

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

November 12, 2017 7:00 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	Y
Dayus, Westley: Director of Development	Y	Rojas-Cardona, Gabriel: President	Y
Eckstrom, Julie: Equipment Manager	N	Spiewak, Brian: Risk Coordinator	N
Elliott, Ernie: Member at Large	N	Tuccitto, Jay: Uniforms	N
Fredeen, Jon: Registrar	Y	Westall, Sarah: Gaming Coordinator	N
Hatcher, Trina: Communications Coordinator	Y	Westra, Kim: Secretary	Y
Hocking, Dan: Treasurer	Y	Wormer, Joan	Y
Marilu Snodgrass: Field Coordinator	Y		
Loomis, Jeanine: Website	Y		

Begin Meeting 6:00 p.m.

October Minutes. Tabled for December.

Treasurer's Report: Dan Hocking: October Statement: \$81,023.03 Balance

Kim motion, Joan 2nd. Passed.

President's Updates: no report

Registration: Jon Fredeen: No report

Risk Coordinator: Brian Spiewak: No report

Sarah Westall; Charitable Gaming:

Bank Balance \$ 14,951.68 October. Profit approx. \$1200 (after fund loss)

Celts November rent: est. \$ 1500

Three Diamond Pull-tab Games \$300

Brainerd Games E games revenue share: \$ 1500

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$ 600

CG Made easy, software: \$ 90

Pilot games fee: est. \$ 450

MN Dept. of Rev \$700

New License Fee Overboard \$250

Joan motion, Dan Boughton 2nd. Vote passed.

Director of Training and Development: (Westley):

Partnerships:

- West St. Paul and IGH are talking about combining efforts with young Sparks and Flames age-group.
- South St. Paul is reaching out to combine a few teams in certain age-groups. U14C3 Girls, U15C3 boys
- Consider paying for the Sparks and Flames program and managing the coaches for the June program (3 quality coaches to help). Westley will approach AI. We will set up a meeting prior to the publications coming out.

IGH DOC Monthly Updates Oct 2017

IGH Heat Fall Updates:

Well done to the two teams that made it to the Fall state finals in Rochester MN.

IGH Training Updates:

IGH heat winter training schedules have been posted and will start the first week of Nov 2017.

SAQ workshops, age group training and advanced foot skills sessions have been scheduled for the IGH Heat winter program.

These events will run for 6 weeks during Nov and Dec 2017 and are either a minimal fee or free to our members.

IGH Futsal Updates:

IGH heat futsal schedules are set and notification to players, parents and teams have been sent.

12 IGH Heat teams have registered and are taking part in the futsal sessions.

My hope is that we can get both sessions full asap, and include as many IGH Heat teams as possible.

IGH Summer 2018 Team Updates:

We are continuing to seek out and place coaches for summer 2018 at our younger levels and have scheduled extra U9 and U10 team formations for Jan 15th, 2018 in the Armory. As we get more players and fill up teams I we look to set up coaches before the March 2018 deadline.

Other Updates

Further to my notes last month regarding the U16C2 Girls head coach appointment, we have now filled the position. Tim W has been placed at the Head Coach.

I have been in communication with SSP regarding needs at the U14 and U15 teams at IGH. My hope is that we can work with SSP to do the best for the teams that need players. In the event we can work things out with SSP, I will continue to update the board and gender coordinators on any further information.

WSP Rec program needs some help and have asked AI at IGH Heat if we can work on a joint venture to support the low numbers at WSP.

I have suggested that we invite them down to our mini games on Saturday mornings. I will continue to work with AI to do the best we can to encourage more players and more participation.

Communications Coordinator: Trina Hatcher:

Communication went out to players about Westley's Monday night clinics (Speed and Agility) and his Wednesday night clinics (Winter Sports Clinics)

- Communication went out to players about the first session of futsal
- Worked with Westley to create "flyer" for AI at Parks and Rec to send to his database about Heat teams that still need players (see attached)
- My youngest received a flyer in his Wednesday folder for Spartan lacrosse so I plan on getting in touch with the schools to see how we can get our flyer in the folders in January (and not just online)

Vice President Keri Myran: no report

Website Coordinator: Jeanine Loomis: New website is looking very nice. Coaches Committee needs to look at the coaches' survey feedback. Terry Maynerd's Coach

Nomination on the website. **Terry Maynard was nominated for Girls' Competitive Coach of the Year from Inver Grove Heights of 8 State coaches.**

Boys' Coordinator: Jadd Boyden: U19 boy team hoping to have a discounted registration and a lesser cost uniform. We'd pay for league play-offs. \$335 and \$500 uniform budget for jersey or tournament. Coach David Mendosa. Joan moved, Jeanine 2nd. Passed.

Girls' Coordinator: Dan Boughton: no report

Field Coordinator: Marilu Snodgrass: coordinating winter time in gyms and turf.

Equipment: Julie Eckstrom: no report.

Fundraising—Joan Wormer: no report.

Uniforms Coordinator: Jay Tuccitto: no report.

Secretary Kim Westra: **Nov 5, 2017 Attended the MYSA Annual Meeting:** Terry Maynard was nominated for Girls' Competitive Coach of the Year from Inver Grove Heights of 8 State coaches.

Rule 1.3.4.2 Player Transfer or Release Requirements failed to get enough votes. (not 2/3 majority). This set the room a-buzz.

Another change that was a bit controversial was the allowance of higher players to play down for critical games (5 subs). I made a motion for more discussion as the smaller Clubs seemed to need more clarification. The discussion continued around clubs not abusing this but trying to purely use it in a bind, leaving it with coach discretion. There was discussion that this is most advantageous to clubs that have C1 and Premeire players readily at their disposal. After a lot of support, it went for vote and passed.

\$118,000 Loss Deficit was addressed; many things done to streamline. Wanting to keep fees flat though. Cost cutting: not hire for receptionist, 30% less grants, 8 staff to training instead of 12, going paperless for less printing, Dick's Sporting Sponsorship.

Registrations are the biggest impact to the bottom line though. 91% of costs are fixed and not much wiggle room. So the registrations are important.

Highlights: Nice growth with The Youth Academy, ODP and TOPS (Disabilities) programs. Minnesota will be hosting the President's Cup part of the National Series (New)

Concentration on: getting and maintenance of more refs. 69% are minors and of these 67% are between 11-13 years of age! Need more adults. Ref fees, high incident reports. BUT Minnesota can be proud to have 5 National Refs, strongest in the US.

Strengthening the coach/ref mentors, summer ref clinics, state director of instruction, and you can certify through June 20. The All-state assigning system is meant to make assignments more equitable, so kids do not quit. There are levels of training beginner, intermediate and advanced now. (3 academies/FIFA modeled)

Speaker Keynote Message: Amos Magee of MN United FC, lives in New Haven CT— didn't make varsity in his sophomore year. Strong MYSA and MNUFC partnership; logo on everything. New Stadium 20,000 is 1000 less than Blaine. Partnership with ODP is significant and making an impact nationally. The goal is to grow the sport and not just the 1-2% of college bound or pros.

East Girls Competitive Rep ratified: Cecile Straus from Hastings

7:57 p.m. Adjourn Meeting

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