

INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING Agenda
 March 8, 2015 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd	Y	Myran, Keri	Y
Boughton, Dan	Y	Osborn, Thomas	N
Dayus, Westley	Y	Rojas-Cardona, Gabriel	Y
Eckstrom, Julie	Y	Rose, Nick	Y
Elliott, Ernie	N	Snodgrass, Marilu	Y
Fredeen, John	Y	Tuccitto, Jay	Y
Hatcher, Trina	Y	Wareham, Tim	Y
Hocking, Dan	Y	Westall, Sarah	N
Kruse, Todd	Y	Westra, Kim	Y
Loomis, Jeanine	Y	Davenport, Bob	N

6:00 Begin Meeting

Approval of 2/8/15 Minutes: Any changes and revisions? Motion to approve Nick ; 2nd Marilu .Vote passed.

Approval of 3/1/15 Special Meeting Minutes: Any changes and revisions? Motion to approve Keri ; 2nd Jon .Vote passed.

Visitors: Todd Kruse: (son joined soccer) Fundraising Chair Motion Jon; 2nd Jadd. Passed.

Dan Boughton: Girls Coodrinator Jon motion, Keri 2nd. Passed.

Sarah will be beginning the Gaming position now.

President's Updates: Gabe Rojas-Cardona No report.

Treasurer Updates: Dan Hocking Budget and Report Addendum; Current Budget Balance as of Cash \$86,534.11

Kim made the motion; Keri 2nd to approve budget. Approved.

Sarah Westal (via Bob Davenport): Charitable Gaming:

Balance as of 3-4-15 \$19,948.96

Please add the following bills to the March 8th meeting that have already been approved

Celts Pub March rent Est 500.00

Mississippi Pub March rent Est 500.00

Bob Davenport min 500.00 or 20%

Mn Revenue March tax ext 500.00

Brained games Electronic Games profit share E pull tabs estimate \$1200

Pilot Games E-Bingo provider fee 270.83
 Brained Games 11 pull tab games for Celts 522.43
 Brainerd Games 10 pull tab games for Mississippi Pub 417.80
 Gambling Manager Licensing Fee \$100

Keri made the motion to pay monthly bills as needed as long as consistent to previous months, Dan 2nd. Passed

Boys' Coordinator: Jadd Boyden. Practices have begun. Met with U9Boys parents; Paul Wagner is group training. A couple more registrants are possibly coming at this level. Monday and Wednesday games.

Girls' Coordinator: Nick Rose: Still firming up U902 Girls' coach. Jadd will interview if Westley can't. U10 Girls Maroon have a couple Manager inquiries. U11C2 is open as well; Janine and Ingrid are the managers.

THANK YOU for all the people that have been involved in interviews, selection process for all the teams!

Referees: Thomas Osborn No report. There was a ref pod cast about interpreting offside-still in ref's jurisdiction. Tim and Marilu both listened to this. Mentorship will be a factor about this. We will try to get Thomas for the Managers' Meeting March 15. Coaches' Clinic is March 22.

Field Coordinator: Marilu Snodgrass. She gets the games schedule March 25. Lots of practice time juggling! Thank you Marilu!

Fundraising: Sarah Westall: Please contact Sarah if you would like restaurant cards. (Todd is taking this position)

Equipment: Julie Eckstrom: Trying to get equipment out to the teams now. The coaches will go to the equipment house (4020 75th and Dawn) and pick exactly what they need; hopefully before the Managers' meeting. She has keys for the Managers' meeting. We hope we could ask the City to replace the flags this year as they are getting pretty beat up.

Uniforms Coordinator: Jay Tuccitto: Coach shirts will be given at the Coaches' Meeting; notice about last uniform ordering going out

Risk Coordinator: no report; concussion and Medical Release form links are on the website

Registrar: Jon Fredeen; updating the MYSA system. League formation should be posted this coming week from MYSA. Jon will submit rosters March 25 for player cards. We discussed registering a few of the young players that are playing up AT their age-level, for more flexibility to guest play on other teams, even though they will play up primarily. Player Passes will be out at the beginning of April.

Communications Coordinator: Trina Hatcher: Report: Sent out several blasts and this seems to be going well as a more consistent communication. Flyers are available too if anyone needs more.

Website Coordinator: Jeanine Loomis – Website—will send out the webpage access info to

coaches and managers.

Director of Development: Westley Dayus:

- Update on Soccer Carnival that was held 3/7/15. Great turn-out almost ran out of prizes. A couple possible new players. Super!
- Coach Appointment recommendation updates; trying to firm up some goal keeper trainers yet. The trainer would go to the teams and train. Also, Nick suggested that the trainer come to the Coaches' Clinic and share some knowledge March 22.
- Recap of Teams submitted to MYSA
- **Upcoming Managers' /Coaches' Meeting** Sunday March 15, 6:00-8:00 p.m.. Kim to present the Managers' Handbook and Replenish First Aid needs. Speak about how we need 3 days to give back rink time for practices otherwise we lose money, space time. Kim will have Risk Manager forms (Medical Release and Concussion Training Info);
- Upcoming Coaches' Meeting: Julie will be there with any Equipment needs outstanding
- Met with Tracy about Sparks and Flames-The Park and Recs was already committed in the summer brochure. We will not be involved in Sparks and Flames this year, but possibly we will be more involved with a Jamboree around high school team camps, 16th, 17, 18 of July Camps. Perhaps a fall Jamboree too.

Discussion about developing a more comprehensive financial aid process on the website. Right now they anyone can contact a board member when there is a need. Tim motion, Keri 2nd. Passed.

Nick will be involved as a member at large and help with Promotions.

7:26 p.m. Adjourn Meeting

Current Email addresses:

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