

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

July 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	Y	Rojas-Cardona, Gabriel: President	Y
Eckstrom, Julie: Equipment Manager	Y	Rose, Nick: Member at Large	N
Elliott, Ernie: Member at Large	N	Spiewak, Brian: Risk Coordinator	Y
Fredeen, Jon: Registrar	Y	Tuccitto, Jay: Uniforms	Y
Hatcher, Trina: Communications Coordinator	Y	Wareham, Tim: Member at Large	N
Hocking, Dan: Treasurer	Y	Westall, Sarah: Gaming Coordinator	N
Marilu Snodgrass: Field Coordinator	N	Westra, Kim: Secretary	Y
Loomis, Jeanine: Website	Y	Wormer, Joan	Y
Brian Sweeney: Visitor	Y	Amy Jeurs, visitor	Y

Begin Meeting 6:00 p.m.

Approved June Minutes. Jadd Moved. Keri 2nd. Passed.

Treasurer's Report: Dan Hocking: Statement: \$92,643 Balance Keri motion, Jeanine 2nd. Passed. We will pay field fees for the season in the cycle soon.

President's Updates:

-Fence discussion/update with Tracy and Parks and Rec Department: they are pricing and will be back to us shortly. Tabled.

-Lots of Heat teams headed to State! (Is this a record? Outstanding! It says a lot about what we are building together!) A lot of clubs are noting this too AND teams and individuals are calling!

-Lots of Heat teams headed to Schwan's USA Cup! Teams meet for the Opening Ceremony---have the older player teams mentor the younger a bit at the Opening!

Registration: Jon Fredeen: Registration is open. 35+ registered already. Jon negotiated the NGIN fees to be lowered-great job Jon! Power Pay is being tested for coaching fees-this is so needed and will take this task out of managers hands, kudos, kudos, kudos. Fall registration will begin as soon as Summer State is over around July 24.

Visitors: Amy Juers and Brian Sweeney are considering moving a C1 U18 Boys' team to Heat. Registration \$335. Some winter/spring gym time and turf in the Vet's in March. One tournament and playoffs, as well as state are included. \$75 fundraising fee can be earned back. Uniforms are extra, coach fees extra, and extra for added tourneys. There may be a C3 U 18 and then the C2 or C1 U19 teams too. The level at these ages are self-select and no try-outs will be done at this age.

Risk Coordinator: Brian Spiewak No report. A certain coach passed the background check☺ not naming any names...as she just had a type-o with her SSN. (U11C3 is going to state! One of their first wins too...)

Sarah Westall; Charitable Gaming: Jadd motion, Dan 2nd. To approve transfer.

Bank Balance \$10,860.38

June. Profit approx. \$1500 (after fund loss)

Celts rent: est. \$ 900

E games revenue share: \$ 1000

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$ 500

CG Made easy, software: \$ 70

Pilot games fee: est. \$ 180

MN Dept. of Rev \$700

Kim motion, Julie 2nd. Vote passed.

Director of Training and Development: (Westley): **There is a link for the Team Formations for Volunteers, please go on there and sign-up.** Westley's DOC is coming too. But he is proud of 42% of Heat teams making it to State!

Communications Coordinator:

- IGH Days Parade/Community Expo
- Ad for IGH Parks and Rec Fall/Winter Brochure Quarter, page approved. \$125.
- Heat tablecloth \$200 approved. Jeanine and Trina motion, Jadd 2nd.

Passed.

Vice President Keri: Players that need help paying coaches' fees for a family in monetary transition. Keri moved, Jeanine 2nd. Passed. (Keri noted also that the \$1000 National Honor Society donation is a perfect fund for this type of thing)

Website Coordinator: Jeanine Loomis: updated for the mobile version and please look at it for changes. Note, Sponsors will have logos shortly.

Boys' Coordinator: Jadd Boyden: no report 2-3 teams to state and these will be

posted on the website as things are finalized☺

Girls' Coordinator: Dan Boughton: 2-3 teams to state

Referees: Thomas Osborn no report

Field Coordinator: Marilu Snodgrass: no report

Equipment: Julie Eckstrom Please observe: Collecting equipment from coaches not staying for Fall. Storage shed is paid with a 10% discount for the year.

PLAYER APPRECIATION AT SIMLEY During half time **Sept 13** younger teams will play small-sided games at Simley for a player appreciation night! Heat and Parks and Recs teams will be invited.

Fundraising—Joan Wormer: no report

Uniforms Coordinator: Jay Tuccitto: got catalogs for next cycle.

Secretary: no report

6:57 p.m. Adjourn Meeting, (the second Age-Mandate Meeting followed)

Current Email addresses:

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