

INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING MINUTES
May 19, 2019 6:00 p.m.

Name	Attended	Name	Attended
Boys' Coordinator: open	Open	Kryzer, Erin: Uniforms	N later
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	Somvong, Deanna: Fundraiser Coordinator	N later
Eckstrom, Julie: Equipment Manager	Y	Spiewak, Brian: Risk Coordinator	Y
Fredeen, Jon: Registrar	N	Tambornino, Peggy: Gaming Coordinator	N later
Gullerud, Joe: Field Coordinator Elect	Y	Westra, Kim: Secretary	N (left early)
Hatcher, Trina: Communications Coordinator	Y	Brown, Jared: Referee Coordinator	N
Hocking, Dan: Treasurer	Y		
Guests:			

Begin Meeting 6:05 p.m.

May Minutes: Two edits were made and we will approve May Minutes at the July 14th Meeting.

**Treasurer's Report: Dan Hocking: 5/31/19 Statement: \$81,279.52
Balance Julie motion, Brian 2nd. Approved.**

- **Paid annual TeamSnap Fee**
- **Paid for our tournaments**
- **Sent out Coaches' First Payments**
- **Please watch for you invoice for coaches' fee- for John's team**
- **Refund from MYSA \$6125 for the minimum number of teams required**

Coordinator: Dan B.: 14C2 girl player had not played all year due to health issues since March or participate in fundraising. Letter read and asked for a full refund. Motion Keri, Brian 2nd. Approved.

Coordinator: U15C2 Girls in Blaine took first place in the America Cup and U11 Girls took 2nd in the St. Croix tournament. Boys U14C2 were Runners in All American Cup; U12 Girls took 2nd! U17C1 and U16C1 Boys took 2nd at Rev It Up!

Risk Manager: Brian:

No report MYSAs needs to work through background check problems for coaches that turn older than 18 that were once players. (May be an Affinity issue) [Coach Name] is having issues getting in and he won't get a pass to be on the sidelines to help coach. Brian will follow up with McDowell and Affinity to try and figure this out. There is a number for Affinity on MYSA, copy the Presidents of MYSA and Heat in an email.

Communications: Trina: No report. Send out the team formations chart which is on the website. Due to the numbers we do not know if there will be an older team with John Seipp, so this possible team will be self-select (level of play C1 or C2; self-select age level U19 or U18) Tryouts: Question 2002/2003 Try-outs? Clarify with Tim how many slots we will be filling. Announce in a way so all the age groups are covered with the try-outs and players know when to come to try-outs. Add birth Years to the chart. They must attend their own age-group. Playing level to be determined by the try-outs and who is in attendance.

Email about coaching payments will go out, with invoices. Until they pay this coaches fee, they won't be able to register for next season. A communication will go out about this if payments do not come in.

Vice President: Keri: Red Card for abusive language. Already suspended for 2 games. Gabe, Westley, and coordinator will meet with parents and player.

Girls side issue –complaint came via MYSA from RSA (Richfield). There was a very physical game. There was a report about tailgating and possible drinking from our parents. IGH parents are being asked to not go to the next game. There were two yellow cards. IGH perspective is different- people heard things that were said differently. Ref did not warn parents. Gabe talked with RSA; MYSA was involved in correspondence. We will talk to coaches and refs too. We will send out guidelines to parents. If there is another instance there will be removal of parents from future games. AR can stop a game to address an issue with the center ref. Center ref should

be addressing the situation with the coach. If needed the center ref will issue parents cards. We will send out the procedure to coaches. The Board agreed to play the game (on Taft Field in Richfield) with the communications. Board members could be present. (PACT: An idea for parent training, required during registration process: Implement and enforce PACT throughout the entire organization. It is a seminar regarding parent issues. Parents and Teachers Cooperating Together)

Parks and Rec Update: Sparks and Flames we are paying for 50% and Parks and Recs paying for 50% for the coaches to go through the grassroots training. Fields have been rolled and flattened.

Good news: Adding space at Oakwood is closer. Rotation of Fields and process is being talked about. Looking at MYSA grant for additional fields.

Website Administration Larry D There is a new calendar. No report.

Training and Development Director: Westley

No DOC report this month.

Helping coaches and attending U11 teams. Team viewing practices and watching as many as possible. U10 coaches are on vacation and Westley will help them.

Requesting evaluators now. Boys will evaluate genders opposite to them. Billy Ross, Avery have committed. More experienced evaluators will be fit to the more specific situations for strong evaluation.

Parents are talking on the sidelines at games (all ages) and that is not so helpful. A president's mid-season reminder about coaching from the sidelines will go out.

Referee Report: Jared Brown No report

Field Coordinator: Joe: Things are going well. Email conflicts with fields...need to find out where the field conflict is. Copy Gabe on an email. Field practices got displaced. The salary is the yearly amount and we will pay Joe the agreed upon amount. We need a W-9 from Joe.

Charitable Gaming Report:

Confirm numbers here!

Celts Pub July rent: est. \$ 2000

Brainerd Games \$300

3Diamonds \$300

Peggy Tambornino pay: \$500 or 20%

CG Made easy, software: \$ 100

Pilot e-games fee: est. \$ 350

MN Dept. of Rev Taxes for June \$ 1000

Bank balance: \$38,979.36 (Must transfer an amount to maintain star level; pay field bills as we know resident players vs non-resident)

Dan motion, Keri 2nd. Approved.

Peg's Report: Caught up and April was done. May will be done in a week from this meeting. Rent has been paid up through April to Celts.

[Name] played Bingo to support Celts and Peg. We will need to be audited soon and we need that date. 990 Tax return will need a CPA to sign-off on.

Bingo future nothing between June 22-July 6 as Peg is out of town. We need more people from the Board knowing how to run Bingo so we can cover such absences 2-2.5 hours and you will be paid \$50.

Communications for Bingo nights can go out to get members down.

Equipment: Julie Eckstrom: player balls getting out; nothing with the locker currently; waiting to change it over for next season.

Fundraising: Deanna Somvong: Fundraiser wrap-up will be going out to Trina. Looking at Target Grant application and Ice Cream Truck. A good night is Wed 6-9 p.m. to have trucks come. We will look more at the master schedule.

Uniforms Coordinator: Erin Kryzer: No report

Secretary-No Report: Kim Westra

7:46 p.m. Adjourn Meeting

Current Email addresses:

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