

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

March 9, 2014 6:00 p.m.

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

Approval of 2/09/14 Minutes: Any changes? Motion to approve Nick; 2nd Tim. Approved

President's Updates: Communications Board Position has a possibility. MYSA may have a mediator for their ref issues.

Visitors: Jen and Eric Gustafson: Topic regarding coach fees and communications regarding this. When Coach's fees begin to kick in is there another way to prorate it amongst the members rather than per team. They suggest that coaches' fees are spread amongst all registrants not amongst each team. Tim, Jadd, and Blake will be a subcommittee to look further at the options around this topic.

Treasurer Updates: Budget and Report Addendum; Current Budget Cash \$82,521. Trending consistent to budgeted plan.

- Jadd made the motion and Laura 2nd to approve budget.
- Oleg has requested D License reimbursement. We will get a subcommittee to draft language for PPG's on coach license reimbursement: Jadd, Nick will discuss this.
- Payments are due before April for families on payment plans.

Bob Davenport: Gaming: Marilu and Nick 2nd to approve. Approved. the following gaming: Celts Pub March Rent estimate 500.00; Mississippi Pub March Rent estimate 500; Bob Davenport March Fee 450.00 - 750.00; MN Revenue March Tax estimate 300.00; The following are all payable to Brainerd Games: 5 pull tab games for Celts 251.98; 4 pull tab games for Mississippi Pub 175.45; 1 new pull tab box 1 used pull tab box 2 cam locks all for Mississippi Pub 225.93. Balance as of 2-28-14 10164.56

Secretary's Questions:

Should our Fee Schedule of what Heat covers for tournaments be in the PPG's and website? Blake motion, Nick 2nd. Approved.

Manager's Handbook Editing is taking place: (Kim is taking this on as she prepared it last year.)

- Every game official, home and away, should be treated with respect, referees at **all games, in particular, should not be harassed**. The majority of the referees are IGH Heat players and are also members of the Club. Additionally, anytime a coach disrespects a referee it reflects poorly upon the Club and is a poor example for the players. If the coach disrespects the referee, players will soon learn they can too. *And remember, referees can not change their calls because someone disagrees.*
- Complaints or question about the experience of the referee, or calls made during the game should be directed toward the ref assignor, Thomas Osborn, in an email _____ or phone call 612 801-1100 . After a 24 hour cool down period. Please address referees after the games with the highest level of respect.

PLEASE NOTE: Coaches & Team Managers Meeting, Sunday April 6 (where the Handbook will be given out) There will be a Coaches Meeting from 6-7 PM and a Team Managers Meeting from 7-8 PM on **Sunday, April 6**. Both meetings will take place in Community Room 3 ("Youth Room") at the VMCC. All Coaches and Team Managers are asked to attend. Julie will speak about equipment, Kim will do Team Management part, and Wesley will do Coaches part.

PLEASE NOTE: MYSA Team Rep meeting will be an online presentation available on April 11th. Emails will go out for access April 10.

Registration Updates: Laura Smith. Do we need to post on the Website that Registration is closed for certain age groups?

Passes are ready April 1. They will be ready for the meeting April 6. Districts will be posted 3/10/14.

Director of Development: Westley Dayus:

- Heat Soccer Carnival- thank you for those that helped plan this! Thank you to the players that volunteered as well!
- Futsal: 44 registered; the payments are coming in. Maybe next year January-February time-line.
- U9 Gold- Wesley is finding remaining coaches; U10 boys also.
- U13C1 Girls they are interviewing possibilities. We are approving the coach now with further approval from families. Tim motioned, 2nd Julie. Approved.
- Team training started Feb 28; Wesley is making rounds to the teams. Budget is a factor in how much Wesley does with this training.
- U10 Girls increased participation is up to 8 registered.
- We need to look at how to set up events like Futsal to be an on-line payment process. Blake suggested. Laura confirmed she will look further at this for our future registrations. A transaction fee will be part of this, but we think we need to still pursue this and take it out of the hands of the training organizers.

Westley Notes: Futsal Update: One more session of futsal left, good turnout thus far and children seem to be having fun and learning. Would like to offer it in Jan and Feb next year, possibly six weeks instead of 4, and maybe offer footskills training Nov to Jan, dependent on space and costs

Team Updates: The majority of my time last month was spent communicating to new teams/managers/coaches at our U9 and U10 level. We now have only two teams to get coaches for and that might be down to 1 after this evening, those teams are: U9 Gold Girls 02; U10 Gold Girls 01. I will continue to look after those team until a suitable coach can be found. We had been looking for a coach for the U13 C1 girls team, we had interview Sam D, a few weeks back and he was due to train the girls yesterday to see if it was a good fit for all involved, Approval of Sam D as coach will be needed for our U13 C1 if the session went well. More players have also signed up both for our younger boys and girls teams.

Team Training: Team training began on last Friday, my hope to see everyone at least twice if my time and budget allows during March and April. Theme will be receiving of the ball or first touch.

Referees: Thomas Osborn: He is Certified. He and Marilu are to be notified of all re-scheduled games. The managers need to inform both Thomas and Marilu. We will reiterate this at the Coach/Manager Meeting

Field Coordinator: Marilu Snodgrass- Turf Times and Black out dates update. She'll send correspondence about Skyview and summer time on fields soon.

Website: Tim Wareham Names posted on website.—**The Club's Policy is that only first name and last initial may be used when players are named anywhere on the Heat Website.** We will mention at the Coach/Manager meeting and added to the Handbook. This applies to pictures too. Tim motion, Julie 2nd. Approved.

Fundraising: Sarah Westall She is looking at a Gold Card for retailers discounts in which we receive a percentage as a fundraiser. Mid-April is the issue goal.

Equipment: Julie Eckstrom- Balls are ordered. Placing orders. She'll have equipment at the meeting as well.

Uniforms: Connie Schultz no report; Shirts are in.

Interim Risk Manager: Kim Westra: Will bring First Aid equipment to Coach/Manager meeting

7:43 p.m. adjourn

Respectfully submitted by Kim Westra