

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

May 15, 2016 6:00 p.m.

<b>Name</b>	<b>Attended</b>	<b>Name</b>	<b>Attended</b>
<b>Boyden, Jadd: Boys' Coordinator</b>	<b>Y</b>	<b>Myran, Keri: Vice President</b>	<b>Y</b>
<b>Boughton, Dan: Girls' Coordinator</b>	<b>N</b>	<b>Osborn, Thomas: Referee Assigner</b>	<b>Y</b>
<b>Dayus, Westley: Director of Development</b>	<b>Y</b>	<b>Rojas-Cardona, Gabriel: President</b>	<b>Y</b>
<b>Eckstrom, Julie: Equipment Manager</b>	<b>Y</b>	<b>Rose, Nick: PR Events/Advert</b>	<b>N</b>
<b>Elliott, Ernie: Member at Large</b>	<b>N</b>	<b>Spiewak, Brian: Risk Coordinator</b>	<b>N</b>
<b>Fredeen, Jon: Registrar</b>	<b>Y</b>	<b>Tuccitto, Jay: Uniforms</b>	<b>briefly</b>
<b>Hatcher, Trina: Communications Coordinator</b>	<b>Y</b>	<b>Wareham, Tim: Member at Large</b>	<b>N</b>
<b>Hocking, Dan: Treasurer</b>	<b>N</b>	<b>Westall, Sarah: Gaming Coordinator</b>	<b>N</b>
<b>Marilu Snodgrass: Field Coordinator</b>	<b>Y</b>	<b>Westra, Kim: Secretary</b>	<b>Y</b>
<b>Loomis, Jeanine: Website</b>	<b>N</b>		

Begin Meeting 6:00 p.m.

Approved April Minutes. Keri Moved. Kim 2<sup>nd</sup>. Passed.

Treasurer's Report: Dan Hocking: Email with an attachment.

3/31/16 \$118,835.78

4/30/16 \$108,272.62

Kim move. Keri 2<sup>nd</sup>. Pass.

President's Updates:

- The Benevity Community Impact Fund sent us a check. Donation .\$.241.40 a matching fund (From Tim's prior employer)
- (Per Tim Wareham, Julie Eckstrom to present) four revised contract blanks (changes in red) and the proposed changes to the related PPGs (tabled to this meeting); as well as looking at the coach contract fees. This Contract/PPG Sub-Committee Members: Julie Eckstrom (chair), Tim Wareham, Keri Myran, Jadd Boyden. Once contracts are agreed upon Westley contacts the team about the contracted amount and the procedure to prorate it amongst the team. All changes to the PPG's for Coaches were approved as well as changes to Coaches Contracts. Keri move. Kim 2<sup>nd</sup>. Passed.
- Outstanding Coaching Contracts for this upcoming season to be approved. Marilu will be paid by Heat for the U9 Girls. This is a payment for mitigating circumstances only and Marilu took on the team in a pinch. Jadd move. Jeanine 2<sup>nd</sup>. Passed.
- Heat Soccer Sponsorship: We have sponsorships available for your teams. We will make a cash donation usually about \$150 depending on the size of your team. We also provide a free 60-minute massage for the coach and/or team manager. All we ask is that you give us 10-minutes to do an **Injury Prevention and Athletic Safety presentation/demonstration** with the team and their parents. It can be at a formal team meeting or at a practice, but the *parents do need to be there*. In addition to the cash donation, we also provide a complementary functional movement screening for each athlete and their families at no cost to them or the team! Trina will send this to all managers and coaches and they can choose to do this.
- A refund request for Nathan Hostager. Kim move. Keri 2<sup>nd</sup>. Pass.

- And a Financial Aid request for Trystan Patnode. U14 C3 team. To wave the balance of his fees. Jadd move. Keri 2<sup>nd</sup>. Passed.
- Update on support to Bushaw's fundraiser for giving to kids in the hospital (Ann Scheffley is doing this for her Senior NHS project as well).
- Westra request to have daughter player fees covered for coaching two teams last year and both Kim and Paige coaching this year. Keri move. Jadd 2<sup>nd</sup>. Passed. Jon will communicate to Dan to refund the fees.

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- U14 boy possibly to play soccer. Will not commit this year.
- The dates are as follows: Birth-Year Soccer Mandate  
**May 15, send draft to Trina**  
**May 29, Trina compiles and will send out to sub-committee**  
**June 5 Share Presentation with the Board**  
**June 5-12, Finalize presentation**  
**Parent Meetings then:**

**Sunday, June 12 at 7 PM (following our monthly board meeting),  
 Community Room 2 at Veterans Memorial Community Center**

**Sunday, July 10 at 7 PM (following our monthly board meeting),  
 Community Room 2 at Veterans Memorial Community Center**

Risk Coordinator: Brian Spiewak no report

### **U14 Girls won the Rev it Up Tournament!**

Sarah Westall; Charitable Gaming: Keri motion, Kim 2<sup>nd</sup>.

Bank Balance \$ 18,471      April . Profit approx. \$ 4000

Celts rent: est. \$ 1700

E games revenue share: \$

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$299.01

Brainerd games, Electronic Games: est. \$2600.00

CG Made easy, software: \$70

Pilot games fee: est. \$96.42

Mn Dept. of Rev. May Taxes \$1500

**We are at a 4 Star rating for the Lawful practices in gaming.**

Kim motion, Julie 2<sup>nd</sup> . Vote passed.

Director of Training and Development: (Westley)

IGH DOC Monthly Updates Apr 2016

IGH Training Updates:

Team Training has continued and Marilu was able to secure some outside turf space at the High School for the month of April.

Teams have received their training schedules and fields will be open May 1st 2016 weather permitting.

IGH Teams Updates:

All 19 IGH teams now have coaches and managers, thanks to everyone for their help and support.

I will continue to train the following teams until their coaches returns from college which will be May 14th 2016:

U901 Boys

U1001 Boys

I will be also assisting Mark Lehman and the U11C3 Boys on the odd occasion due to his school schedule. Many if not all of our 19 team rosters are full. We have had a large surge of players requesting to play the last few months. Jon can update a true number but we may be over 300 + players this year.

IGH Coaching Updates:

Marilu S and Jared B have stepped up to coach the U902 Girls team after their volunteer coach was unable to continue due to increasing work commitments.

Communications have gone out to the parent group and Dan B has scheduled a team meeting with the team just to keep the parents informed.

Kim W has also stepped in to coach the U12C3 girls. Both U12C2 and C3 girl's teams have been practicing together and Dan B has been able to assist when needed. We we're also able to get a new player signed up for the U12C3 team putting the roster at 9. The U11C2 team and U11C3 teams have also showed an interest in helping with players if the U12C3 team needs some extra players. Dan B scheduled a team meeting with the team just to keep the parents informed as we transitioned.

IGH Team Training Updates:

Training times for my Camps and clinics have been set up and were ready for a May 2016 start.

Each Team will receive 1.5hrs Shooting practice/training. Training Days are Friday Nights and Saturday Mornings through June 18th 2016. All teams have signed up and were looking forward to some enjoyable sessions.

Ari and Nathan will begin their GK training sessions in May. We had great feedback from last year and we're hoping that both of them can get to see the teams as often as their schedules allow. IGH Teams will be able to take advantage of a 2-hour training session with Ari or Nathan which the club will pay for. Anything above and beyond that the team will be responsible for.

Further Update Team formation dates and time are being worked on and our Age Mandate meeting will be scheduled shortly. Our hope is to have two town hall meeting sessions to help answer questions on the new format

**Waivers for Try-Outs need to be approved by the JULY Board meeting!**

**Waivers must all get to us before that!**

Communications Coordinator: Trina Hatcher Report: Blasts went out ...

Keri: Team Photos have been arranged & T-shirts are coming for our Volunteers, including the Board.

Website Coordinator: Jeanine Making Website more mobile device friendly for \$900 in the winter. Jeanine move. Jon 2<sup>nd</sup>. Passed.

Boys' Coordinator: Jadd Boyden: Lots of boys! **U14 won their tournament! U13 won theirs! U14 C3 finished 2<sup>nd</sup> at Rev.**

Girls' Coordinator: Dan Boughton: **U14C3 Girls (16 of whom are U13's) won their tourney without conceding a goal!**

Referees: Thomas Osborn Mentoring Program to break refs into categories with their experience and help others. Beginner, Intermediate, and Advanced. \$500 for a pool of money for mentoring. Kim move Jeanine 2<sup>nd</sup>. passed

Field Coordinator: Marilu Snodgrass: Update Rich Valley conditions-look like they worked on it.

Equipment: Julie Eckstrom Fundraiser Update (in interim) Pick up Meat on Friday May 20.

Fundraising——(Joan Wormer is interested in helping the Club in June.)

Uniforms Coordinator: Jay Tuccitto: The next round of uniform selection are coming very soon! (this summer)

Secretary: Received First Aid Kits and should be distributed now. Julie is getting U19 Boys First Aid to them.

7:45 p.m. Adjourn Meeting

Current Email addresses:

Brian Spiewak: bespiewak@msn.com

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Dan Hocking: Djhock14@comcast.net

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