

INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING MINUTES
November 13, 2016 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd: Boys' Coordinator	Y	Myran, Keri: Vice President	Y
Boughton, Dan: Girls' Coordinator	N	Osborn, Thomas: Referee Assigner	N
Dayus, Westley: Director of Development	Y	Rojas-Cardona, Gabriel: President	Y
Eckstrom, Julie: Equipment Manager	N	Rose, Nick: Member at Large	N
Elliott, Ernie: Member at Large	N	Spiewak, Brian: Risk Coordinator	Y
Fredeen, Jon: Registrar	N	Tuccitto, Jay: Uniforms	Y
Hatcher, Trina: Communications Coordinator	Y	Westall, Sarah: Gaming Coordinator	N
Hocking, Dan: Treasurer	Y	Westra, Kim: Secretary	Y
Marilyn Snodgrass: Field Coordinator	N	Wormer, Joan	N
Loomis, Jeanine: Website	Y	Tracy Peterson, Parks and Rec Dept.	Y

Begin Meeting 6:00 p.m.

Approved October Minutes. Keri Moved. Jadd 2nd. Passed.

Tracy Peterson-Parks and Rec :

- Scheduling-Marilyn is a great help, thank you! Tracy will run field location changes by Marilyn. Soccer field sizes are changing per MYSA and Marilyn has sent the dimensions to Tracy.
- Fencing project is done. A, B, C, D are all in. 10' by 100' within budget. Concessions by the baseball will not be run by the city, but Tracy is trying to get someone to do it. We are exploring a mobile cart or truck near the soccer fields.
- Storage-can we place items in new storage space? --Perhaps another green box near the box that is there now. Or by the other stands (B and C)
- March Soccer Carnival will be March 11, 2017.
- Skyview park will be at our disposal also. 2017 Facility Usage Fee will remain the same and 2018 will probably will go up potentially. Turf rate stays the same.

Treasurer's Report: Dan Hocking: Monthly Statement: \$114,672.62 Balance Jay motion, Jadd 2nd. Passed. Dan is looking into the investments still for our funds. December-- we will move the end our fiscal year to coincide with the MYSA year end.

President's Updates:

- MYSA Annual meeting update—most things are consistent as we already have them. Ref and Coaches will receive a training from MYSA in 2017-18; MYSA will come to do this. There might be a 10 game summer. We think they should reduce the MYSA fee if this goes through.
- U/18/19 procedures for teams

Registration: Jon Fredeen: 240 active registrations, without youngest kids yet.

Risk Coordinator: Brian Spiewak: no report.

Sarah Westall; Charitable Gaming:

- October Balance: \$16,773.91
- October Approx. Net Earnings- \$1000
- Expenditures submitted for approval
 - Annual Gaming Fee \$200;
 - MN license Fee \$600
 - Celts rent: est. \$ 600
 - Three Diamond, Pull-tabs: est. \$ 300
 - Sarah Westall pay: \$500 or 20%
 - Brainerd games, Pull-tabs: est. \$ 400
 - Brainerd Oct. Rev Share. \$ 700
 - CG Made easy, software: \$ 40
 - Pilot games fee: est. \$ 120
 - MN Dept. of Rev \$500
 - Kim motion, Brian 2nd. Approved motion passed.

Director of Training and Development: (Westley): Provided general status. No issues to address.

Communications Coordinator: Communications went out for Trina Hatcher: Give to the Max Day Nov 17. Westley's Trainings and Futsal.

Vice President Keri Myran: No report.

Website Coordinator: Jeanine Loomis: No report.

Boys' Coordinator: Jadd Boyden: Refund for fall **U14 boy \$76 refunded less fees**—based on new information from the refund not approved in September. Jadd motion, Dan 2nd. Approved.

Girls' Coordinator: Dan Boughton: No report.

Referees: Thomas Osborn: No report

Field Coordinator: Marilu Snodgrass: No report

Equipment: Julie Eckstrom: No report

Fundraising—Joan Wormer: No report

Uniforms Coordinator: Jay Tuccitto: waiting for new to come in for scheduling a try-on date.

Secretary Kim Westra: no report

6:59 p.m. Adjourn Meeting

Current Email addresses:

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