

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

October 8, 2017 6:05 p.m.

| Name | Attended | Name | Attended |
|---|-----------------|--|-----------------|
| Boyden, Jadd: Boys' Coordinator | N | Myran, Keri: Vice President | Y |
| Boughton, Dan: Girls' Coordinator | Y | Osborn, Thomas: Referee Assigner | N |
| Dayus, Westley: Director of Development | Y | Rojas-Cardona, Gabriel: President | Y |
| Eckstrom, Julie: Equipment Manager | Y | Snodgrass, Marilu Field Coordinator | N |
| Elliott, Ernie: Member at Large | N | Spiewak, Brian: Risk Coordinator | N |
| Fredeen, Jon: Registrar | N | Tuccitto, Jay: Uniforms | Y |
| Hatcher, Trina: Communications Coordinator | Y | Westall, Sarah: Gaming Coordinator | N |
| Hocking, Dan: Treasurer | Y | Westra, Kim: Secretary | Y |
| Loomis, Jeanine: Website | Y | Wormer, Joan Fundraising | Y |

Begin Meeting 6:05 p.m.

Approval of September 2017 Minutes. Julie, Kim. 2nd. All Passed.

Treasurer's Report: Dan Hocking: September Statement: Balance: **\$87,912.12**

Balance motion Keri, Jay 2nd. All Passed.

President's Updates:

~Paid MYSA; Annual Meeting Bi-Laws Nov 4 or 5th. Kim Can go to this.

~ HEAT Annual Meeting Nov 12th 6-7 p.m.; Regular Meeting 7-8 p.m. Jadd was examining the Bi-Laws for this meeting and we will publish and proposed

changes.

Financial Issues regarding the Gaming Audit:

Approval to Pay Keri, 2nd. Passed.

~Gaming Audit: a game was missing between transitions with Sarah and Bob. We have received \$470.98 fee.

~When we spend funds when we get gaming funds. We need to transfer and spend differently. So we do not incur more taxes. \$2250 tax penalty.

Sarah Westall; Charitable Gaming: \$0 Transfer to the account from Gaming.

Bank Balance \$ 11,565.00 September. Profit approx. \$1300

Celts Pub October rent: \$ 1500

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: \$ 400

Brainerd games, Egame Rev. Share: \$ 1500

MN Dept. Rev. May Taxes \$ 800

Three Diamonds, Pull-tabs \$ 400

CG Made easy, software: \$ 90

Pilot games electric game fee: \$ 441.94 expense

MN Gaming Annual License Fees \$600 expense

Kim motion, Dan H 2nd. To approve gaming. Passed.

Registrar: Jon Fredeen: no report.

Girls' Coordinator: No report. U16 C2 coach, Tim Wareham will remain 3 days a week for practices as Head Coach. U14C3 is in need of more players. U19 a few registered, but we have more room for more; we have not registered the team yet. Westley is going to touch base with last year's coach and team.

Boys' Coordinator: Jadd Boyden: Scholarship for family--approved. No Report.

Communications Coordinator, Trina Hatcher: Youth Day at Simley a success 11-3 p.m.; over 100 youth came. Captains talked at Pine Bend. Tickets to community. Early in the season and a weekend is helpful.

There is a "permanent" flyer on the School District 199 Website generally about Heat Soccer Association.

Website Coordinator: going live with the new formatting/ TeamSnap. Coaches and Managers: Westley and Jon have a current list.

Vice President, Keri Myran: no report.

Direct Marketing Plan for bringing in young kids to the program. Marketing Subcommittee: Jon, Keri, Jeanine

Director of Development: Westley Deyus:

DOC Report:

IGH DOC Monthly Updates Sept 2017

IGH Heat Fall Updates:

Many of our fall teams have begun training and taking part in MYSA sanctioned games.

The games I have been out to see have been good and the new MYSA rules for our younger teams and players seem to be going quiet smoothly.

IGH Training Updates:

IGH heat winter training schedules are currently being worked on ready for October.

Our hope is to offer some different programs this coming winter. I have attached my thoughts regarding winter training.

IGH Futsal Updates:

IGH heat futsal schedules are being worked on and notification to players, parents and teams have been sent. Our hope is to include as many IGH heat teams we can, and fill up the remaining spots with local teams. We will again have two sessions of futsal this winter.

IGH Summer 2018 Team Updates:

We are continuing to seek out and place coaches for summer 2018. As we get more players and fill up teams I we look to set up coaches before the March 2018 deadline.

MYSA Field Changes

Once again thank you to the city for doing our required updates to the fall fields.

Other Updates

U16C2 Girls coaching updates. We have received feedback regarding the appointment a coach for the U16C2 Girls team. Whilst writing this DOC report I have set a deadline of Oct 7th, 2017, so will update everyone at the Oct 8th, 2017 Meeting on my findings/Updates.

Risk Coordinator: Brian Spiewak, no report.

Referees: Thomas Osborn, no report.

Field Coordinator: no report.

Equipment: Julie Eckstrom: Keys are available for next season for the lock box.

Fundraising: Joan Wormer: no report

Uniforms Coordinator: Jay Tuccitto: no report

Secretary, Kim Westra: no report

7:27 p.m. Adjourn Meeting

Current Email addresses:

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