

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

October 9, 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	Y	Rose, Nick: Member at Large	N
Elliott, Ernie: Member at Large	N	Spiewak, Brian: Risk Coordinator	N
Fredeen, Jon: Registrar	Y	Tuccitto, Jay: Uniforms	N
Hatcher, Trina: Communications Coordinator	Y	Westall, Sarah: Gaming Coordinator	N
Hocking, Dan: Treasurer	N	Westra, Kim: Secretary	Y
Marilu Snodgrass: Field Coordinator	N	Wormer, Joan	Y
Loomis, Jeanine: Website	N		

Begin Meeting 6:00 p.m.

Approved June Minutes. Keri Moved. Julie 2nd. Passed.

Treasurer's Report: Dan Hocking: Statement: \$112,583.30 Balance Kim motion,
Keri 2nd. Passed. (An Annual report will be submitted in November)

President's Updates:

- DOC MEETING and 3 documents

- Financial Aid for a player brought to Gabe. Julie motion, Jadd 2nd. Passed.
- Tournament Sanctioning—tournaments that we'd host...We'll keep brainstorming; ideas funnel to Jadd
- Fall State-teams playing; U14 C2 Boys; U13 C2 Girls in Rochester October 16th weekend; U12 Boys qualified but don't have enough players- but declined their spot in time.

Risk Coordinator: Financial Aid brought to Brian. Jadd motion, Keri 2nd. Passed.

Sarah Westall; Charitable Gaming: motion, 2nd.

\$17,802 is the balance on the gambling account at the end of September

Celts rent: est. \$ 1200

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$ 300

Brainerd games, Sept Revenue share \$1500

MN Dept of Rev October Taxes \$800

CG Made easy, software: \$ \$40

MN Gambling Yearly License \$600

Pilot games fee: est. \$ 75

Kim motion, Julie 2nd. Vote passed.

Director of Training and Development: Westley Dayus: Futsal update; DOC coming

Coaching candidates interviewed. Came to even ground on places they might be able to help.

Arie- and her dad could do goal-keeping clinics.

Futsal is ready to go 4-5 teams already.

Winter training coming out this week. Middle school and high school gyms will hold winter gym time. Marilu is taking anything she can get. Monday and Fridays 9-10's then 11-12's six sessions each. 6-7 p.m. training. Julie will purchase new futsal balls. T-shirts for futsal planned for futsal.

Began discussion about procuring or leasing more land at the old South Grove school site. 10 acres. Subcommittee: Westley, Joan, Jadd, Keri, Jon, Gabe.

DOC from Westley:

Coaches Recommended for Summer: Oleg U16C2 team; Dennis and Tyler U14 C2 boys; Alex for U18's; Arie U11C3 girls; Tim U15; Terry Maynard U12; Brian TBD;

Communications Coordinator: Trina Hatcher: Sent out info about Futsal with a gorgeous flyer!

Vice President- Keri: photos are being thought about

Website Coordinator: Jeanine Loomis: no report—place futsal on there.

Boys' Coordinator: Jadd Boyden: U13 (2004) and U15 boys still low for summer...

Girls' Coordinator: Dan Boughton: no report

Referees: Thomas Osborn no report

Field Coordinator: Marilu Snodgrass no report

Equipment: Julie Eckstrom: coaches stuff coming back now from Fall. Jon will

forward ages for equipment ordering. Nets for training and more game and practice balls. Write coach or something on them. Older U13+ get 3 balls to utilize. Nice Addidas goalie gloves. Nike size 4 Adult Futsal balls. Rebound nets that go over the current goals.

Fundraising—Joan Wormer: no report. Tracy may have an opportunity to do something in the building at Rich Valley-ice cream truck or something.

Uniforms Coordinator- Jay: no report

Secretary: no report

Registration: Jon Fredeen: 234 registered as of now. Last year 310...need 50 more...we did lose a few oldest teams. Brought to Jon via email: Jadd is proposing the financial aid. Keri 2nd. Passed.

6:45 p.m. Adjourn Meeting

Current Email addresses:

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