

INVER GROVE HEIGHTS SOCCER ASSOCIATION

Board Meeting

Nov 10, 2013

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

CALL TO ORDER:

The meeting was called to order by Gabe at 7:20 pm.

APPROVAL of 10/13 Minutes:

Motion to approve: Keri Seconded: Nick. Approved 13-0

REGISTRATION: Laura Smith

Vote to approve slate of teams. Motion: Nick, Second: Marilu

Girls teams:

3 U9, 2 U10, 1 U11, 2 U12, 1 U13, 1 U14, 1 U15, 2 U17

Boys teams:

1 U9, 1 U10, 1 U11, 1 U12, 1 U16, 1 U17+

Approved 13-0

Motion to approve CSC Coach Recommendations for Summer 2014 with the exception of the U12 girls teams which is still undergoing discussion/decision. Motion: Julie, Second: Tim. Approved 12-0

Motion was made to approve the recommendation for Don Smith to coach U12 girls team 01 and Kyle w/ Nick as a paid assistant to coach U12 girls team 02. Motion: Jadd, Second: Marilu. Motion failed 5-6-2.

Motion was made by Nick and seconded by Blake to finalize the two u12 girls teams, Contac all parents of players on the 02 team to get an opinion on whether they want A) Paid Head Coach or B) Volunteer Head Coach with paid assistant coach. If B, then Don will be offered the 01 team and Kyle/Nick will coach the 02 team. If A, Don will be offered the 02 position and we will hire a Head coach for the 01 team. A minimum of 7 parent responses are required by Friday.

FIELD COORDINATOR: Marilu

Marilu will begin to assign teams to gym time for January.

UNIFORMS: Connie

Solid red socks will be posted online for the new uniform socks.

OTHER BUSINESS:

Motion by Keri, Second by Blake to approve the Paid Coach fee GUIDELINES for our PPGs. Approved 13-0.

Motion by Nick, Second by Jadd to table the language discussion regarding the coach selection process and the tryout committee. Approved 13-0

Blake reported that the cost for a U19 player on a team is approximately \$140. Plus there is the \$50 fundraiser fee. Motion was made by Nick and seconded by Sarah to offer the U19 team a discount of \$100 to play this summer as they will not utilize any training time or other resources. \$285. Approved 6-5-2.

Discussion was had concerning the age eligibility of a player trying out for the U16 team. It was agreed that we would check with MYSA regarding how the situation should be handled and proceed accordingly.

Adjournment 9:45 pm.