

INVER GROVE HEIGHTS SOCCER ASSOCIATION - BOARD MEETING Agenda & Minutes

November 9, 2014 7:00 p.m.

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

6:00 Begin Meeting

Approval of 10/14/14 Minutes: Any changes and revisions? Motion to approve ; 2nd .Vote passed.

- Meeting minutes for October have not been issued, so we will approve those at the next Board meeting.

President's Updates: Gabe Rojas-Cardona

- MYSA emails have been forwarded when received. MYSA in search of new president.

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

- Report was provided, reviewed and approved at the Annual Board meeting which preceded this meeting.

Bob Davenport: Charitable Gaming:

- Report was provided, reviewed and approved at the Annual Board meeting which preceded this meeting.

Boys' Coordinator: Jadd Boyden

- Nothing major to report. Looking for additional coaches.

Girls' Coordinator: Nick Rose

- Nothing reported.

Referees: Thomas Osborn

- Nothing reported.

Field Coordinator: Marilu Snodgrass

- November and December gym training times requests have been assigned.
- As turf times are scheduled, they will be emailed to coaches/managers.

Fundraising: Sarah Westall: Please contact Sarah if you would like restaurant cards.

- Nothing reported.

Equipment: Julie Eckstrom

- Still waiting to hear back from the equipment storage manager regarding compensation for our lost equipment.

Uniforms Coordinator: Jay Tuccitto

- We will adopt a 2 year life span for uniforms because manufacturers can't guarantee a longer life span.
- New uniform samples were available, modeled and the preferred models were selected.
- Adidas Registra 14 jersey and shorts were selected. The total cost will be between \$80 - \$90 per uniform. Red warm ups will be available for purchase through the website.
- Motion to approve the aforementioned was made by Tim, with Jeanine as 2nd – Vote was unanimous to approve.
- There were several Fall 2014 players that purchased new uniforms of the current model (approximately 25) who will now have to purchase new uniforms for the Summer 2015 season. A motion was made by Tim to assist these players who register for Summer 2015 financially with the new model of uniforms – cost estimated to be about \$2,000. Keri seconded the motion which received unanimous approval.

Registrar: Jon Fredeen

- Refund for U13 girl was approved.
- Refund for \$30 for training session was approved due to circumstances.
- A Financial Aid request for a U15 boy was not approved since Heat will not field a team at that age group.
- Registration numbers were discussed for the U13C3 girls, U11C2 and C3 girls and U14/15 girls along with the

recommendations from the Team Selection Committee. The Board agreed that communications was needed to the players/parents of these teams so they were aware of their respective situation and the decisions that need to be made. Westley and/or Nick should issue the communications based on their role. The Board does not need to approve the communications so that they can be issued as quickly as possible.

- Regarding the U14/15 girls, there were several options discussed, Jadd made a motion for Option 2 (To petition MYSA for the ability to form 2 U15 C2 teams), with Jeanine as 2nd. The motion passed with 11 votes in favor, 1 abstention (Keri) and one vote (Tim) opposed.

Risk Coordinator: Tim Wareham

- Nothing to report.

Communications Coordinator: Trina Hatcher

- New Facebook page for Heat has been created – check it out!
- Jay, Trina and Jeanine will work on a Heat flyer (use previous flyers as a starting point)

Website Coordinator: Janine Loomis

- Working on new front page for our Heat website – look for it in the near future.

Director of Development: Westley Dayus

- No report other than items already discussed.
- Gabe will ask Westley to provide a current coach assignment report at the next meeting.

Adjourn Meeting

- Meeting was adjourned at 9:10 p.m.

Current Email addresses:

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