

INVER GROVE HEIGHTS SOCCER ASSOCIATION  
BOARD MEETING AGENDA  
June 14, 2019 6:00 p.m.

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

Begin Meeting 6:00 p.m.

May Minutes with 2 Edits Motion 2nd. Approved.

June Minutes Motion 2nd. Approved.

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

President's Updates:

Director of Development: Westley Dayus:

IGH DOC Monthly Updates June 2019

**IGH Training Updates:**

The MYSA season is in full swing and our registrations for the post season have been submitted. Teams that are guaranteed of moving forward in the post season have also begun booking training space for extra practices to prepare for the state qualifiers/tournament.

Team formation dates have been posted, and I have gathered a number of evaluators ready for those sessions in July.

**IGH Heat Team Updates:**

Several teams will have the opportunity to win their respective leagues, as I'm always a month behind with my DOC notes, at the time of writing this we have had at least 7 teams qualify for state.

Well done to all coaches', players and managers involved with those teams.

Team coach evaluations for the season have been sent out and they are due back in the middle of July.

All coaches are required to submit those back to the club, all paid coaches will not receive their final payment until those are received.

**MYSA League Updates:**

As we are all aware due to the numerous of emails from MYSA this year, their league set up is changing.

The way the leagues are structured are being renamed and some changes are happening at both the higher and lower levels of soccer within in MN.

The information sheets from MYSA have been posted and several other items have also been posted to help our members understand these changes that will happen for the 2019-2020 seasons, and what this will mean for our members.

A town hall meeting has been scheduled for July 14th at 5PM for an information session to discuss these changes.

Thanks to Larry and Trina for getting that information sorted and posted as I know it helps to have the most up to date information available

**Fall 2019/Spring 2020 Registrations:**

Registration pages for both fall and spring will be live on the IGH Heat website in July.

With the league changes some registrations fees will increase, along with deadlines moving forward to register for the higher-level teams.

**Park and Rec Meeting Updates:**

The meetings with P and R have continued again this month and the conversations have been going very well. P and R are open to having a Heat/P and R run full grassroot programs for the 2020 summer/fall season. I have worked on a full calendar of events that will allow the grassroots (old rec program through MYSA) program to mirror the IGH Heat seasons.

I believe I have shared that plan with the board a few months back but I can resend if needed.

Julie D has supplied some numbers from the P and R programs, and I will take these next few weeks to add numbers and dollar amounts to the program I have put together.

In a nutshell I'd like to have four sessions or seasons for the grassroot players. We would hold a winter introduction for 4 weeks, have a spring kit off for 4 weeks in

April, edit and continue with the S and F program but add game days to the schedule, and then finish with fall leagues for 4-5 weeks.

It will need an increase in volunteers to the organization and some pre planning on my part to make things run smoothly.

I think that with the changes MYSA are now placing on us we need to make sure we have a strong rec/grassroot program to aid and support the traveling teams.

**Team Formations Volunteers Needed:**

With the team formation season fast approaching I will need some volunteers to help with check in, giving out numbers and pinnies, and helping direct folks to the correct fields.

*Monday July 22<sup>nd</sup> 5-8:30*

*Sunday July 28<sup>th</sup> 8 AM-3:30 PM*

*Mon July 29<sup>th</sup> 5-8:30PM*

*Tuesday July 30<sup>th</sup> 5-8:30 PM*

*Wednesday July 31<sup>st</sup> 5-8:30 PM*

Typically, I think we have 2-3 board members per session checking in folks so if we can continue with that number that would be great.

**MYSA Club Pass requirements:**

We have had several issues with the use and application of the MYSA club pass system this season, with coaches not notifying or following the guidelines that are in place and part of the IGH Heat PPG's.

I have had to have a few conversations with coaches and assistant coaches regarding this and the application or use of these club passes and who is responsible for requesting the club player pass.

A mid-season note went out to all coaches and assistant coaches stating that Head coaches are the only ones that can initiate the club pass procedure. Once that procedure has begun and the guidelines followed the player club pass can happen. MYSA states that coaches, must communicate with the DOC before the player pass protocol is started.

On several occasions those guidelines have not been followed and resulted in players playing without approval, younger players playing more than 2 years above their age level and not following through on the communication process or delaying the process.

My concerns are that with any bigger than 2-year gap between ages is a concern with MYSA and their insurance, as its outside the norm as MYSA recommend a max two year play up.

Without approval there could be an instance where players are officially unregistered, and sanctions can be placed on those teams for fielding ineligible players via MYSA

Delaying or denying information being share really hurts the club and its players. The club has always believed sharing players only benefits all players and teams involved and, in the end, promotes a strong club core.

We all have a responsibility to uphold the rules and procedures, whether a coach, parent or board member, and if we see these things happening then we take action to make sure the procedures are followed.

In the event that there are questions/concerns then the simple thing is to call me, and I can research and make the call, I'd rather delay a player playing for ten minutes by following protocol then place the player, coach and club in situation where we could be liable, or in violation of MYSA and Club procedures.

### **Items of Note for Board review**

#### **Winter Training Time Booking:**

I have had a conversation with the city, and we may be able to book both Saturdays and Sundays at the armory for a combination of all age and gender futsal or academy training during winter 2019-20.

They would run for around 13 weeks.

I Would like to utilize both days if I can but wanted to bring that to the attention of the treasurer to see if that would be viable option for the club as it's important, we get these dates booked very quickly.

I think its around \$3400 for the 12 to 13 weeks at the armory on Sundays so double that for Saturdays and Sundays.

I have communicated with other communities regarding futsal opportunities too.

Registration: Jon Fredeen:

Risk Coordinator: Brian Spiewak:

Charitable Gaming: Peggy motion, 2nd. To approve transfer

Note:

Bank Balance \$

REPORT Profit approx. \$

Celts rent: est. \$

Peggy Tambornino pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$

3Diamond Pulltab Games \$

CG Made easy, software: \$

Pilot games fee: est. \$

MN Dept. of Rev \$

Communications Coordinator: Trina Hatcher:

Vice President Keri Myran:

Website Coordinator: Larry:

Boys' Coordinator: open

Girls' Coordinator: Dan Boughton:

Referees: Jared Brown

Field Coordinator: Joe

Equipment: Julie Eckstrom: Coach/Manager meeting updates

Fundraising: Deanna Somvong:

Uniforms Coordinator: Erin Kryzer:

Secretary Kim Westra: No Report

p.m. Adjourn Meeting

Current Email addresses:

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

Dan Boughton: [boughtondan@msn.com](mailto:boughtondan@msn.com)

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