

**INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING Minutes
October 12, 2014 6:00 p.m.**

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

6:00 Begin Meeting

Approval of 9/14/14 Minutes: Any changes and revisions? Motion to approve Marilu; 2nd Tim. Vote passed.

President's Updates: Gabe Rojas-Cardona

Annual MYSA Annual Meeting Nov 1; also, we also are paying the annual registration-affiliation fee \$300

Visitor Tracy Peterson from Parks and Rec to recap the season.

Facility fee has gone up for 2015. \$15 for residents, and \$20 for non-residents. This will be in the Heat player fees if the fee increase goes through. This is the highest the increase would be.

Soccer Carnival: The week of March 8, in the spring. Then, a separate program, we will be looking at a planning meeting for Sparks and Flames that happens in June.

Park assets-18 parks will need funding for future updates. The Parks are researching this presently. "Future of Our Parks". It is a current topic in the city. The voters may be asked to work on the parks further, maintain them.

Treasurer Updates: Dan Hocking: Budget and Report Addendum; Current Budget Balance as of Cash \$ 83,598.13

Janine made the motion and Julie 2nd to approve budget. Approved.

~We need to find out from Laura the history on a fee code for a player.

~Can coach fees be on-line? Jadd is going to place this on the agenda for next month

~NEW Financial Aid request-- request for boy family need: registration fees Jadd motion, Keri 2nd.

Approved. Jon will email the family the code.

Bob Davenport: Charitable Gaming:

Balance 10,120.00 please have the following bills approved
Celts and Mississippi Pub
Oct rent est 300
Bob Davenport Oct fee Minimum 450 or 20 %
Mn Revenue Oct tax
Est 300
Brainerd Games est 900
For 9 pull tab games and
9 packs of tipboards
Keri made the motion, Kim 2nd. Passed

Boys' Coordinator: Jadd Boyden: Fall is complete. Boy U11's made it to State with Gareth.

Girls' Coordinator: Nick Rose: U13C2's made it to state. Don Smith has resigned from coaching. If you qualify for state, you will go to state. The club needs to decide this in the future. They need to designate if they will participate by the MYSA, election to not participate needs to be approved by the Heat Board. Tim moves, Kim 2nd. Approved.

Referees: Thomas Osborn: Kudos to Thomas on an issue. Play in protest. They looked at passes closely on teams with older players.

Field Coordinator: Marilu Snodgrass:

1. Indoor budget for 2015 (2014 - \$10,000). We have 21 hours more for turf time, about \$2100 over 2014 and this doesn't include more Armory time. We would like to be about \$14-15,000. The thinking: More training pre-season, rather than in June. We'll take turf as much as possible.
2. Marilu has booked both school gyms Wednesdays and Fridays, 6 - 9, Nov 7 - Dec 19. We have to decide at this meeting how to use them or I need to release them. (Westley is drafting a letter for Jeanine and Trina to send out email, Wednesday folders, and website)
3. School gym availability drops to Fridays in January. How much Armory Gym time do we want to buy, taking into account the amount of turf time we want.

Fundraising: Sarah Westall: Please contact Sarah if you would like restaurant cards. Sarah is looking at doing something with Peterson Popcorn.

Equipment: Julie Eckstrom: retrieving bags from coaches, ordering new-player balls size. Locker situation is still an issue. Rent is paid at the locker through Feb 1. We will contact Gus about moving locations for a locker.

Uniforms Coordinator: Jay Tuccitto: Soccer.com our current uniforms are currently discontinued. They are on a two year cycle and we are on a 3 year cycle. We probably need to change to a 2 year cycle. This is a problem. We need to relay this to coaches and managers about new uniforms immediately. Jadd and Jay are going to look at uniforms immediately.

Risk Coordinator: Tim Wareham: no report

Website Coordinator: Jeanine Loomis- will also be involved in the communications about how the new team managers are as they are confirmed by Jon.

Communications: Trina Hatcher: is looking at how to utilize Instagram for communications, especially to teens.

Registration Updates: Jon Fredeen: updated attachment on teams. Jon needs to confirm who managers are for Spring.

- Move two players on to the U16 Girls roster. We'd then have two full rosters for U15 and U16. And no need for supplemental tryouts and the costs/inconvenience involved. Issue to resolve: Maddie Swainey. Parent said she wants to play, but is still not registered. Oct 25 and 26; Nov 10 & 13

Director of Development: Westley Dayus

Jeanine motion, Keri 2nd: Approved the following Spring coaches:

Coaches confirmed:

Boys:

U15: Gareth

U17: Oleg Diner

Girls:

U11 C3: Kim H. pending interview

U12: Tim Wareham C3

U13 C2: Nick Rose

U13 C3: Alex Bauert

U15: George Watson

U16: Tim Wareham

U18: 11 TBD no coach (Westley will talk with Patti Diamond about Jay Miller)

~Training offerings; Craig Mallace, MN United Soccer camps, etc.

~Futsal clinics: ISSE Futsal Quick

8:37 p.m. Adjourn Meeting

Current Email addresses:

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