

INVER GROVE HEIGHTS SOCCER ASSOCIATION - BOARD MEETING AGENDA

May 18, 2014 6:00 p.m.

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

Note: Since we don't have enough attendees for a quorum, we will go through discussion topics but can not formally vote to approve items.

Approval of April Minutes: Any changes? Motion to approve ; 2nd Vote passed

President's Updates: No information received to be shared.

Visitors: No visitors

Treasurer Updates: Blake: Budget and Report Addendum; Current Budget \$ Cash

- Treasurer reports were emailed to Board members by Blake. No questions and/concerns.
- Will approve formally at next meeting.

Bob Davenport: Charitable Gaming: Motion and 2nd to approve the following gaming:

- The following expenses will need to be voted for approval:
 - Celts Pub May rent estimate \$500.00
 - Mississippi Pub May rent estimate \$500.00
 - Bob Davenport May fee minimum \$450.00 or 20%
 - MN Revenue May tax estimate \$300.00
 - Brainerd Games \$603.64 (8 pull tab games Mississippi Pub 7 pull tab games Celts Pub)
 - Balance as of 5-18-14 \$10,821.60
 - I mailed Blake the check for \$2500.00 this month
- Things going well at Mississippi Pub
- Bingo is really slow at Celts

Feedback and proposal from Sub-Committee on Coaching Fees

- Email summarizing survey results was sent Board members
- Per survey results, we will continue with current policy. We should write up a brief summary and post on Website and also email all association members so everyone is aware.

Boys' Coordinator: Jadd

- No items that require discussion.

Girls' Coordinator: Nick

- Per Gabe - There was a refund request that was not brought up last month. After email discussion with parent, it appears the request is not necessary – need to confirm.

Referees: Thomas

- No report.

Field Coordinator: Marilu

- No items that require discussion.

Website: Tim

- No report.

Fundraising: Sarah

- No report.

Equipment: Julie

- Per email from Julie – Soccer balls are in and would like to discuss the equipment provided to teams at the next (June) Board meeting.

Uniforms: Connie

- No report.

Interim Risk Manager: Kim

- No report.

Registration Updates: Laura

- 44 players signed up for the summer camp. She will email managers and ask to forward to players.
- Laura will see if monthly payments can be set up on website for payments.

Director of Development: Westley

- Email sent to Board members by Westley follows:

Thanks to everyone for the help with the setup and execution of the team Manager and Coach Meetings for Apr 2014

Team Training

April was another busy month for training, I have now been down to see all of our teams. Once May begins I will begin a regular schedule of being at RV every night if possible to watch view and assist if needed.

Camps

Registration for our camps has now been set up and is live, thank you Laura for the set up and thank you Tim for the distribution of info to our members

Winter 2014/2015 Armory Space

After communication with Marilu and Jen from Parks and Rec, I have provisionally booked some Friday evening time for our foot-skill clinics during Nov Dec and Jan, I was able to secure 9 weeks of 3 hour blocks from 6-9PM

I will also communicate again with Marilu and Jen this coming week for additional space for our coaches' clinic and IGH futsal in 2015, as We now have priority booking for the next few weeks with Parks and Rec. I will be looking at 2-4 Hours for our coaching clinic and then maybe 6-8 week of futsal if the budget allows.

Private Coaching of Players/Teams Questions

I did have an email requesting more info on how we at IGH handle private training or group private training. One of the coaches had asked if it was possible to offer private training for an extra cost to players that wanted the extra training. I wasn't sure how that was handled so I did communicate with

Gabe and he recommended we add it for discussion

- Group discussed private coaching topic and felt it was ok for individuals to conduct private coaching as long as they make it clear that their coaching is independent from the Heat program/offerings.

Adjourn Meeting: Meeting adjourned at 7 p.m.