

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

June 12, 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 | N |
| 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: Fundraising | Y |
| Renee Skoglund: Visitor | Y | Mark Lehman: Visitor | Y |
| Julie Storm: Visitor | Y | | |

Begin Meeting 6:00 p.m.

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

Treasurer's Report: Dan Hocking: Statement: \$94,161.66 Balance Jeanine
motion, Keri 2nd. Yes.

Deadline is Friday for play-offs is this Friday.

President's Updates:

Leah Bartlett: Request for Reimbursement, injury/illness. Jadd motion.
Jeanine. 2nd. Passed. (Credit minus processing.fees)

Risk Coordinator: Brian Spiewak no report

Sarah Westall; Charitable Gaming:

Transfer \$ 6000 to gaming fund

Bank Balance \$ 16,960.58 May. Profit approx. \$ 2200

Celts rent: June rent \$1300

E games June revenue share: \$ 1500

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 Revenue June Taxes \$800

Kim motion, Dan H. 2nd. Vote passed.

Transfer \$6000 Keri motion. Jadd 2nd. Passed.

Other Gaming notes:

Audit: first year. Nothing too major, but Sarah will update us in July.

Great News! We will be a 4-Star Rating for how well we are doing as a Gaming

Organization.

Mississippi Pub: Need a check for \$1876, then **Gaming will pay this back**. Kim motion. Keri 2nd. Passed.

Director of Training and Development: (Westley): We will review the DOC notes.

Communications Coordinator: Trina Hatcher Report: Blasts went out regarding Birth-Age Mandate and subsequent meetings to address the families about this. Flyer went out to schools and these meetings are posted.

Keri: Team Photos have been arranged and distributed. Best Foundation Ryan Hostager and Tyler Priferel received HEAT Scholarships!

Website Coordinator: Jeanine Loomis: Looking at Mobile Website Update and will be up and running in the next week or two.

Boys' Coordinator: Jadd Boyden: no report

Girls' Coordinator: Dan Boughton: Clinic incident was addressed with parent. Please have two adults with all events. Coaches need to stay and wait until all players leave all Heat events, practices, etc. Next meeting talk about a potential liability form for players to sign (Code of Conduct). Kim, Keri, and Julie will write something up.

Referees: Thomas Osborn Some opposing coaches have been hard on recent games. Thomas has been notified.

Field Coordinator: Marilu Snodgrass: no report (No lines painted in Woodbury or Hudson)

Equipment: Julie Eckstrom Fundraiser Update (in interim)

Fundraising—Joan Wormer introduction. Kim move, Jadd 2nd, Julie 3rd. passed.

Uniforms Coordinator: Jay Tuccitto: New line is coming out soon in July. Bringing samples.

Secretary: NSC in Blaine has awarded a Voucher for a free future tournament to be used in the next year to Westra U12C3 Girls for playing C1 inadvertently. (If the C3 girls can't use it, HEAT can use it, so we need to remember this.) The C3 girls worked extremely hard and stuck with the All American Cup Tournament in spite of C1 play and HOT weather too. The team was placed in this wrong bracket by the NSC Tournament Directors unfortunately; they were very responsive though. Great job girls; you were awesome!!! Your attitudes were stellar!

Registration: Jon Fredeen: \$50 for try-outs. One registration with a 2-Part payment. The 2nd payment will bind you to the team. Price based on Birth-year. **PARENTS WILL GET A BLAST WHEN REGISTRATION IS OPEN.** Keeping the fees the same. **We will set up a separate on-line registration for team coaches' fees. ****

6:52 p.m. Adjourn Meeting

Current Email addresses:

Brian Spiewak: bespiewak@msn.com

Dan Boughton: boughtondan@msn.com

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