

INVER GROVE HEIGHTS SOCCER ASSOCIATION

ANNUAL BOARD MEETING

November 12, 2017 6:00 p.m.

<b>Name</b>	<b>Attended</b>	<b>Name</b>	<b>Attended</b>
<b>Boyden, Jadd: Boys' Coordinator</b>	<b>N</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>Y</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>N</b>	<b>Spiewak, Brian: Risk Coordinator</b>	<b>N</b>
<b>Elliott, Ernie: Member at Large</b>	<b>N</b>	<b>Tuccitto, Jay: Uniforms</b>	<b>N</b>
<b>Fredeen, Jon: Registrar</b>	<b>Y</b>	<b>Westall, Sarah: Gaming Coordinator</b>	<b>N</b>
<b>Hatcher, Trina: Communications Coordinator</b>	<b>Y</b>	<b>Westra, Kim: Secretary</b>	<b>Y</b>
<b>Hocking, Dan: Treasurer</b>	<b>Y</b>	<b>Wormer, Joan</b>	<b>N</b>
<b>Marilu Snodgrass: Field Coordinator</b>	<b>N</b>		
<b>Loomis, Jeanine: Website</b>	<b>Y</b>		

Begin Meeting 6:07 p.m.

1. Annual Election of Officers:

Here are the Board Members that were confirmed last year:

2017 Elections:

Dan Boughton Kim Move, Dan Hocking 2<sup>nd</sup>. Passed.

Brian Spiewak, Keri move, Dan Boughton 2<sup>nd</sup>. Passed. (To be confirmed with Brian)

Officers Keri Myran Vice President, Dan motion Jeanine 2<sup>nd</sup>. Passed.

Kim Westra Secretary. Keri move, Jon 2<sup>nd</sup>. Passed.

2016 Annual Election of Officers: Dan motion, Jay 2<sup>nd</sup>. Passed. Trina Hatcher, Jay Tuccitto, Dan Hocking, Gabe Rojas-Cardona, Jeanine Loomis, Julie Eckstrom, Jadd Boyden, Jon Fredeen

2015 Annual Election of Officers: Approval of two year terms for Vice President, Secretary (last term date was 11/13) Voted in for two more years in these positions. Elected date 11/08/15.

2. Director of Training and Development:

For the Annual Meeting:

- IGH Heat Nov 2017 AGM DOC Report.
- Player Growth.
- IGH Heat has again seen good member growth during 2016-2017 soccer calendar.
- IGH has continued to be a club that welcomes new players from surrounding communities, gaining members from Rev, Eagan and Hastings to name a few and my hope is that will continue.
- IGH Heat player participation in the local High School system has continued and is a good indication of how well Heat is doing with its player development.
- Continuing to promote and retain younger players should be something we continue to work over during the coming winter months.
- Player Team Development
- The 2016-2017 season has steady growth in IGH Heat teams attending and winning the state finals, both in Fall and summer seasons.
- The U15C3 Girls won the state finals at their respected level and many other teams also made it to the finals.
- IGH Heat also promoted the following teams to C1, I believe this is the first time IGH Heat has had many C1 teams at the same time within the program. Well done to all involved:
- U17C1 Girls Nick R and Paige W
- U16C1 Boys Cezar D and Jadd B
- U14C1 Girls Nora A and Dan B
- I truly believe that this is down to a great board and dedicated players and coaches.
- Coaching Education.
- IGH Heat continued to support and educate their current and new coaches with the annual IGH Heat coaches meeting.
- Many of our coaches continued to work on their educational needs through online or in person US Youth Soccer Coaching courses.
- Moving forward I would like to see many our D Certified Coaches go on to complete the C Certification, I would also like to see more coaches move on from the F and E Certificates to the D if possible.
- Continuing Player Education/Training.
- This year has seen the continuation of our Winter Futsal League, starting in Nov and ending in Jan making it the 3rd year in a row.

- We had an overwhelming response in 2016-2017 season, and are very hopeful that we can continue this for the foreseeable future.
  - I have also again this year scheduled DOC SAQ sessions, advanced foot skills clinics, and age group sessions for our U9 to U15 players. These start in Nov and go through Dec, and then will continue in Jan and Feb.
  - Winter Gym and Armory space has also been secured and notes will go out to teams/parents/players shortly. Thanks to Julie, Trina, Marilu for all the assistance this year.
  - March will see the beginning of regular pre-season training at the Vets center,
  - I will again offer to train/coach our teams before we get outside.
  - Spring training sessions will continue as in seasons past and will begin in March.
  - The IGH Heat and Inver Grove Parks and Rec. will again put on the soccer carnival in March 2018. We will continue to need board volunteers and youth players to help with making the carnival successful.
  - After great success, last year our IGH Heat GK clinics and team GK sessions will return for the 2017-2018 season.
  - Summer camps stayed the same as last few years with teams attending a Friday or Saturday session with me. We offered out team defending clinics this year and allowed teams to sign up for an extended session instead of just attending a regular team training.
  - Over all we managed to effect around 85-90%
3. Treasurer's Report: Annual Actual Budget (2016-2017) and Forecasted Budget (2017-2018) December through November. We are currently 70 players short as of now. Dan Boughton move to approve Budget Jon 2<sup>nd</sup>. Passed.
  4. Dan Hockings 's Suggestion: Put Futsal and Westley Clinics in Registration fees. We want to look at ref costs for the new year and discuss raising fees if we want to off-set costs.
  5. Gaming Report: Earnings transferred to IGH Heat Soccer in Fiscal Year 2017: \$22,000. Due to tax issues, gaming transfers will be frozen the last quarter of each fiscal year to reduce taxes. Dan move, Jon 2<sup>nd</sup>. Passed. We are also looking to add another establishment: Overboard located in Inver Grove Heights by the Mississippi River. The location will add an estimated \$10,000 per year to our earning base.
  6. By-Law Amendments for Annual Meeting: Update and any Bi-laws changes, if any—none proposed.
  7. Visitor Communications – Thomas is resigning the Ref Coordinator position in 3 months, exiting in February. He would like to help replace a coordinator.
  8. Members please email your items for discussion to our President prior to the meeting so we can add your items on to our agenda

6:58 p.m. Adjourn Meeting

Current Email addresses:

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