

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

May 7, 2017 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd: Boys' Coordinator	Y	Myran, Keri: Vice President	Y
Boughton, Dan: Girls' Coordinator	Y	Osborn, Thomas: Referee Assigner	N
Dayus, Westley: Director of Development	N	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	Y	Tuccitto, Jay: Uniforms	N
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 6:00 p.m.

Approved April 2017 Minutes. JADD Moved. DAN B. 2nd. Passed.

Treasurer's Report: Dan Hocking: April Statement: Balance \$ 93,061.82

Balance Kim motion, Jon 2nd. Passed.

~**TeamSnap**: Teams to be able to communicate more efficiently. Demo Follow-up: \$1543.50 (\$500 for website set-up one time) 19 teams would get access. We would move away from Sports INGN. BEGIN at TRY-OUTS July 1 –for 2017 Fall Season New registration. Would be on **TeamSnap** when we have try-outs. Dan H. motion, Jadd 2nd. Passed.

President's Updates:

~ Any Follow-up conversation about having a Trainer Select Therapy on the fields, etc. (Subcommittee) \$3000 is being asked for to arrange the training. One training for each team and then available for games. We want him busy on the fields during the schedule. Starting this season. 3 nights a week. 5-9 p.m. More in the spring (now). (Roughly \$1100 per month once we know when Jordan can begin. We would like to approve the injury prevention right away. How long of a session would each team get? Flags should be out on the field to identify them. Coaches could have his text number. Joan motion, Keri 2nd. Passed.

Sarah Westall; Charitable Gaming:

Bank Balance \$11,539.44 APRIL. \$3000 Profit approx. \$ (after fund loss)

Celts Pub May rent: \$ 1200

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: \$ 600

Brainerd games, Egame Rev. Share: \$ 1700

MN Dept. Rev. May Taxes \$800

Three Diamonds, Pull-tabs \$300

CG Made easy, software: \$ 60

Pilot games electric game fee: \$200

KIM motion, JADD 2nd. To approve transfer. Passed.

Girls' Coordinator: Dan Boughton: Additional Tournaments for U18 Girls and other teams. U19 Jadd move to pay for a \$500 tournament, Joan 2nd. Passed.

~Dan helped a player find a place to play on a U9 boys' team.

Boys' Coordinator: Jadd Boyden: Refund Request U19 that is now coaching for Valley United. Jadd motion, 2nd Keri. Passed.

Communications Coordinator, Trina Hatcher: Fundraiser email is going out, team formation schedule, team pictures are going into communications.

Website Coordinator: Jeanine Loomis: Rule changes to MYSA summary Document, Rules changes. TeamSnap. **Affinity Sports App** is available for iphones to check team standings.

Vice President, Keri Myran: U19 Boy financial help. Jadd- motion to use manager discount. Julie 2nd. Passed.

Director of Development: Westley Deyus:

- Our GK trainer Ari plans to do her level 3 GK coaching certificate this coming June. I would like to propose we or Heat takes care of the bill for her. I do believe it's around \$241 for the course. Ari has been a wonderful addition to the program and I'd like to see that she gains her level 3 and continues to work with our players for the foreseeable future. Kim motion, Jeanine 2nd. Passed.
- I would also at a later date like to look at installing her as the club GK coach and allow her to work with the GK all year round, but I'll need to talk with Ari first.
- DOC sessions have started and are going well (53 children have already attended the 4 sessions)
- I've view 5 games so far and introduced and new team visit evaluation form.
- I will send a draft copy for review shortly.
- We are also still getting enquires for places on teams too which is always a good sign.

- Again I appreciate the assistance from the coordinators and all the board members these last few months.

Risk Coordinator: Brian Spiewak no report

Referees: Thomas Osborn

Field Coordinator: Marilu Snodgrass: no report

Equipment: Julie Eckstrom

~New game balls are here. Player balls have been handed out.

~Arranging the Green Equipment Box; Dan will pick it up from Home Depot.

~Also added to the agenda would be to talk about fanwear. Please take a look at the options that Angie Scheffley could offer the club. She has made her son, Sam Scheffley's heat teams through the past several years different options for fan wear and I thought I would see what the board thinks about offering her stuff to all HEAT members. She stated she could offer in all colors too.

~Julie's team is getting fanwear from Angie Scheffley and will let other managers know about it.

Fundraising—Joan Wormer Meat Sale begins May 15! 10 packs is \$100 to the player.

Uniforms Coordinator: Jay Tuccitto: no report

Secretary, Kim Westra: no report

7:38 p.m. Adjourn Meeting

Current Email addresses:

Brian Spiewak: bespiewak@msn.com

Dan Boughton: boughtondan@msn.com

Dan Hocking: Djhock14@comcast.net

Ernie Elliott: ernestoelliott@comcast.net

Gabe Rojas Cardona: gabriel.rojascardona@gmail.com

Jadd Boyden: jadd.boyden@gmail.com

Jay Tuccitto: jaytuccitto77@q.com

Jeanine Loomis: jeanine.loomis@gmail.com

Joan Wormer: joan.wormer@gmail.com

Jon Fredeen: jon.fredeen@gmail.com

Julie Eckstrom: julie.eckstrom@live.com

Keri Myran: kmyran@promoadvantage.net

Kim Westra: runlikewind33@hotmail.com

Marilyn Snodgrass: marilu.snodgrass@comcast.net

Sarah Westall: sarahwestall33@gmail.com

Thomas Osborn: heatrefcoord@gmail.com

Trina Hatcher: thatcher@bwbr.com

Westley Dayus: ightrainingdirector@gmail.com