

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

July 9, 2017 6:05 p.m.

Name	Attended	Name	Attended
Boyden, Jadd: Boys' Coordinator	Y	Myran, Keri: Vice President	Y
Boughton, Dan: Girls' Coordinator	N	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	Y
Fredeen, Jon: Registrar	N	Tuccitto, Jay: Uniforms	Y
Hatcher, Trina: Communications Coordinator	N	Westall, Sarah: Gaming Coordinator	N
Hocking, Dan: Treasurer	N	Westra, Kim: Secretary	Y (via phone)
Loomis, Jeanine: Website	N	Wormer, Joan Fundraising	Y
		Visitor: Paul Engleson	Y

Begin Meeting 6:05 p.m.

Tabled the approval of June and July 2017 Minutes until August meeting.

Treasurer's Report: Dan Hocking: June Statement: Balance \$ **75,982.39**

Balance motion Keri, Brian 2nd. All Passed.

~Bills paid: Skyview fee. \$11,000 in account transfer for Parks and Rec Account.

~Reimbursement: David Smith registered late—get back \$30 Motion Keri, Jadd 2nd.

Matching Gift from Paul Engleson's workplace. Thank you!!! \$150 We discussed how to promote more of this matching as many businesses do this. Look at Amazon.com too for matching sign-up, etc. (Joan as Fundraising???)

President's Updates:

~Audit took 3 hours and went well, in spite of Kim being out of town and trying to get minutes to Gabe haphazardly:(Sorry Gabe! Thank you! Audit is looking for some info on the Tabs Gaming, which means some searching through the records in storage.

. Keri motion, Kim 2nd. Passed.

Sarah Westall; Charitable Gaming: \$6000 Transfer to the account from Gaming. Approved Keri motion, Dan H. 2nd. (Please send me a picture of the report and I will place the correct numbers in here

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

Bank Balance \$ 8925.77 June. Profit approx. \$1200

Celts Pub May rent: \$ 1200

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: \$ 300

Brainerd games, Egame Rev. Share: \$ 1200

MN Dept. Rev. May Taxes \$ 600

Three Diamonds, Pull-tabs \$ 300

CG Made easy, software: \$ 70

Pilot games electric game fee: \$ 300

Dan B motion, Dan H 2nd. To approve transfer. Passed.

Registrar: Jon Fredeen: Registrations were live and Fall is getting started too. Two different registrations. \$50 discount then get back after try-outs, different link with fee, open Fall link. They can try for multiple teams. You try-out for the team you hope to make. There are waiver forms.

Girls' Coordinator: no report

Boys' Coordinator: Jadd Boyden: Field Size changes, send to Tracy Peterson and Marilu and they'll change these. Age-level changes are confirmed for registration too. We will need more refs at certain levels now too. (Thomas) Jadd will contact Thomas regarding this.

Communications Coordinator, Trina Hatcher: We have an ad in the Parks and Rec brochure coming out soon. Meeting with AI and Parks and Rec Aug 8.

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

Website is being fully overhauled to Snap...

Vice President, Keri Myran: We received thank you notes from the two BEST Foundation scholarships given this spring. (Emily Stand and Shelby Gregg) Applicants played 3 years. Keri organized team pictures and we received a rebate from photos purchased.

Director of Development: Westley Deyus:

~DOCIGH DOC Monthly Updates June 2017

IGH Training Updates:

All team evaluations have been completed and sent back to DOC Summer Camp training sessions have now been completed. We had over 80% participation this year which was a little lower than last year but still affecting around 200+ players.

I have also continued to spend my time viewing practices and communicating with coaches during the month of June.

I have also attended Sparks and Flames during the month to offer support and assistance to our S and F coaches along with sharing information about heat the S and F parents.

Our IGH Heat Small side game events have also started and have been a great success. These sessions were on Saturday mornings and included 8 of our heat players as coaches. We were able to fill the U5/U6 sessions and were able to get 12 participants for the U7/U8 session out of 16.

I would like to see this continue next year for 6 weeks if possible with the support of P and R. May I suggest we ask Al to attend the August board meeting to review and plan for 2018.

IGH Coaching Updates:

I have sent out notes to coaches asking for input regarding the 2018 season along with fall coaching needs. My hope is that we can retain a great many of our coaches and add some new faces where new teams are created for 2018.

I have also received some contact by some new coaches wishing to join our program for the upcoming seasons.

IGH Team Updates:

As mentioned in my last month's notes we have gained C1 status for 3 of our teams this year. This is a great accomplishment for all our members, players and club.

My recommendations have remained the same regarding asking players to do a little more in the off season for the upcoming C1 season.

We also have a meeting schedule and will continue to work on a town hall meeting for those promoted teams and members, to get as much information out as possible.

Further Updates:

Winter Futsal dates are being worked on, along with SAQ's winter sessions, and hopefully some other plans for gender training. I will update again during our Aug meetings.

Also well done to our teams that gained promotion this year; U15C3 Girls, U15C2 Boys, U13C2 Girls and U16 C2 Girls

~July 20 Parent Meeting regarding C1 Expectations. Thank you Trina for the Powerpoint presentation, well done! State Qualifiers were still to be published as of this Board meeting, we were poised and waiting 😊

Risk Coordinator: Brian Spiewak no report

Referees: Thomas Osborn (Talk to Jadd re changes in the age and ref numbers)

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. Ordered, delivery coming. Waiting on pug nets. Collecting coaches' equipment after state.

Meeting with Select Therapy: They will have a meeting before Summer season on Injury Prevention and to get a base-line on players for concussions, more in-depth approach. They are willing to give \$500 sponsorship to Heat. They will wear trainer shirts at the park. There will be a link on the website to collect money as needed too.

Fundraising: Joan Wormer: There were over 200 Meat orders! Great ! We also received \$155 from Yum Yum Ice Cream truck in profits (10%) We'd like to put their logo on website as sponsors.

Uniforms Coordinator: Jay Tuccitto: Aug 13 is try-on date, 5-8 p.m. Beginning of August fast turn-around for new player uniforms.

Secretary, Kim Westra: no report

7:35 p.m. Adjourn Meeting

Current Email addresses:

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