

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING AGENDA

September 10, 2017 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd: Boys' Coordinator	N	Myran, Keri: Vice President	N
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	N (Rpt)	Spiewak, Brian: Risk Coordinator	Y
Elliott, Ernie: Member at Large	N	Tuccitto, Jay: Uniforms	N
Fredeen, Jon: Registrar	Y	Westall, Sarah: Gaming Coordinator	N (Rpt)
Hatcher, Trina: Communications Coordinator	Y	Westra, Kim: Secretary	N
Hocking, Dan: Treasurer	N (Rpt)	Wormer, Joan Fundraising	N
Marilu Snodgrass: Field Coordinator	Y	Loomis, Jeanine: Website	Y

Begin Meeting 6:00 p.m.

Approved May Minutes. Bryan Moved. Trina 2<sup>nd</sup>. Passed.

Treasurer's Report: Dan Hocking:

- Statement sent to all members via email.
- End of August\_Balance: \$97,945.67. Jon motion, Dan 2<sup>nd</sup>. Passed.

President's Updates:

- None

Registration: Jon Fredeen:

- Items covered with Directors topics.

Risk Coordinator: Brian Spiewak:

- All coaches are ok – submitted their background checks.

Sarah Westall; Charitable Gaming: motioned by Bryan, 2<sup>nd</sup> by Trina. Approved.

- Bank Balance July Net Profit Estimate: \$12,868.12
- Celts rent: est. \$ 1,200
- Three Diamonds Pulltab Games \$500
- Sarah Westall pay: \$500 or 20%
- Brainerd games, Pull-tabs: est. \$600
- Brainerd games, Feb Revenue Share: est. \$1,200
- MN Dept. Revenue Feb. Taxes \$600
- CG Made Easy, software: \$70
- Pilot games fee: est. \$250

Director of Training and Development: (Westley):

## **IGH DOC Monthly Updates July and August 2017**

### **IGH Heat Summer Team Evaluations:**

The summer 2018 team evaluations were completed during the first week of August. All in all the sessions went well, we did have to think on our feet a few times and add/merge or combine some sessions to make it viable for our evaluators and members. We did receive a few more enquires this year from players outside of the club which is always nice to see, however I do believe that we are still at around 85% of players live within IGH.

We'll look at trying to increase numbers at some of our age groups just to help fill up the rosters for a competitive 2018 season. Please if you have any connections regarding players let myself or the gender coordinators know.

### **IGH Training Updates:**

Pre-Team formation training sessions were set up for both genders a week before team formations started. Both boys and girls were well represented at the sessions.

Fall training sessions for our fall teams have been set and Marilu is working on space for all our fall teams.

### **IGH Fall Coaching Updates:**

All coaches have now been found for our fall teams. Many of the coaches are returning coaches from the summer program which is great for consistency. Teams will be playing at RV this year as Skyview will be

### **IGH Summer 2018 Team Updates:**

Many of our summer 2018 teams have had coaches assigned. Emails to parents went out regarding coaching appointments and we have received some good feedback.

### **IGH Winter Training Updates**

Notes to our C1 teams and our more dedicated C2 teams have gone out regarding our 3<sup>rd</sup> year of Futsal.

My hope is that we can schedule our C1 teams against other talented Heat teams or find quality teams from outside of the program to keep the quality high to prepare for the season ahead.

Other winter programs will be scheduled in Oct once we received the schedule for the Middle School and High school gyms. I would like to schedule some Speed and Agility programs if time allows. I would also like to add some gender sessions along with team and age group training again if time and space allows.

### **Equipment Updates**

Thanks to all involved with the setup of our new equipment box out at Rich Valley. Julie will be adding some new locks and we will look at getting our training equipment early in 2018 so we can have it ready for summer 2018.

### **MYSA Field Changes**

Thank you to the city for doing our required updates to the fall fields. The new MYSA mandate asked for the change in the number of players on the field and the adjustment to field sizes and rules for U9 U10 and U11 players. The fields look great and all the adjustments line up with the mandate.

Communications Coordinator: Trina Hatcher

- Various communications sent as required/requested.
- Will work on getting Middle school announcement issued.
- Will get flyers to Westley for distribution at city events and email AI (Parks and Rec)

Vice President: Keri Myran – No report.

Website Coordinator: Jeanine Loomis

- Showed the new website (TeamSnap) that is ready to be reviewed by board members, she will send out link for folks to look over and offer feedback.
- Will resending the information to access the SurveyMonkey results.

Boys' Coordinator: Jadd Boyden – No report, some items covered by Westley.

Girls' Coordinator: Dan Boughton

- U14, only have 7 players – need more players.
- U16, discussed several coaching options. Tim/Jarred a possibility. Bryan also offered. Westley will follow up.

Referees: Thomas Osborn – No report.

Field Coordinator: Marilu

- Fields were corrected (sizes) by the city.

Equipment: Julie Eckstrom

- most bags, equipment and new player balls handed out. Working w managers and coaches to get theirs to them. Only manager we don't have for is Devin. Have not heard from her (Devin) in regards to ball/equipment pick up either.
- will need to order more player balls. Almost out of size 4.
- keys made for new lock box. Meant to give you all one tonight. Sorry. Few handed out. Only things in new storage is two large and two small pug nets and three team benches.
- Select therapy meet yesterday amongst them to discuss our upcoming pairing.
- end fall season will collect all team bags and equipment.
- got heat banner and flags for parade.

Fundraising—Joan Wormer – Nothing to report.

Uniforms Coordinator: Jay Tuccitto – No report

Secretary Kim Westra:

7:33 p.m. Adjourned Meeting