

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

August 13, 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	Y	Rojas-Cardona, Gabriel: President	Y
Eckstrom, Julie: Equipment Manager	Y	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 Fundraising	Y
Marilu Snodgrass: Field Coordinator	N	Visitor: Al Vandehoef Parks and Rec	Y
Loomis, Jeanine: Website	N		

Begin Meeting 6:00 p.m.

Approved June Minutes. Keri Moved. Jon 2nd. Passed.

Approved July Minutes. Joan Moved. Keri 2nd. Passed.

Treasurer's Report: Dan Hocking:

Statement: \$76,587.31 Balance Julie motion, Dan Boughton 2nd. Passed.

President's Updates:

Audit: Taxes and Gaming document a small fine. We need to spend money within a certain time. Gaming fund builds up and then transfer later to general fund and spend. We owe \$2500.

Registration: Jon Fredeen: TeamSnap will be paid via PayPal with Dan H.

Fall Registration Updates:

A. Three teams for Boys: **GoldU9, U11C3(10) and U14C3(12/13)** **There are places available for all of these teams. Due 8/14 by Midnight. Start right away once they talk with Marilu for field time.**

B. Three Girls' Teams: **U14C1, U14C3, U11C3,**

C. Coed: **U9C3(2008)Boys' team?? If majority are boys**

Risk Coordinator: Brian Spiewak: no report

Sarah Westall; Charitable Gaming: Kim motion, Jadd 2nd. To approve transfer. Motion 2nd. approved.

Bank Balance July Net Profit Estimate: \$1500

Celts rent: est. \$1800

Three Diamonds Pull-tab Games \$500

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$500

Brainerd games, egame Revenue Share: est. \$1500

MN Dept. Revenue Feb. Taxes \$900

CG Made Easy, software: \$70

Pilot games fee: est. \$250

Bank Balance \$ 11,289.04

Kim motion, Jadd 2nd. To approve transfer. Motion 2nd. approved.

Director of Training and Development: (Westley):

~Meeting with Al from Parks and Rec regarding **Mini Soccer** for 2018- fit in 6 weeks finishing before 4th of July; Mirror the Tuesday Thursday and Saturday sessions as Sparks and Flames.

Kids Rock kids will be invited to play more soccer within their program via Jen Graham too. Trina will be a point of contact and redesign a post-card for the kids.

Jen puts stuff out in early March. End of May and registration day there will be info ready. A couple lines will be on the Kids Rock webpage too. 5-10 year old soccer during the summer. Also market at the Safety and Activities Fair around April 1. (Community Ed)

Idea: Carnival in the Winter instead of the Spring

Westley will help with some training of the Parks and Rec coaches in the winter/fall too. High school kids may help as well.

Coaching Appointments for Summer 2018

Girls:

U9 TBD

U10 Marilu

U11 Dan Hocking

U12 Kim Westra

U13C2 Terry Maynard (Fall and Summer)

U14C2/C3 Felicia (new coach I have reached out to her)

U14C1 Nora Austin

U16C2 Tim with Trainer (Maria or Melissa?)

U17C1 Nick Rose and possibly Paige Westra

Boys:

U9 TBD

U10 TBD

U11 TBD

U12 TBD

U13C2 Jake and Nathan Spores TBD

U15C2 Tyler and Dennis

U15C3 TBD

U16C1 Cezar

U17C2 Oleg Diner

~Fall Teams and registrations getting there

~Summer 2018 Registrations

Communications Coordinator: Trina Hatcher: Emails for Registrations, team formations, uniform fitting, Ad in Parks and Rec, IGH Days parade Sept 9-- 11 a.m., table at Pine Bend and at Salem Hills Back to School Open House night Aug 30, 6th Grade Orientation Day 8/24

Vice President Keri Myran: no report

Website Coordinator: Jeanine Loomis: no report

Boys' Coordinator: Jadd Boyden: above with registrations

Refund for a try-out in which a player made a different club team-- did not pass for a boy. Jadd made motion, Jon 2nd. PPG send stuff to Jadd for the evaluation process. U15C2 came in 2nd Place at State!

Girls' Coordinator: Dan Boughton: Refund players that we did not offer a spot to, yes. U16C2 took 3rd, U15C3 State Champions!, U14C2 6th place

Referees: Thomas Osborn: New rule: need 3 refs at U9 and U10 (Jadd sent email)

Field Coordinator: Marilu: no report

Equipment: Julie Eckstrom: The box is bolted to the other box. Coaches will have the key to the big new box. Managers the small box with flags. 3 benches are now available to teams to use!

Youth Night Sept 30 at the High School; HEAT hotdog and drink to all youth Motion Jadd, Keri. Passed. HEAT Board and kids wear uniforms and get in free.

Fundraising—Joan Wormer: no report

Uniforms Coordinator: Jay Tuccitto: no report

Secretary Kim Westra: no report

7:46 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

Jon Fredeen: jon.fredeen@gmail.com

Julie Eckstrom: julie.eckstrom@live.com

Keri Myran: kmyran@promoadvantage.net

Kim Westra: runlikewind33@hotmail.com

Marilu Snodgrass: marilu.snodgrass@comcast.net

Sarah Westall: sarahwestall33@gmail.com

Thomas Osborn: heatrefcoord@gmail.com

Joan Wormer: joan.wormer@gmail.com

Trina Hatcher: thatcher@bwbr.com

Westley Dayus: ightrainingdirector@gmail.com