

INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING MINUTES
Aug 11, 2019 6:00 p.m.

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

Begin Meeting 6:09 p.m.

Brian and Deanna

July Meeting Minutes with 2 Edits: Brian Motion Deanna 2nd. Approved.
(July Special Meeting Minutes are yet to come.)

Treasurer's Report: Dan Hocking: July Statement: **\$94,741.81** Balance
Kim motion, Keri 2nd. Approved.

President's Updates:

- Trina did research for Banner; \$150 for Simley Soccer Boosters. Trina motion. Brian 2nd. Approved.
- **Player Name**: financial request. U18/19 Boys player. Keri motion. Dan 2nd. Approved
- **Player Name**: financial request. U17 Boys player. Keri motion. Bryan 2nd. Approved
- **Player Name**: 7/10 of registration because he played this many game. Injury. \$105

- **Player Name:** registration because he played this many game. Injury Full refund. \$314 Brian motion, Dan B. 2nd Approved
- **Player Name:** financial request. U17C2 Boys player. Email August 3. Keri motion. Kim 2nd. Approved
- **Player Name:** Fall refund because he's hurt. Keri motion, Brian 2nd. Approved.

** Player Names are in original notes **

- **IGH Days Parade:**

IGH Training Updates:

Registration: Jon Fredeen: Most recent registration reports were sent to the Board.

Risk Coordinator: Brian Spiewak: Brian could not get into Sports Affinity to search names. Curious if settings were changed with registration needs with Jon. Concussion Training good for 3 years.

Charitable Gaming: Brian motion, Keri 2nd. Approved.

Note: Gaming

Bank Balance June \$ 30,180.25

July \$1644.75

Celts Sept Rent \$1500

CG Made easy, software: \$ 75

MN Dept of Rev. Taxes \$1000

Brainerd games, Pull-tabs: est. \$350

Pilot E-Games \$150

Peggy Tambornino pay: \$500 or 20%

Motion: Brian motion, Keri 2nd. Approved.

FYI Annual General Fund Audit just for Gaming: if \$750,000-and over: audit cost \$3000-5000. We are getting quotes.

Communications Coordinator: Trina Hatcher: registration emails went out

Vice President- Keri Myran:

- IGH DAYS **Family Fun Night Friday, September 6; 5:30-7:30**. Inflatable soccer game still in existence? We will check with Julie/AI from Parks and Recs. Erin can spearhead this. Pencils for prizes.

Ref Coordinator: No report

Website Coordinator: Larry: no report

Boys' Coordinator: open

Girls' Coordinator: Dan Boughton: no report

Field Coordinator: Joe Gullerud: Armory request is in. Building the fall schedule. Coaches can look at the games' schedule that is getting close to being built. Skyview only for any Fall games we might need for U9-U10's. Trinity has practices. Our HEAT games should take precedence on the fields. We can talk to the Parks and Recs if we need to just connect about this. (Other communities may try to get access, so we want to be talking about this scheduling priority.) May not need Skyview for Fall season, but maybe sporadically so hold a few on more busy nights during the week. **IGH Days** be aware that we may need to see if there are conflicts with the parade or the High School season openers Sept 6-8.

Equipment: Julie Eckstrom: Working with Dan to collect Coach bags; Monday Old World Pizza Aug 12 Appreciation for Coaches.

Collecting Coach Bags

**Proposal to increase the Goal sizes for 4 goals: \$1000-1500. Capital fund from the city and grants from MYSA are available. We need the forms from MYSA for this. feet. 6'x18'; Westley to Joe and Julie can talk together. Dan motion; Brian 2nd. Approved.

Youth Night for Simley Soccer for ice cream bars Kim motion, Brian 2nd. Reimburse receipt up to \$150. Approved.

Fundraising: Deanna Somvong: no report

Uniforms Coordinator: Erin Kryzer: no report; new player links are going out for Fall (20 players)

Secretary Kim Westra: No Report

Team Formations: Fall teams approved. Keri motion, Brian 2nd. Approved.

Fall: Teams first on the list.

Keri motion, Brian 2nd. Fall Teams Approved.

U14 Black Girls Team coach to be determined.

U12 Black Girls Coach Marilu; they will try to add a couple of the girls, U10 mixed-age groups. U12 eleven players also Marilu.

Kailey Hatfield will coach U10 as a coach for fall; she does Sparks and Flames as well. Cam is on board with the teams.

Boys: Zach Myran to coach Fall team U13-14 sixteen players. U12 full group Jeran Storm. Two boys are not going to play up 2 years.

Summer teams:

Girls:

- U17: registered- [Player Name] wants to play on the Trinity team.
- U18 Girls with Brian will play Black (8-7 split) (John White will possibly be the coach). Westley will communicate about the Black selection. Brian motion, Dan B 2nd. Approved.
- U18+ John Seipps' team needs to register yet.

Boys:

- U18/19 lists we submitted. (15 A team and 14 B team players) Black level and Bob's team more competitive yet still "black"/blue level. Moving 4 players?; but we want to make sure all 4 wanted to be moved. Dan B. emailed all 4 families, but did not hear from anyone. Westley will communicate with them. (If we move the 4 players it will be 18 & 11; Bob is fine with this. The team with 11 players will try to get a few more players and need a goalkeeper.) We can borrow players from other teams. Dan H motion. Erin 2nd. Approved. Westley and Dan B. communicate with the teams. Coaches can turn in the selection forms to put names in to coach.

Looking at TCSL and how we could structure some teams Info: teams are being sorted out. Creating a new environment? More of a tournament-team structure at younger ages? We will try this. We could morph 01's and 02's. We can set up play for the teams in a proximity, games at tourneys, all weekends or not. Coaches could get some training from MYSA. Could Cam come to one of our meetings to talk about this? More scrimmages? Managers don't want to set all of this up so we need to get this figured out, like Jamboree type set-up. (we have 6 teams to try this with) MYSA may pay for some of the set-up and admin.

7:57 p.m. Adjourn Meeting

Current Email addresses:

Brian Spiewak: bespiewak@msn.com

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