We spoke that as a club we shouldn't be dependent on the city to call it though for weather either. Darkness is a consideration too as well as lightning. This was not voted upon.

Field Coordinator: Marilu Snodgrass: A conversation needs to happen with the Park Board about the next cycle of things and seasons.

Website: Tim Wareham: no report. Try-out Registration info needs to be front and center now.

Fundraising: Sarah Westall: a few people earned their fundraising fees back 17-18 kids. 2/3 of the cards will still be sold next year. What will they need to earn to get their \$75 back next year?

She wants to sell pizza and America's Finest Chocolates perhaps...

Equipment: Julie Eckstrom: Equipment: Ordering more balls for next season. Our things are gone from the storage locker and she is looking at replacement costs and handling this with the locker company.

Uniforms: Connie Schultz: no report

Interim Risk Manager: Kim Westra: First Aid Kits are being collected, consolidated and replenished for the new season.

Registration Updates: Laura Smith: See attachment below. Refund request for U19 player everything except MYSA fees. Approve Fall registration fees \$80.

Approve Summer registration fees

U9/10 \$180

U11/12 \$300 (\$250 on or before Aug. 31)

U13+ \$310 (\$260 on or before Aug. 31)

Approve payment plan fee of \$25

Approve payment plan down payment of \$100

Approve payment plan payment dates of 1/31, 2/28, 3/31, and 4/30

Approve letter to be blasted out to all members (**attached**)

Approve Refund policy addition: This will also need to be changed in the PPGs and on the website once approved

Refund Policy

After acceptance of a roster spot, refunds are not provided except in the following cases:

1. Season-ending injury. If injury occurs prior to June 15, a prorated refund may be granted. if an injury occurs after June 15, no refund is given.
2. Upon approval of the Board of Directors

A formal request for a registration fee refund must be made to appropriate gender coordinator.

A registration transaction fee and any incurred MYSA fees will be withheld from all refunds except for refunds in a situation where a player is not placed on a team.

Approve Notice of Additional Fees

This will be placed on the consent form of the Summer registration. Parents will have to click on it stating they read it and accept it.

Notice Of Additional Fees

Most teams/players will have additional fees including coach fees, tournament fees, and the cost of a new uniform.

The guidelines for coach fees are based on qualifications and experience:

'E' license with minimal experience.....up to \$1000

'E' or 'D' license with 1-5 years experience.....\$1000-\$3000

'D' or higher license with 5+ years experience....\$3,000+

Assistant coach fees are also based on qualifications and experience. Fees are usually \$500-\$1500.

*Note that these are only guidelines.

Tournament fees: If any team decides to participate in extra tournaments, the tournament fees will be the responsibility of the team.

More information on coach fees and tournament fees can be found in the Procedures, Policies, and Guidelines document found on the document page of the Heat website.

Any additional expenses are the responsibility of the player.

I accept the notice of Extra Fees.

Info to go out to families:

	Registration	Fundraising Deposit	Coach Fee	Uniform (every 3 years)	Per Additional Tournament
U9/U10	\$180	\$75	\$75 - \$125		\$25 - \$40
U11/U12	\$250 - \$300	\$75	\$100 - \$150		\$25 - \$40
U13+	\$260 - \$310	\$75	\$150 - \$250	\$100 for new players	\$25 - \$40

****NEW PAYMENT PLAN OPTION COMING FOR SUMMER 2015 SEASON!!**

Heat Soccer will now be offering a payment plan option for the summer seasons registration fee and fundraising deposit. We understand that it can be financially difficult to pay both fall and summer season registration fees all at the same time. We strongly encourage all players U11+ to register before August 31st because that secures your roster spot for the year and helps firm up team formations for the next year along with you receive a \$50 discount off the registration fee.. Hopefully this new payment plan option will be a helpful option!

HOW IT WORKS:

When a player is registered, you will be given the option of paying for registration fee in full or paying with the new payment plan option. If you choose to pay using the payment plan option, you will be required to pay a \$100 down payment at the time you register online. Your remaining balance will be divided equally into 4 payments:

- 1st payment due on January 31st
- 2nd payment due on February 28st
- 3rd payment due on March 31st
- 4th payment due on April 30st

You will receive an automated email from NGIN a few days prior to each of the due dates reminding you that the next payment will be automatically charged to the credit card you used for the down payment. Please note there is an additional \$25 fee to use the payment plan option. This fee will be added to the total amount of the registration fees if you choose this option. See chart below which outlines the cost by age group and registration date.

Discount Codes: If you receive a discount for being a board member, coach, assistant coach, or manager, your discount will be divided equally among your payments.

Change Credit Cards: If you need to change the credit card that is being used for your payments, you can do so on the Heat website. Log in to the NGIN account that you used to register. On the upper left hand corner of the screen you will see your name. Click on the small arrow next to your name. This is where all of your account info can be found and changed if necessary.

Late Registration: If a person registers after some of the payments have come due, the down payment will also include the payments that have passed. Example: If a person registers on Jan. 15th the down payment will be the \$75 plus the amount of the Jan. 1st payment.

****TRYOUT FEES** As always, for U11-U19 players, if you register a player BEFORE tryouts you will NOT need to pay the \$50 tryout fee at tryouts. (More info on tryouts to come later.)

Another reason to register early!!

Let me know if you have any further questions!

Laura Smith
 IGH Heat Registrar
Lauramsmith179@gmail.com

<u>REGISTER BY</u>	<u>U9/10</u>	<u>U11/12</u>	<u>U13+</u>
	\$180 REGISTRATION FEE \$75 FUNDRAISING DEP. \$25 PAYMENT PLAN FEE \$280 TOTAL	\$250/\$300 REG FEE \$75 FUNDRAISING DEP \$25 PAYMENT PLAN FEE \$350/\$400 Total	\$260/\$310 REG FEE \$75 FUNDRAISING DEP \$25 PAYMENT PLAN FEE \$360/\$410 Total
On/Before Aug 31	\$100 Down \$45 due 1/31/14 \$45 due 2/28/14 \$45 due 3/31/14 \$45 due 4/30/14	\$100 Down \$62.50 due 1/31/14 \$62.50 due 2/28/14 \$62.50 due 3/31/14 \$62.50 due 4/30/14	\$100 Down \$65 due 1/31/14 \$65 due 2/28/14 \$65 due 3/31/14 \$65 due 4/30/14
Sept. 1 - Jan 30th	\$100 Down \$45 due 1/31/14 \$45 due 2/28/14 \$45 due 3/31/14 \$45 due 4/30/14	\$100 Down \$75 due 1/31/14 \$75 due 2/28/14 \$75 due 3/31/14 \$75 due 4/30/14	\$100 down \$77.50 due 1/31/14 \$77.50 due 2/28/14 \$77.50 due 3/31/14 \$77.50 due 4/30/14
Jan 31 - Feb 27	\$145 Down \$45 due 2/28/14 \$45 due 3/31/14 \$45 due 4/30/14	\$175 Down \$75 due 2/28/14 \$75 due 3/31/14 \$75 due 4/30/14	\$177.50 Down \$77.50 due 2/28/14 \$77.50 due 3/31/14 \$77.50 due 4/30/14
Feb 28 - March 30	\$190 Down \$45 due 3/31/14 \$45 due 4/30/14	\$250 Down \$75 due 3/31/14 \$75 due 4/30/14	\$255 Down \$77.50 due 3/31/14 \$77.50 due 4/30/14
March 31 - April 29	\$235 Down \$45 due 4/30/14	\$325 Down \$75 due 4/30/14	\$332.50 Down \$77.50 due 4/30/14

Good communications with West St. Paul: A U15 team is coming from West St. Paul; We are looking for space at the dome. We might be able to get dome space more inexpensively. SSP may dissolve their Boys program above U10.

(Raymond Ramirez)

Are hopes are to get Sparks and Flames registration process more opened up to us. Remove the program and hopes that we can just take it on. More like a rec league that we organize. Heat will subsidize up to \$700 for this year. Motion Blake 2nd Keri. Approved.

Advertisement in the Soccer Times was very nice

Keri: Simley Soccer is requesting \$30 for advertising on all programs Gabe motion; 2nd Sarah.

8:16 p.m. Adjourn Meeting

Current Email addresses: tim_wareham@yahoo.com; marilu.snodgrass@comcast.net; bedavenport1123@gmail.com; laurasmith179@gmail.com; blake.grams@toro.com; cbschultz@usfamily.net; runlikewind33@hotmail.com; jadd.boyden@gmail.com; kerimyr@gmail.com; kmyran@promoadvantage.net; gabriel.rojascardona@gmail.com; rosen1986@gmail.com; sarahwestall33@gmail.com; julie.eckstrom@live.com; ernestoelliotto@comcast.net; heatrefcoord@gmail.com; ightrainingdirector@gmail.com;