

**INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING MINUTES**

October 11, 2015 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	N	Rojas-Cardona, Gabriel: President	Y
Eckstrom, Julie: Equipment Manager	Y	Rose, Nick: PR Events/Advert	N
Elliott, Ernie: Member at Large	N	Field Coordinator	open
Fredeen, Jon: Registrar	Y	Tuccitto, Jay: Uniforms	N
Hatcher, Trina: Communications Coordinator	Y	Wareham, Tim: Member at Large	Y
Hocking, Dan: Treasurer	Y	Westall, Sarah: Gaming Coordinator	N
Brian Spiewak: Risk Coordinator	Y	Westra, Kim: Secretary	Y
Loomis, Jeanine: Website	Y		

6:00 Begin Meeting:

Approval of 09/13/15 Minutes: Any changes and revisions? Motion to Keri; 2nd Julie. Vote passed.

President's Updates:

Website privacy and posting schedules, update (Kim called, but no call was returned by MYSA; Did they call someone else?) Kim will contact John Curtis.

~Fall MYSA Directors' Meeting Update—Licensing for refs are becoming more structured. Coaching-more structure and rigor for higher licensing. Olympic Development Program funding is available for all kids needing financial aid. (Contact MYSA)

~Fee Increase for Training from Nov 2015 –Discussion. Jadd made a motion and Julie 2nd to increase fees by 11% (\$27.75/admin/hour and Training \$55.50/hour) for Westley for training and administration. Motion carried. We also discussed for the future to look at giving him administrative help, paid or volunteer to take some pressure off his position and make more time for added training.

~ Player Development Initiative: i.e. changes to the small-sided game-updates from the Sept 25 MYSA

Meeting (Tim sent a copy to us Oct 5) All the changes are not approved yet. **It is still in process at MYSA and USA Soccer Federation (USSF) nationally.**

~November 7: MYSA Annual Meeting. Anyone able to attend? Bi-laws will be changed.

~NEW Medical Waiver Form- It is posted on the website. Photocopy of insurance cards needed.

~The Concussion Procedure: was posted on our website for all coaches

~**Treasurer Updates**: Dan Hocking Budget and Report Addendum; Current Budget Balance as of October 11, 2015: Cash \$ 84,645.59

Kim made the motion and Keri 2ndnd to approve budget. Approved.

Sarah Westall; Charitable Gaming: \$20,017 Bank Balance. Sept. Profit approx. \$1500 (after fund los)

Celts rent: est. \$1200

Mississippi Pub rent: est. \$1000 (A \$1700 fund loss is pending at Mississippi Pub; Investigation in progress)

E games revenue share: \$1000

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$800

CG Made easy, software: \$80

Pilot games fee: est. \$130

Hometown Meats/Raffles \$1000

Transfer \$5000 to gaming fund Jon motion, 2nd Jeanine. Vote passed.

Keri made the motion, Dan_ 2ndnd. Passed

Tim Wareham: PPG Updates: no report yet. They are planning to meet about Team Formation PPG's. Tim asked for a subcommittee to look deeper at the club Bi-Laws in sync with the MYSA Bi-law review. Brian, Jeanine and Tim will be this subcommittee. They will share this with the full Board and see if any voting is needed.

Registrar: Jon Fredeen report: Futsal: registration is up on the website. Boys' teams will register. Please

register as a team. Summer registration: Some people need to be followed up with to register.

Communications Coordinator: Trina Hatcher Report: Futsal Blast went out on Instagram, email, etc.

Website Coordinator: Jeanine Loomis: Updated Website regarding the November Annual Meeting

Director of Development: Westley Dayus:

Main points from this month:

IGH Futsal

Futsal info has gone out but still NO registrations.

Lets work together to get all our teams signed up asap.

I will send a note out to local clubs at the end of the week if we have no sign ups by then.

Tom please work on Refs asap.

Summer 2016

I have communicated with various Summer Coaches regarding coaches contracts and fees for 2016 as well as time for winter, very few have gotten back to me.

I will resend again this week.

I also have a few leads for a coach for the U12C2 girls team which i will be following up on again this week.

And may have a coach for the U12C2 Boys team too.

I will update everyone asap.

Training

I have been helping out both U13 boys and girls teams this season.

I will be asking for a club donation of \$30 from each team member to help with fees paid by the club

Boys' Coordinator: Jadd Boyden: no report

Girls' Coordinator: Dan Boughton: U13 C3 and U11 C2 Girl teams are going to State!

Referees: Thomas Osborn: Thomas is ready for Futsal.

Field Coordinator: Update on who is helping with this: Julie (outdoor) and Trina (indoor) (temporarily): A couple people are thinking about it. November we need to book the fields ASAP.

Equipment: Julie Eckstrom: Collecting all the fall equipment.

Uniforms Coordinator: Jay Tuccitto: no report

Fundraising; 22 families expressed interest in the meat sale fundraiser.

Risk Coordinator: Brian Spiewak motion to nominate, Keri 2nd. Approved.

NEW Medical Release Forms from every player per the Heat Managers' Meeting, Coaches and Team Managers should now have all Concussion Training as well. Background checks were all complete on confirmation with the team assignment.

Secretary: No report

Tabled: next meeting we will discuss a possible Fall refund and possibility to lower the future registration fee.

7:27 p.m. Adjourn Meeting

Current Email addresses:

Gabe Rojas Cardona: gabriel.rojascardona@gmail.com

Ernie Elliott: ernestoelliott@comcast.net

Jadd Boyden: jadd.boyden@gmail.com

Julie Eckstrom: julie.eckstrom@live.com

Keri Myran: kmyran@promoadvantage.net

Kim Westra: runlikewind33@hotmail.com

Nick Rose: rosen1986@gmail.com

Sarah Westall: sarahwestall33@gmail.com

Tim Wareham: timothy.wareham@gmail.com

Westley Dayus: ightrainingdirector@gmail.com

Thomas Osborn: heatrefcoord@gmail.com

Trina Hatcher: thatcher@bwbr.com

Dan Hocking: Djhock14@comcast.net

Jay Tuccitto: jaytuccitto77@q.com

Jon Fredeen: jon.fredeen@gmail.com

Jeanine Loomis: jeanine.loomis@gmail.com

Dan Boughton: boughtondan@msn.com

Brian Spiewak: bspiewak@msn.com