

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

June 10, 2018 6:00 p.m.

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

Begin Meeting 6:00 p.m.

Approve May Minutes: Motion Dan B Jay 2nd. Approved.

Treasurer's Report: Dan Hocking: Statement: \$55,120.37 Balance. Keri motion, Kim 2nd. Approved.

~Update on coach payment invoice

~Update on Referee Payments and correct amounts

President's Updates:

~Mark and John from Trinity last meeting follow-up: Uniforms with Heat Logo and a sponsor name. 5x7 size for a sponsor logo.

~Registration for 2018 MYSA State Championships

~Parade? We need to sign up by the end of July.

Registration: Jon Fredeen:

~Coaching Invoices all went out today 6/10/18 through TeamSnap.

(Service@Paypal.com)

~Payments for State—Jon has arranged this payment on the Heat credit card too. Julie sent out an email regarding this. Managers do not need ref money on the field as this is in the Qualifier Fee. **(Marilu: Are we hosting a game? We need to ask Tracy: July 12-17? WE CAN!)**

Risk Coordinator: Brian Spiewak:

No issues from a Risk standpoint. All adult coaches, managers, and helpers have background checks and concussion training.

Sarah Westall; Charitable Gaming: Kim motion, Dan B. 2nd. To approve transfer EOM \$8177.71 Net Earnings \$ 2500

Celts June rent: est. \$2000

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: \$1000

Central Game Serv. Pull-tabs

Brainerd games, e-games Rev share \$2500

Overboard June Rent \$1000

3Diamond Pull-tab Games \$300

CG Made easy, accounting software: \$90

Pilot games fee: est. \$350

MN Dept. of Rev June Taxes \$ 2000

Bingo/Raffle Help: \$400

Director of Training and Development: (Westley):

~June 2018 meeting with SSP to the agenda for this evening. (Jadd, Dan B. and Westley will meet)

> They would like to meet with 3 board members ASAP and they will also bring 3 board members too so we can begin talks. Sharing programs in the winter, clinics, sharing programs to fill our facilities more with our communities.

> Last month was pretty quiet as I was doing a lot of practice/game viewing and also putting on my DOC clinics for the teams.

> Only real updates are with SSP, but it will be quicker for me to update at the meeting.

Communications Coordinator: Trina Hatcher: Fundraiser info went out, and an ad in Parks and Recs brochure in August.

Vice President Keri Myran: (She has soccer stuff for Spiewaks to give to Guatemala. Giving to Julie)

Website Coordinator: Jeanine Loomis: Parks and Recs have been getting calls from people not hearing from the Board, so we are following up. Where on the website are we getting this? Sparks and Flames? Originating point?

Teams that are winning tournaments are on the website.

We should send out a Coaches' Survey now and get current/mid-season feedback. Coaches should do player evaluations too.

Boys' Coordinator: Jadd Boyden: Motion Dan B and Keri to pay AR refs for a game they stepped in \$20/ each.

Girls' Coordinator: Dan Boughton: no report

Referees: Jared Brown: U14C3 team is missing ref money. It is being sorted out. We need to confirm reimbursement for the coach too. Mentoring went well, just a few U9 refs still.

Field Coordinator: Marilu Snodgrass: so far so good.

Equipment: Julie Eckstrom: no report.

Fundraising—Joan Wormer:

Fundraising Updates:

This week, the forms and money are due for the Illetschko's Meat packs.

I will send a reminder out to the Team Managers.

Reminder: You are able to turn your form/money in directly to Illetschko's Meat.

We earned \$200 from the McDonald Fundraising on June 6.

We have Chipotle (June 24) and Cane's Chicken (June 18) coming up.

Uniforms Coordinator: Jay Tuccitto: New rep at Soccer.com. Jay also fixed a couple uniforms that had incorrect numbers.

Secretary Kim Westra: no report

7:45 p.m. Adjourn Meeting

Current Email addresses:

Brian Spiewak: bespiewak@msn.com

Dan Boughton: boughtondan@msn.com

Dan Hocking: Djhock14@comcast.net

Gabe Rojas Cardona: gabriel.rojascardona@gmail.com

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Trina Hatcher: thatcher@bwbr.com

Westley Dayus: ightrainingdirector@gmail.com