

INVER GROVE HEIGHTS SOCCER ASSOCIATION  
BOARD MEETING MINUTES

February 10, 2019 6:00 p.m.

Vets, VMCC, Armory Room C

Name	Attended	Name	Attended
Vacant: Boys' Coordinator		Kryzer Erin: Uniforms	N
Boughton, Dan: Girls' Coordinator	Y	Myran, Keri: Vice President	Y
Brown, Jared	Y	Rojas-Cardona, Gabriel: President	Y
Dayus, Westley: Director of Development	Y	Snodgrass, Marilu: Field Coordinator	Y
Deutsch, Larry: Website	Y	Somvong, Deanna: Fundraiser Coordinator	N
Eckstrom, Julie: Equipment Manager	Y	Spiewak, Brian: Risk Coordinator	Y
Fredeen, Jon: Registrar	Y	Tambornino, Peg: Gaming Coordinator	Y
Hatcher, Trina: Communications Coordinator	Y	Westra, Kim: Secretary	Y
Hocking, Dan: Treasurer	Y		

Begin Meeting 6:00 p.m.

**January 13, 2019 Meeting Minutes**; Dan B. Motion, Julie 2<sup>nd</sup>. Approved.

**Special Meeting Minutes from January 20** Brian Motion, Keri 2<sup>nd</sup>. Approved.

**Treasurer's Report: Dan Hocking:**

- Statement: Balance as of 1/31 = \$108,789.65 Keri motion, Dan B. 2<sup>nd</sup>. Approved.

**President's Updates: Gabe**

- State Cup and Junior State Cup Registration Closing soon—requirements
- Letter went out regarding the Special Meeting in January
- We got a letter from the city about the final gaming changes.

**Training and Development: Westley:**

- **March 16<sup>th</sup> 11:30 Coaches and Managers Meeting**
- **IGH Heat Summer 2019 U9 U10 Team Formations—Approved**

**IGH Summer 2019 Team Updates: Brian made motion; Dan H. 2<sup>nd</sup>.**

**Approved the following teams:**

U9/2010 Gold 1 Boys Coach TBD  
 U9/2010 Gold 2 Boys Coach TBD  
 U10/2009 Gold 1 Trainer Coach Cezar  
 U10/2009 Gold 2 Coach TBD  
 U11/2008/2009 C3 Boys Coach TBD

**Coaches Approved as well:**  
**U12/2007 C3 Boys Coach Briana A**  
**U9/2010 Gold Girls Jared and Jordan Brown**  
**U11/2008 C3 Girls Marilu S**

### **IGH Training Westley Updates:**

The winter/spring training schedule has been sent out to coaches regarding the March Indoor training schedule. Marilu will continue to work with coaches/teams to get dates set up for practice. April times will be released later in February, depending on school feedback.

### **Let's Play Soccer Dates**

Our Let's play soccer dates begun at the armory in conjunction with the Parks and Rec department this month. We have received several inquiries for IGH Heat program, and had around 10-12 people attended. These dates/sessions were to replace the winter/spring carnival we use to host with the P and R program. We have 2 more sessions scheduled in February. Thanks to all involved with these sessions.

### **2020 Summer Team Formation Dates:**

I have asked that the team formation dates be posted as per our PPG's. They will take part from July 28<sup>th</sup> through to Aug 4<sup>th</sup>, 2019. I have begun looking at a schedule to make them more efficient and be done sooner. What I plan to propose at next months meeting is a separate U9 and U10 team formation session per MYSA rules, with Board approval, and then host a large day session on the Sunday and then have the remaining teams come in for a couple day during the week. My hope is that we can get them done quickly and name teams as soon as we can.

### **Coaching Updates:**

I'm continuing to look for suitable candidates for a small number of teams. I have received a few links from parents which I'm following up on this month. I will continue to work with any of our teams that do not have coaches during the pre-season.

### **Coaching Education Updates**

Several coaches have worked on their coaching education this month. I will continue to work with any new coaches to get them up to speed with the US Soccer coaching education set up.

### **Other Items of Note:**

### **2019 Coaches Meeting**

I would like to schedule the IGH Heat coaches meeting for Saturday March 16<sup>th</sup> from 11:30-12:30 in one of the armory or Vets center rooms.

We will go over coaching updates, education updates and make sure we have all coaches signed up and ready to go for the season.

I will send that information out after Sundays meeting.

I have connected with Julie Trina and Kim so we can coordinate.

### **Team Approvals**

As mentioned above I need teams approved for the younger age groups.

### **Training Space Schedule Questions**

I have received some feedback regarding the scheduling of space and time during the indoor season. Questions were brought up regarding coaches' input and whether there is anything we can do to improve the process.

Coaches are asked to request space via Marilu and then time is sent back to the coaches. There concerns were that for several years they have requested space and received completely the opposite. However, I did inform them that the winter system we used was great as Marilu sent out what was available, and teams could then book the space that worked for them and could be a possible solution. They did understand that the scheduling is a hard job and wanted the opportunity to offer feedback and bring it up for discussion.

I did mention that with the limited space and number of teams the summer schedule is a lot larger than the winter one.

#### **MYSA and River Falls SC Feedback**

Cam sent me a text message regarding River Falls playing in our leagues this coming summer. MYSA had asked Cam to solicit feedback from those member clubs in the local area regarding their thoughts on allowing River Falls to play in the metro sub division. I said I would gather feedback from our board and respond back to him next week.

**Registration: Jon Fredeen: Futsal Registration invoices went out and about half are paid.**

**Risk Coordinator: Brian Spiewak: Safe Sport training and Concussion Training is getting done.**

#### **Charitable Gaming: Peg Tambornino**

REPORT End of Month Balance \$19,024.00, \$1500 est. profit  
Motion Keri, Dan B 2<sup>nd</sup> Approved.

- Estimated expense for January: motioned, 2<sup>nd</sup>. Approved.
  - Brainerd games, e-games Rev share: est. \$ 1900
  - Brainerd games, Pull-tabs: est. \$ 2140
  - Celts Pub January rent: est. \$ 490
  - CG Made easy, software: \$ 90
  - MN Dept. of Rev Jan Taxes \$ 1000
  - Pilot games fee: e games fee est. \$ 1100
  - Peggy Tambornino pay: \$500 or 20%

\$6000 transferred to the parent company Motion Dan B; Keri 2<sup>nd</sup> Approved.

**Communications Coordinator: Trina Hatcher:** She has an ad in the Parks and Rec brochure for May

**Vice President: Keri Myran:** Let's Play Soccer- Nights are up and running very fun! Sparks and Flames are being talked about.

#### **Website Coordinator: Larry:**

- A place to be added to communications and for Sparks and Flames communications
- Create a "team" for announcements for general events
- Create a managers' group

#### **Boys' Coordinator:**

- Westley covering position for time being

**Girls' Coordinator: Dan Boughton:** a few teams have been active in winter training facilities. Affinity questions from managers can go to Julie. Refund (less admin) for girl player for a health issue. Keri motion, 2<sup>nd</sup> Kim. Approved.

**Referees:** Jared Brown

**Field Coordinator: Marilu Snodgrass:** We need to reach out to try and get a new Field Coordinator after this season has transpired. A few places are open in March. Waiting to hear about time at Spring Break week.

**Equipment: Julie Eckstrom:** Ordering Heat balls, and other equipment.

**Fundraising: Deanna Somvong: no report**

**Uniforms Coordinator: Erin Kyzer: no report**

**Secretary Kim Westra: no report**

7:05 p.m. Adjourn Meeting

**Current Email addresses:**

Brian Spiewak: [bespiewak@msn.com](mailto:bespiewak@msn.com)

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