

INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING
Sept 8, 2013

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

CALL TO ORDER:

The meeting was called to order by Jadd at 6:06 pm.

APPROVAL OF MINUTES:

Motion to approve 8/11/13 minutes by Laura, seconded by Nick. Approved 10-0

TRAINING & DEVELOPMENT REPORT: WESTLEY

Westley had 1 boy at the goalie training. Determined it was bad timing because it took place in the middle of a long weekend.

We will be holding U9/U10 evaluations Jan 14-16, 6:00-8:00 pm. Westley is checking into booking space. We will discuss the communication of this in the December meeting

The 2014 tryouts will be held July 31-Aug 6. Tim will add this to the website.

The club will be finalizing what teams we plan to register with MYSA for 2014 based upon the number of players registered as October 15, 2013. The goal is to have all coaches in place by 10/31/13.

GAMING MANAGER'S REPORT: Submitted for BOB DAVENPORT

Bob requested the following disbursements be approved for:

- Celts Pub Rent Estimate (\$500)
- Bob Davenport Feb Fee Estimate (\$450-750)
- MN Revenue (\$300)
 - Motion to approve by Keri, seconded by Ernie. Approved 11-0

REGISTRATION: LAURA SMITH

Financial Aid awards all approved 11-0:

U18 Boy. Motion by Marilu, Second by Jadd.

U17 Girl. Motion by Jadd, Second by Marilu

U12 Boy/U9 Girl same family. Motion by Tim, Second by Nick

U13 Girl. Motion by Keri, Second by Julie

Laura has 2 refunds to issue due to user errors.

Tryout checks for deposit given to Nick to pass on to Blake. Tryout checks for registered players shredded by Keri. \$60 cash for Grace Spiewak's tryout fee given to Tim to return to her parent.

EQUIPMENT JULIE ECKSTROM:

Julie will order new goalie glove supply.

RISK MANAGEER: KIM WESTRA

We will be limiting the disposable ice packs given to the teams with a recommendation that managers bring ice. Kim will look into coolers for first aid kits.

ADDITIONAL ITEMS:

Tryout feedback from Kim based on U17 girls comments: they felt the evaluators were too close in age to evaluate them – too close to being peers. The same group would like to see the groups at tryouts shuffled throughout the tryout process so that the same players do not stay together the entire day of tryouts to possibly showcase skills with different players. Westley to take all of the comments into consideration for next year's tryouts.

We will look to purchase pinnies of additional colors and go to a "race number" for tryout identification as opposed to the numbered pinnies.

A discussion of coach fees was initiated. Tim and Gabe will do further discussion and bring a proposal forward

Language for fall coaches for the PPGs is on hold as we try to get on the Fall to Summer soccer year.

Board member attendance discussion. We will propose removing the language regarding the 75% meeting requirement language from the By-law at November meeting.

Discussion for clarification of the existing waiver language was had.

IGH Days recap: We had 30+ kids in the parade. U16 boys and U17 girls volunteered to staff the soccer inflatable.

A Marketing subcommittee was formed to look at creating an overall marketing/identification plan. Multiple vendors for wearables have already been identified: Soccer.com, PromoAdvantage, Tahoe Sports. The committee is Keri, Nick, Julie and Kim.

ADJOURNMENT at 8:21 pm