

INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING
Oct 13, 2013

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

CALL TO ORDER:

The meeting was called to order by Gabe at 6:00 pm.

APPROVAL OF MINUTES:

Motion to approve 9/8/13 minutes by Tim, seconded by Marilu. Approved 9-0

TRAINING & DEVELOPMENT REPORT: WESTLEY DAYUS

Evaluations for U9/U10 will be posted on the website.

U16 boys tryouts will be held Nov 20 at the Rosemount Dome. Multiple players interested in 2 open spots.

Westley and Marilu are still working to get space for footskills clinics. They will be 6 week sessions. Fee to be \$50-60.

Coach interviews to be held Oct 17-20. Phone interviews will be held with returning coaches unless there are issues based on evaluations that need to be addressed. There will be sit down interviews with new coaching applicants and those with who are newer to the program or may need additional training. Goal is to have slate of coaches for approval at Nov meeting.

Keri brought up there is a U19 team possibly interested in registering to play summer ball at the Heat. Could we offer them a reduced rate as they won't need any training time, etc. Blake will work out what it costs for a U19 team to play for further discussion. (Point of disclosure, it is Zach Myran's Dakota Rev team – college students who want to continue to play for 1 more summer as inexpensively as possible.)

TREASURER'S REPORT: BLAKE GRAMS

Balance as of the end of Sept. is \$68,339.34. This is approximately \$17,000 higher than previous year at this time due to the fundraising deposit at registration time.

Motion to approve by Keri, seconded by Julie. Approved 12-0

GAMING MANAGER'S REPORT: BOB DAVENPORT

The balance as of October 1 is \$8766.84. Motion to transfer \$1500 to the general fund made by Bob, seconded by Sarah. Approved 12-0.

There are still meat raffles at Celts during every Vikings game and Bingo every Tuesday (when there are at least 15 people to play).

Bob has been requested by the State Gambling Board for a letter of resolution regarding the theft of money at Celts. He will be going to Dakota Co. to find out where it stands.

Bob requested the following disbursements be approved for:

- Celts Pub Rent Estimate (\$500)

- Bob Davenport Feb Fee Estimate (\$450-750)
- MN Revenue (\$300)
- 7 Pull tab games @ \$347.80
- Renewal of 3 gambling licenses \$600.00
 - Motion to approve by Keri, seconded by Ernie. Approved 12-0

REGISTRATION:

Decision for all teams we will register will be finalized at Nov meeting
 Tim will send out a final email blast on Monday for final registrations.

EQUIPMENT JULIE ECKSTROM:

Submit your equipment requests to Julie.
 Return all coach bags to Julie

RISK MANAGER: KIM WESTRA

Kim will be replenishing the first aid kits.

FIELD COORDINATOR: MARILU SNODGRASS

Waiting on school scheduling for Nov and Dec. The turf request has already been submitted.

UNIFORM COORDINATOR: CONNIE SCHULTZ

Connie showed us some t-shirts options to sell through the club using the vendor used by Parks and Rec. She is looking into additional options.

ADDITIONAL ITEMS:

A discussion was had about if the Referee Coordinator position should be removed from the Board as a voting member and classified as a club employee. Discussion was around the requirement to attend meetings and representing the Board vs the responsibility of the position during the season. There was no need for a By-Law change. Motion was made by Blake and seconded by Keri to list the Referee Coordinator position as a non-voting position within the club. Approved 12-0.

A discussion of coach fees was tabled.

Wording in the PPG document was approved clarifying what Heat Teams can do as a "Heat team" in the off-season.

Board member attendance discussion. Considered removing the language regarding the 75% meeting requirement language from the By-laws at November meeting, but decided to leave it as it currently stands.

ADJOURNMENT at 7:35 pm