

**INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING**

June 8, 2014 6:00 p.m.

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

Approval of Minutes:

April Minutes Approved Sarah made the motion ; 2nd Kim- vote passed

May Minutes Motion to approve Sarah; 2nd Laura Vote passed

Visitor Communications: Mark Arneson—team formation to have a lot of playing time vs. having kids tired out at young ages (U9) Ideal would be about 10 kids. We can still take kids until June 19.

President's Updates: Gabe on Proposals for Jul Issue of MN Soccer Times and Contract Proposals

Secretary Report: Kim represented Heat for the BEST Foundation Scholarship Ceremony. She presented the scholarship. We gave a \$1500 scholarship to graduate, Jared Kain. He is attending the U of M and into pre-med.

Kim is re-working the wording for our BEST scholarship. It needs updating.

Treasurer Updates:

Approval of as of balances: April 30 \$65670.71 and May 31 \$57,114.51. 80% of coaches money is in, but managers are getting money yet.

Budget and Report Addendum; Current Budget

- Laura made the motion and Tim 2nd to approve budget. May
- Laura made the motion and Tim 2nd to approve budget. June
- Reimbursement: Oleg has coached for 3 years. Approval to pay him for his D license once he gives a copy of his certificate to us. Blake motion; Jadd 2nd. Approved.
- Scholarships for fees: submitted to the Board and then we vote on it. We will place a form on the website along with other financial options to do fundraising etc.
- Survey results: the votes came out status quo. We will post the results on the website. Jadd will draft a note for the website. --Regarding the Feedback and proposal from Sub-Committee on Coaching Fees

Bob Davenport: Charitable Gaming:

Transfer \$1500 Tim motion; Blake 2nd. Approved unanimously.

Celts Pub June Rent estimate \$500

Mississippi Pub June Rent estimate \$500

Bob Davenport June Fee Minimum \$450 or 20%

MN Revenue June Tax estimate \$300

The following are all payable to Brainerd Games \$417.62 and Brainerd Pull-tab \$155.33

Balance as of \$10,788.60 ; Transfer from Gaming to General Fund. Motion passed, unopposed. Tim motion, Laura 2nd. Approved.

Boys' Coordinator: Jadd Boyden: Things going relatively well with Boy teams.

Girls' Coordinator: Nick Rose: U9 wants a refund from March 11. Minus administrative fees. Jadd motion; Julie 2nd. Going well.

Referees: Thomas Osborn: no report. Tim mentioned an issue with a very young ref in charge of a game close to his age. We need to look at this issue a bit.

Field Coordinator: Marilu Snodgrass: Skyview field is needing to be adjusted to the right field sizing for U11-12 sizing.

Website: Tim Wareham -no website report.

Other topics from Tim:

--Issue forwarded: U9 about keeping scores. Recommendation to MYSA to change the rule. We would have the member submit a written statement of what they would like to submit to MYSA. Competitive committee wants a record that the games were played to be consistent. Maybe the team can place their record on their team website. Quite a few teams do keep stats in general.

--Beginning of May--could we go ahead and book into the month because we have lost practice space for 2 years now. We need to cancel in time and it would be ok. It would be about \$1000.

Fundraising: Sarah Westall --Fundraising some teams are doing very well. Some teams got really into it. The group is adding extra restaurants for the future. If we submit restaurants that we'd want we can be incented \$25 as a club to recommend them to the coupon(Peterson Popcorn, Beer Stube, the new Taco place by Bike King, etc). We need the manager's name and phone number. Sell more if we can. We are done with the prize calculations as of now. After the cut off due date, we voted to start the 80:20 ratio for the raising money for the teams. The moneys earned until July 31 will go to this year's team and after

Equipment: Julie Eckstrom: Locker storage; can't get into the code. Working through new manager to resolve. Paying for it but not able to get into it. New player balls are out. We will look at other equipment buys by request. U14+ will not get goalie stuff at this time, unless there is a request.

Uniforms: Connie Schultz no report

Interim Risk Manager: Kim Westra--teams have contacted me to inform me that all paperwork is accounted for regarding needed Medical Release Forms

Registration Updates: Laura Smith Laura: on 2104 Fall Registration and 2015 Summer Registrations FALL 2014 REGISTRATION

We need to discuss registration fees..

2012 and 2013 Fall fees were \$80, and 2011 was \$70. We will keep them at \$80.

SUMMER 2015 REGISTRATION Laura want to get these up and running...fee changes?

We need to discuss registration fees.. The 2013 and 2014 fees were:

U9/10 - \$180

U11/12 - \$250 (\$300 after Aug 31)

U13+ - \$260 (\$310 after Aug 31)

PLUS \$75 fundraising deposit in 2014 and \$50 in 2013

Also, we will communicate the range of Coaches Fees, Tournament Fee ranges on the sign up on the website.

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We had discussion: I think we need to tweak or refund policy. A blurb stating that administration fees and any MYSA fees are subtracted from refunds except in cases of a player not being placed on a team.....I also am looking into being able to set up a payment plan online. I am not sure what our options are at this point. I am thinking we try to set it up where we give an option to pay in 3-4 installments.....something also to discuss...Is there any other changes anyone can think of??????

**TABLED: Director of Development: Westley Dayus: Westley on Camps:** Looking at our numbers I think we should consider combining the u13/u14 and u15+. I will be working the camp with nick and maybe 1 helper during the busy hours and then on my own during the low number hours/days. We'll save some money but I think we need to rethink our camps for next year, maybe subsidize, or run other clinics during the year. We're really only affecting a 1/3 of our members from our numbers this year, which is not really cost effective. I think we ran numbers of 109 last year. Again all food for thought moving forward. Please let me know your thoughts and I connect with Laura about emailing families about the switch. He did decide to do this and notes are going out to affected.

**7:46** 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; kerimyran@gmail.com; kmyran@promoadvantage.net; gabriel.rojascardona@gmail.com; rosena1986@gmail.com; sarahwestall33@gmail.com; julie.eckstrom@live.com; ernestoelliotto@comcast.net; heatrefcoord@gmail.com; ightrainingdirector@gmail.com;