

INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING MINUTES

August 12, 2018 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd: Boys' Coordinator	Yes	Myran, Keri: Vice President	Yes
Boughton, Dan: Girls' Coordinator	Yes	Rojas-Cardona, Gabriel: President	Yes
Brown, Jared Ref Coordinator	No	Snodgrass, Marilu: Field Assigner	No
Dayus, Westley: Director of Development	Yes	Spiewak, Brian: Risk Coordinator	N-Vac
Eckstrom, Julie: Equipment Manager	Yes	Tuccitto, Jay: Uniforms	Yes
Fredeen, Jon: Registrar	Yes	Westall, Sarah: Gaming Coordinator	No
Hatcher, Trina: Communications Coordinator	Yes	Westra, Kim: Secretary	N-Vac
Hocking, Dan: Treasurer	Yes	Wormer, Joan: Fundraising	N-Vac
Loomis, Jeanine: Website	Yes		

Begin Meeting 6:00 p.m.

Approve May Minutes _____ made Motion, _____ 2nd. Approved.

Guests:

- Connie Gurung (U15 boys team manager); Kristen Stamann (U16C3 boys team manager); Sharon Zeis (Parent of a new U15 boys team); Junnifer Lutz (U15 boys team manager) attended the meeting.

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

- End of July balance_ \$ 93,078.43 Balance

President's Updates:

- Nothing other than MYSA emails that were forwarded – note attempt by MYSA to reduce travel.

Registration: Jon Fredeen:

- As of now we have 80 excepted registrations for 2019 summer. Registration deadline to secure their roster spot is due this Thursday. Trina sent out reminder to members.
- Fall teams discussed. Dan made the motions to approve and Keri M. 2nd. All approved.

Risk Coordinator: Brian Spiewak: On vacation.

Sarah Westall; Charitable Gaming: Dan made motioned to approve est. expenses, Jay 2nd, All Approved.

- Bank Balance \$ 8,656,76 (end of July)
- REPORT Profit approx. \$ 3,000
- 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
- Bingo raffle help: \$400

Director of Training and Development: (Westley):

- Items from 2019 team formations
- Fall 2018 team approvals:
 - Girls 2006 U13 C3
 - 15 players
 - Terry Maynard Coach
 - Kris Maynard Manager
 - Girls 2007 U12C3
 - Dan Hocking Coach and manager
 - Girls 2008/2009/2010 U11C3
 - 11 players
 - Marilu S. Coach
 - Larry D. Manager
 - Boys 2007, 2006 and 2005 U14C3
 - 15 players
 - Westly D. Coach
 - Larry D. Manager
 - Boys 2008, 2009 U11C3
 - 12 players
 - Westly coach
 - Trina H. Manager
 - Boys 2009, 2010, 2011, 2012 U10 GOLD
 - 11 players
 - Cezar D. Coach
 - Erin Kryzer Manager
- Summer teams looking to fill to fill coaches. So far we have the following.
 - Girls U9:
 - Girls U11C3
 - Girls U12C2: Coach: Nora Austin Manager: Dan Hocking
 - Girls U13C3: Coach: Terry Maynard Manager: ??
 - Girls U14C2: Coach: Nick Rose???
 - Girls U15C3: Coach: Ari Manager: ??
 - Girls U15C2: Coach: Nick Rose?? Manager: ??
 - Girls U17C2: Coach: Tim Warham Manager: ??
 - Girls U18???: Coach: John Seip Manager: ??
 - Boys U9/10: Coach: Cezar?? Manager: ??
 - Boys U11C3: Coach: Cezar?? Manager: ??
 - Boys U12C3: Coach: Brianna Manager: ??
 - Boys U14C2: Coach: Jake M/Joe R.? Manager: ??
 - Boys U15C2 Coach: TBD?? Manager: Connie Gurung?
 - Boys U16C3: Coach: David M. Manager: Kristen Stamann/Jennifer Lutz??
 - Boys U16C1 Coach: Tyler/Dennis T. Manager:
 - Boys U17C1/2 Coach: Cezar D. Manager: Julie Eckstrom
 - Boys U18 TBD Coach: Oleg D. Manager: Keri Myran

- Boys U19 TBD Coach: Alex B.

Westley will reach out about managers.

U16C1 team meeting will be held to go over expectations.

Boys' Coordinator: Jadd Boyden:

- Scholarship for player, *****. Approved.

Girls' Coordinator: Dan Boughton:

- No report

Vice President Keri Myran:

- No report

Communications Coordinator: Trina Hatcher:

- Proposal for support of Simley H.S. Soccer via marketing Heat on banner. Approved and made \$100 donation for HEAT to be sponsor of Simley Soccer. Trina made motion and Dan B. 2nd, all approved.
- Email out to all about lots of things such as fall and summer.
- Put HEAT add in Parks and Rec
- Signs posted around town to promote team formations need to come down.

Website Coordinator: Jeanine Loomis:

- Transitioning of responsibilities to Larry Deutsch. Larry was nominated by Jeanine to replace her and Keri 2nd. all approved.
- 54 survey monkey results for coach reviews.
- Jeanine will pass on the password to survey monkey to all board members.

Referees: Jared Brown:

- No report

Field Coordinator: Marilu Snodgrass:

- No report

Equipment: Julie Eckstrom:

- Coaches have asked about possibly getting movable nets to use as equipment.
- Julie will look into.
- Simley Soccer Youth Night on Sept. 11. Asked that all fall teams try to attend this to help promote youth soccer and HEAT Soccer. HEAT made \$150 donation to go towards Youth Night.
- Julie will email Dan. H. regarding summer 2018 coach equipment turn in so he can pay the coaches their final payment.

Uniforms Coordinator: Jay Tuccitto:

- Transition of duties to Erin Kryzer. Nominated to replace Jay and all approved. Keri made motion and Dan 2nd. All approved.
- Will use soccer.com again to order new uniforms that are needed for summer 2019
- Discussed what we should do for new players to HEAT soccer who are joining for Fall 2018 as they will need new uniform again come summer. Decided that they will just need to purchase a new one.

Fundraising—Joan Wormer: No report.

Secretary Kim Westra: No report.

7:45 p.m. Adjourned Meeting