

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING Minutes

July 8, 2018 6:00 p.m.

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

Begin Meeting 6:00 p.m.

Approve May Minutes Bryan made Motion, Julie 2nd. Approved.

Guests: Jake Filkins, Inver Grove Chiropractic.

- Offered sponsorship opportunity. Can sponsor team or association. Range is \$150 - \$550.
- Likes to focus on injury prevention and have opportunity to meet with a team or group.
- Heat Board will discuss and get back to Jake. Keri will reach out to Jake

Treasurer's Report: Dan Hocking: Statement: Julie made motion, Bryan 2nd. Approved.

- End of June balance_ \$ 59,545.54 Balance

President's Updates:

- Update State Championships will take place week of July 10th. Games July 12 – 16th.

Registration: Jon Fredeen: No report.

Risk Coordinator: Brian Spiewak: Nothing new to report.

Sarah Westall; Charitable Gaming: Dan B motioned to approve est. expenses, Keri 2nd, Approved.

- Sarah provided check for \$8,000 to transfer to the general fund. Keri made motion, Bryan 2nd. Motion to transfer was approved.
- Bank Balance \$ 15,370 (end of June)
- REPORT Profit approx. \$ 2,000 (for July)
- Celts rent: \$ 2,000
- Overboard rent: \$1,200
- 3 Diamond pull tab games: \$300
- Pilot Games Game fee: \$400

- MN Dept. of Revenue Taxes: \$3,000 for July
- Brainerd Games, egames Rev share: \$4,000
- CG Made Easy, accounting software: \$90
- Brainerd Games pull tab games: \$1,000
- Sarah Westall pay: \$500 or 20%
- Central Gaming Service, pull machine: \$260
- Biingo raffle help: \$400

Director of Training and Development: (Westley):

- Update June 2018 meeting with SSP (Meeting with SSP via Jadd too)
- Please forward to anyone I have missed of the last as I'm replying from my phone.
- Please see my updates for the agenda below:
- Team coach evaluations have been sent out and coaches have two weeks to get them back to me.
- Return coaching emails have been sent and I've had a few responses saying coaches will and won't be returning for 2019.
- Request for numbers of players that plan to return have been sent both to parents and to team managers.
- Emails requesting evaluator's for team formations have been sent and 75% are full already.
- End of season coaches meeting email will go out this week, I'm looking at the first week in August so as to avoid any confusion with state etc.
- I will be meeting with Matt from TCSL on Monday afternoon to see what options are available for our club.
- Eagan would also like to meet myself and Gabe as soon as possible to discuss possible options on working together during the summer/winter and participating in winter leagues too.
- May I suggest we try and do that this week if possible.
- I have been in contact with SSP on a few occasions already with little to no response regarding working together over team formation week, however I have heard from Ben their president regarding the Rec leagues and will be visiting them this week too.
- I think that we will have one league champion, which maybe the U11C3 girls depending on last few results, so they will move up to U12C2 next year.
- More updates on teams and levels will follow once this week's games are over and ready to post on our team formations chart/schedule.
- I have also secured the futsal space at the armory for winter 2018-19.
- Jadd and I are looking at some changes for this season.

Communications Coordinator: Trina Hatcher:

- Worked on getting signs to advertise Heat tryouts, will need help placing them. Keri made motion for \$450 costs to advertise Heat tryouts, Bryan 2nd, Approved.
- Team formations communications issued
- Emailed players/families to solicit info on who is returning next season.

Vice President Keri Myran:

- Keri made motion for expenses up to \$500 to get 4,000 pencils made with Heat letters to provide to Fire Department so they can provide to schools. Jeanine 2nd, approved.
- Team and players pictures have not been delivered yet.

Website Coordinator: Jeanine Loomis:

- Larry Deutsch is interested in the Website Coordinator role, she will ask him to join the next meeting.
- A survey will be issued to all parents (like last year) to solicit feedback on this season.
- Has been posting items on website as requested and will update site with revised 2019 registration information that highlights the good value and low cost of Heat soccer. For the 2019 summer season we will waive tryout fees for U9 and U10's and the new registration fees are U9-U10 \$279, U11-U12 \$389, U13-U19 \$399. The Registration fees for fall 2018 will be \$85. Bryan made motion, Keri 2nd, approved. Gabe will update the Policy and Procedures document with new fees.
- Gabe will look at policy's and update it.

Boys' Coordinator: Jadd Boyden:

- For the most part we are happy with the progress of the teams this summer. A couple things that really stand out are how young we are for the age groups and even though we do have excellent players on all teams, we are hampered somewhat by having extreme ability levels on each team. Frustrating for all involved.
- Our u15c2 team can win promotion with a win on Monday and our u19 team can win the league with a win in their

last game.

- The u16c1 team missed retaining c1 status by 1/2 point. :(
- Jadd and Westley will be meeting with U13/U14 team from Rev, potential move to IGH??

Girls' Coordinator: Dan Boughton:

- Getting several inquiries on our club and our tryouts.
- Our oldest girls team is losing half their team.
- Joh Seipp bringing a team from Trinity.

Referees: Jared Brown : No report.

Field Coordinator: Marilu Snodgrass: No report.

Equipment: Julie Eckstrom: Nothing to report that hasn't already been discussed.

Fundraising—Joan Wormer: No report.

Uniforms Coordinator: Jay Tuccitto:

- Working on getting new uniform catalog.

Secretary Kim Westra: No report.

7:45 p.m. Adjourned Meeting