

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

September 13, 2015 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd: Boys' Coordinator	Y	Myran, Keri: Vice President	Y
Boughton, Dan: Girl's Coordinator	Y	Osborn, Thomas: Referee Assigner	N
Dayus, Westley: Director of Development	Y	Rojas-Cardona, Gabriel: President	N
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	Y
Hatcher, Trina: Communications Coordinator	Y	Wareham, Tim: Member at Large	Y
Hocking, Dan: Treasurer	Y	Westall, Sarah: Gaming Coordinator	N
Guest: Brian Spiewak	Y	Westra, Kim: Secretary	Y
Loomis, Jeanine: Website	Y	Davenport, Bob: Member at Large	N

6:00 Begin Meeting

Approval of 8/09/15 Minutes: Any changes and revisions? Motion to approve Julie ; 2nd Tim . Vote passed.

President's Updates: Keri(VP):

~Discussion continued about using our budget and future project ideas:

~ Just ideas: Feather banners for each team (Dan is going to talk to Eric Gustafson); Land at Pine Bend or land with the city; Turf; lights for certain fields(maybe light Field D that is dark and away from the homes as far as the baseball field lights. Turf and lights on a field? (lines for other sports that could generate income) Probably start with City Manager and Parks and Rec Board. Julie is going to ask Tracy what route we should take. Futsal Tournament on arena Grove turf?; New Pug goals? Weighted flags for the Simley field. More time with the Simley field in the spring.

~Big rule changes (Fall 2016) to MYSA January to December Calendar year coming up. We need

to discuss how we will manage players playing up...lots of discussion coming. Field sizes are changing too. Offsides line will be coming too in Fall 2016.

Treasurer Updates: Dan Hocking Budget and Report Addendum; Current Budget Balance as of September 13, 2015: Cash \$ 89,301.95

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

Sarah Westall; Charitable Gaming:

Celts rent: est. \$1200

Mississippi Pub rent: est. \$900

E games revenue share: \$1000

Sarah Westall pay: \$500 or 20%

Brainerd games, Pulltabs: est. \$600

Bingo, raffle help: est. \$400

CG Made easy, software: \$80

Pilot games fee: est. \$130

That's it. We made approx. \$2800 in August. Our bank account has approx. \$18,500 right now. Next month we will do another transfer of funds.

Kim_made the motion, Julie_ 2nd. Passed

Tim Wareham: PPG Updates?: No

Registrar: Jon Fredeen no report. Oct 3 is the last date someone can sign up for Fall teams.(yes)

Communications Coordinator: Trina Hatcher: Report: Sent parade email and photos of games for website...

Website Coordinator: Jeanine Loomis : N/A

Director of Development: Westley Dayus:

~See Attached DOC from Wesley

~**Futsal updates**-will be coordinated with Trina for communications. IGH teams will have priority. 10 games in all. Westley will look at getting t-shirts. **Nov 1-Feb** at Armory. Email with all the info will go out again. 4 teams per level. Sunday 6-10 p.m. Register as a team; 7 kids ideal on a team, 8 is max.

~ Increase in Fees for Westley —tabled for October (see DOC) Formal proposal coming. Possibly looking at having an assistant for extra training.

~Westley is looking at more conversation for Summer coaches; Coaches' Exchange; etc. This will be placed on the website again too.

Boys' Coordinator: Jadd Boyden: No report

Girls' Coordinator: Dan Boughton: A U11 girl wants refund; Jadd motion to give Fall refund, Dan 2nd. Discussion. Passed. (7 yes. 3 no.) Summer, didn't show to try-outs. Dan B. motion to refund summer, less 5% admin cost and try-out fee. Dan H. 2nd. Discussion. We passed that we will refund summer's \$47.50.

U11 is evened out with rosters for the summer.

Referees: Thomas Osborn: pick up ref money, if you have not.

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. Clinics are booked.

Equipment: Julie Eckstrom: Ordering more player balls. Players can buy balls \$15. Game balls are \$37. Thank you for Board Members that moved us to our new storage unit.

Uniforms Coordinator: Jay Tuccitto: no report

Fundraising: -update Pick up day Monday Sept 14!

Risk Coordinator: Open Position (Teams are in process of getting the **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. **Email to Kim Westra in interim.**)

Secretary: No report

Motion to reimburse Brian player fees for coaching \$260. Julie 2nd. passed.

7:26 p.m. Adjourn Meeting

Current Email addresses:

Gabe Rojas Cardona: gabriel.rojascardona@gmail.com

Bob Davenport: bedavenport1123@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: rosena1986@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