

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

June 11, 2017 6:05 p.m.

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

Begin Meeting 6:05 p.m.

Approved May 2017 Minutes. Keri Moved. Jadd 2<sup>nd</sup>. Passed.

**Treasurer's Report:** Dan Hocking: May Statement: Balance \$78,739.04

Balance motion Keri, Jadd 2<sup>nd</sup>. All Passed.

~Bills paid, coaches' ½ half paid, TeamSnap Dan & Janine began testing, paid Sports Engine dues, All looks good for registration, lock box is yet to be ordered

**President's Updates:**

~Update on Audit Meeting June 20<sup>th</sup>

~U18 Girls-- extra Tournament in minutes from last month and approved.

~Select Therapy: What direction we going? Standard lease? Insurance for liability needed? Contract with them? Gabe and Julie will meet with them. Julie will also ask about sponsors.

. Joan motion, Keri 2<sup>nd</sup>. Passed.

**Sarah Westall; Charitable Gaming: \$6000 Transfer to the account from Gaming. Approved Keri motion, Dan H. 2<sup>nd</sup>.**

**Mississippi Pub \$215 are required from general funds; Sarah will reimburse right away Motion Dan H, 2<sup>nd</sup> Jay. Approved.**

**Bank Balance \$15,961.30      Estimated May approx. \$ 2400 net profit**

Celts Pub June rent: \$1000

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: \$0

Brainerd games, Egame Rev. Share: \$ 1000

MN Dept. Rev. June Taxes \$600

Three Diamonds, Pull-tabs \$200

CG Made easy, software: \$ 70

Pilot games electric game fee: \$200

Dan B motion, Dan H 2<sup>nd</sup>. To approve transfer. Passed.

**Registrar: Jon Fredeen:** price for next Summer season the same. TeamSnap up and running from registrar view for fall. Fall keeping some from last season. Coach fees still good. Advertising is a cost per click to our Club. (I need clarification on what this means exactly)

**Girls' Coordinator:** no report

**Boys' Coordinator:** Jadd Boyden: C1 Teams: U15 Boys and U13 Girls; organized a meeting for parents about the commitment; Kids need to be aware of what they are looking at; Westley to present C1 expectations.

Full refund for boy player with knee injury Jadd Motion, Dan B. 2<sup>nd</sup>. Passed.

**Communications Coordinator, Trina Hatcher:** Blast to Association regarding the Ice Cream Truck. 3 more dates too. 10% of profits given to Heat! Jadd was able to give Hometown Meats a schedule and they may tentatively make it out there too. We didn't ask for anything this season but plan on a more formalized relationship next season.

**Website Coordinator:** Jeanine Loomis: Set up a Survey Monkey for feedback about the season and coaches; Keri helped come up with questions.

Snap Webpage: we can incorporate our own pictures, we will send a blast so teams know they can post pictures, Instagram too. Releasing for Fall-July date...

**Vice President, Keri Myran:** no report

**Director of Development:** Westley Deyus:

~DOC IGH DOC Monthly Updates May 2017

IGH Training Updates:

During the month of May, I have been able to view all teams up to the U16 level and fill out a team evaluation. All evaluations have been shared with the team's coach and the gender coordinators. This has been the first year we have done this and I have received good feedback so far.

DOC Summer Camp training sessions begun in the May and any make up sessions needed due to weather have also now been completed.

I have also spent some of my time after practice viewing practices and communicating with coaches.

**IGH Coaching Updates:**

I have begun talking with a few of our coaches regarding working sessions during the winter. My hope is that I can have a proposal ready for Septembers board meeting if not sooner. I would like to see the continuation of our Futsal, our age group training and add winter gender training as well as GK practices.

I have begun communication with the city regarding the armory and have sent dates for our futsal league.

**IGH Team Updates:**

Some of our current C2 teams are performing well this season and there may be a possibility that they could gain C1 status for 2018.

I thought it important I bring this up as I know this always cause concern with some parents, I also wanted the opportunity to mention that if C1 status is gained that commitment and dedication during the winter and spring months must be upheld.

IGH Heat futsal and blast along with a practice during the week would be something that I will be recommending. Those that cannot commit should not be rostered. We have seen a lot of practices missed and events skipped during this springs training and into May which has held some players back. Also, it should be mentioned that skipping games and practices during the soccer season is another item that should be discouraged if a C1 roster spot is gained.

**Further Updates:**

Our IGH Heat Spark and Flames sessions have been planned and all coaches scheduled for Saturday mornings from 8:30-10:30AM.

I will also be attending some of the Sparks and Flames sessions this year to aid with coaching development and assistance the new coaches. It would be advisable if we have some Heat members attend to try and gain some more players for our program. I will continue to spread the word when I'm at S and F.

~Sparks and Flames: Hope to form our own younger teams; Tuesday go to introduce self (Westley) 7-8 year olds registration is low.

~Tracy, Westley, and Gabe meeting; they did not put out sign up sheets for the Sparks and Flames. City was to send out to their database and they had not. So hopefully this can get going further. Tuesday 6-7 p.m., then 7-8 p.m. ; Thursday 6:30-7:30 p.m.(7-8 year olds) Skyview;

**Risk Coordinator:** Brian Spiewak no report

**Referees:** Thomas Osborn

**Field Coordinator:** Marilu Snodgrass: D Field spotty areas, working with Parks and Rec to fix condition of the fields. Westley will also go and meet with them to point out spots. Some S. St. Paul teams are going out to Skyview without renting

the field. We are supposed to call police per Parks and Rec. Jadd and Gabe will write something to S. St. Paul Board indicating concerns. Gabe will set up meeting with Tracy Peterson with Parks and Rec. Email sent to coaches and managers already.

**Equipment:** Julie Eckstrom Lock box logistigics are worked out with Julie and Dan B.

**Fundraising:** Joan Wormer: Fundraisers forms went to team managers the 13<sup>th</sup>; 14/15<sup>th</sup> Managers hand back to Joan

**Uniforms Coordinator:** Jay Tuccitto: Uniform for the try-ons \$185. A few uniforms had mistakes on them (more than previous year). Fall challenge is to get new player uniforms ordered ASAP. Fall fitting date coming soon.

**Secretary, Kim Westra:** no report

7:35 p.m. Adjourn Meeting

**Current Email addresses:**

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