

INVER GROVE HEIGHTS SOCCER ASSOCIATION  
BOARD MEETING MINUTES

December 9, 2018 6:00 p.m.

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

Begin Meeting 6:04 p.m.

**November Meeting Minutes;** Keri Motioned, Deanna 2<sup>nd</sup>. Approved.

**Annual Association Meeting Minutes;** Keri Motioned, Dan Hocking 2<sup>nd</sup>. Approved.

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

- Statement: Balance as of 11/30 = \$104,463.82. Keri motioned, Dan Boughton 2<sup>nd</sup>. Approved.

**President's Updates: Gabe**

- MYSA Updates – Gabe attended MYSA meeting. More effort to accommodate smaller clubs.
- Gaming Updates/City Council – Talked to IGH mayor and he (mayor) said that he would not support the 10% proposed tax. The proposal of multiple licenses at a gaming site is still on the table. Call for action letter was sent out - we need Heat association members to show up!
- Parks and Rec Meeting – Parks and Rec potentially looking have Heat become responsible for their soccer program. Surrounding communities will be contacted for broader planning talks.

**Training and Development: Westley:**

IGH DOC Monthly Updates November 2018

**IGH Training Updates:**

No new updates from last month. Teams are training and utilizing the space provided by the club.

**IGH Summer 2019 Team Updates:**

No New updates from last month, however with approval 3 new teams will have coaches.

**Coaching Updates:**

I'd like to get approval from the board for the following coaches for summer 2019 teams.

Both Girls teams will depend on the agreement of the board, as mentioned in November's meeting, to the merging of the groups. That would mean there would be no U15C3 team. All appointments would need parent approval first:

- U14C2 Girls Coach Alex Bauert - APPROVED Dependent parent approval
- U15C2 Girls Paid Coach Ariana Averson – APPROVED Dependent parent approval
- U15C2 Boys Paid Coach Nick Tinucci (Not coaching any Simley HS boys due to his JV coaching status at Simley HS) – APPROVED Dependent parent approval
- U18C2 Girls Volunteer John Siepp - APPROVED Dependent parent approval

#### Coaching Education Updates

No new updates from last month.

#### Other Items

IGH Heat and Parks and Rec are scheduling some let's play soccer dates in place of the carnival this year in the hope we can encourage more youth participation. Dates are being finalized and I would need some help with a few volunteers on three Saturday evenings during late January and early February. Dates to follow.

#### Items of Note for Board Discussion

I'd like to ask the board for a GK budget so that GK coaching can begin for all winter training teams, if they so desire to get one on one GK training from Ari during the winter. May I propose a budget of \$1000, which has been the norm for our GK training. – APPROVED BY BOARD

- Board discussed the concerns of girl's teams of U15 and U14 teams and not having enough registered players for the teams after several attempts to try to recruit more players. Parents of teams were notified and asked to try to recruit players as well. Westley had sent an email out to parents informing of the concern.
- Came up with different options and board members voted. The options included the following:
  1. Merge the teams with no release\*\* of players (0 votes)
  2. Merge the teams with release\*\* of players (4 votes)
  3. Wait to make a decision until the Feb. Board meeting (3 votes)
  4. Wait to make a decision until the Jan. Board meeting (2 votes)

\*\* Release implies a full refund should the player decide to play elsewhere.

#### Registration: Jon Fredeen:

- 225 total player registered for 2019
- Need additional 2007 boys

#### Risk Coordinator: Brian Spiewak:

- New – Safe Sport – Mandated Reporter Training that is on line
- Concussion training – those who deal directly with players
- Background Check – All who manage, coach, on board
- All these trainings need to get done

#### Charitable Gaming: Peg

- New checks ordered for Peggy.
  - Bank Balance \$ Not available (Peg getting set up.)
  - REPORT Profit approx. \$ Not available (Peg getting set up.)
- Estimated expense for December: Dan H. motioned, Jon 2<sup>nd</sup>. Approved.

3 Diamond Pull-tab games \$300  
 Brainerd games, e-games Rev share: est. \$ 3000  
 Brainerd games, Pull-tabs: est. \$ 600  
 Celts Pub October rent: est. \$ 2200  
 CG Made easy, software: \$ 90  
 MN Dept. of Rev Oct Taxes \$ 2200  
 Pilot games fee: e games fee est. \$ 600  
 Sarah Westall pay: \$500 or 20%  
 Book Keeper- Training book \$46.75  
 Licensing Fee, Annual Fees, Manager Fee \$600

**Communications Coordinator: Trina Hatcher:**

- Sent email out for City Counsel meeting about gaming concerns
- Flyers to Elementary Schools for the upcoming team formation for younger teams.
- Send 2019 2nd Session of Futsal out to members. Larry will put schedule on our website.

**Vice President: Keri Myran:**

- No report

**Website Coordinator: Larry:**

- Not at meeting
- Posting everything on-line

**Boys' Coordinator:** Vacant spot

- Westley covering position for time being

**Girls' Coordinator: Dan Boughton:**

- U17 2002 girl from South St. Paul interested in registering with HEAT
- For the South St. Paul players moving over to HEAT in 2019 there were 2-3 boys that signed up for fall soccer. Uniforms were needed. One family had requested to be reimbursed for cost of fall uniform this past season. It was approved to reimburse these players.

**Referees:** Jared Brown

- Not at meeting
- He passed on that coverage for refereeing the second session of futsal will be covered by him and his sister, Jordan.

**Field Coordinator: Marilu Snodgrass:**

- Not at meeting
- Will start working on field assignments in January.

**Equipment: Julie Eckstrom:**

- Ordered new smaller futsal nets for the younger teams. Westley has them.
- No other updates

**Fundraising: Deanna Somvong**

- Nothing to report

**Uniforms Coordinator: Erin Kyzer:**

- There will be a two-day uniform fitting in February
- January will receive samples of uniforms

**Secretary Kim Westra:**

- Not at meeting

p.m. Adjourn Meeting

**Current Email addresses:**

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