

**INVER GROVE HEIGHTS SOCCER ASSOCIATION**  
**BOARD MEETING**  
**July 14, 2013**

**BOARD MEMBERS:**

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

**CALL TO ORDER:**

The meeting was called to order by Gabe at 6:05 pm.

**APPROVAL OF MINUTES:**

A motion was made by Sarah to approve the minutes from the June Board Meeting. The motion was seconded by Marilu and approved 9-0.

**VISITOR COMMUNICATION:**

Multiple parents of U11 girls came to discuss the playing level of the U12 girls for next summer. The playing level of the two teams will be decided at the Aug 11 meeting.

**TRAINING & DEVELOPMENT REPORT: WESTLEY**

Player evaluation reports were sent to all coaches. Due on 7/26. Coaches should discuss them with their players. U12 boys and U15 girls evals have been returned.

**TREASURER'S REPORT: BLAKE GRAMS**

Blake presented current budget report. Motion to approve by Sarah, seconded by Tim. Approved 11-0

**GAMING MANAGER'S REPORT: Submitted for BOB DAVENPORT**

Bob requested the following disbursements be approved for:

- Transfer of \$2500 to general fund. Motion by Keri, seconded by Blake. Approved 11-0
- Celts Pub Feb Rent Estimate (\$500)
- Bob Davenport Feb Fee Estimate (\$400-750)
- West Bend Mutual renewal of bond (\$100)
- Brainerd Games 5 pull tab games(\$274.48)
- MN Revenue (\$300)
  - Motion to approve by Keri, seconded by Don. Approved 11-0

**REGISTRATION: LAURA SMITH**

Motion to continue \$80 fee for fall soccer made by Nick, seconded by Marilu. Approved 11-0

Motion to approve the continuation of last year's spring/summer fees at the same rate for next year made by Nick Rose, seconded by Don Smith. Approved 10-0

Online registration for both fall and summer will be turned on.

**BOY'S COORDINATOR: DON SMITH**

Don will be resigning as Boys Coordinator as of 7/31/13.

**GIRL'S COORDINATOR: NICK ROSE**

Nick will not be resigning as the Girls Coordinator ☺

**NEWSLETTER/PUBLICITY: BRENDA MRAZ**

Looking for a truck for the IGH Days parade to participate.

Request for Simley Ball kids contact Keri Myran. Will post on website.

**WEBSITE: TIM WAREHAM**

Will post open registration, open boys' coordinator position and new coaches application online.

**FUNDRAISING/SPONSORSHIP: SARAH WESTALL**

Only 18 players participated in the USB fundraiser. Only \$148.46 made from the sale. The fundraiser fee though brought total fundraising to \$11248.46.

Motion to raise the fundraising fee to \$75 was made by Sarah, seconded by Gabe. Discussion was that this was a way to raise revenue that the players had a way to earn back if they so choose. Motion approved 9-2.

**EQUIPMENT:**

Balls are here. Need to get bags and first aid kits back from coaches at the end of the season.

**ADDITIONAL ITEMS:**

Parent Code of Conduct wording was approved 10-0. Motion by Tim, second by Blake

A discussion of coach fees schedule was tabled

Fall coaches: The assumption will be made that summer coaches will continue into fall, but that it is at the Board's discretion. Tim will draft appropriate language for PPGs.

2013 pictures were skipped this year. Not sure how it fell through cracks. Responsibility for scheduling is the VP's.

**ADJOURNMENT:**