

**INVER GROVE HEIGHTS SOCCER ASSOCIATION  
BOARD MEETING MINUTES  
September 15, 2019 6:00 p.m. (rescheduled from September 8)**

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

**Begin Meeting** 6:04 p.m.

August 1, 2019 Special Meeting Minutes/Team Formations Larry Motion Joe 2nd.  
Approved.

August 11, 2019 Minutes Joe Motion Larry 2nd. Approved.

**Treasurer's Report:** Dan Hocking: Statement: \$ 102,350.82 Balance Kim motion,  
Jon 2nd. Approved.

**President's Updates:**

- TABLED DISCUSSION We spoke about the Charter for the Communications, Conflicts of Interest, and Guidelines. Tabled until we have more Board Members in October in addition to other changes that are going to happen for the PPG's. (Formations and how we pay for tournaments, etc.)
- Discussion about programming with Parks and Rec, growing soccer with the younger children. Postcard would have all the programs in one place and it would be less confusing. Rebranding to be more streamlined to the community with soccer offerings. Registration could change if we use their system or if we remain with two registration systems. A detailed transition plan would be next after we work out the details. They meet the first Monday of each month. We are possibly looking at 2020 or 2021. Their spring brochure is prepared in October.

**Director of Development:** Westley Dayus:

## **IGH DOC Monthly Updates August 2019**

### **IGH Training Updates:**

The MYSA Fall season will begin shortly, and training times and venues have been secured for the season and coaching have been found for all our teams.

We have 6 teams playing MYSA Fall this year, from U10 to U15, three teams from each gender.

### **IGH Heat Team Updates:**

We are still taking registrations for the 2020 season and need female players to fill out the rosters. All information is on our website and will continue to work with other local organizations to fill those rosters. There may be a need to merge some age groups to form competitive teams for 2020 on the female side of the program.

I will bring some recommendations regarding those teams and levels in the October meeting, after a conversation with the Team Selection Committee.

### **MYSA Updates:**

I have been in communication with MYSA on a bi-weekly basis to get information regarding league play for 2020, distance teams will be traveling in the summer season, number of organizations that are still in MYSA and what their thoughts are for the future with so many teams opting to play TSCL.

However, some positive news is that we were awarded new U9/U10 Goals via the MYSA Goal Grant and they should arrive in late fall for the summer 2020 season. I believe the goals are around \$3000 for the two sets.

Once they arrive, I have mentioned to MYSA that we will post a thank you to our social media sites.

As I get more updates from MYSA I will continue to update our board.

### **Park and Rec Meeting Updates:**

We have continued to meet with P and R and the first phase of the Grassroots joint program are underway.

We will begin the joint venture spring 2020 with a similar set up to our Club teams training schedule, with a 4-week program.

Our hope is that we can then adapt our Sparks and flames program to mirror our Club program during the summer, and then move into a fall program too.

I will continue to work on the grassroots programs and update the committee and board when I have updates.

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

Winter Armory time has been secured for Winter 2019, and schedules for futsal will be available towards the end of September.

We have taken 4 hours on both Saturday and Sunday this year to allow open/free futsal for our teams of U12 and Up.

U9 to U11 Winter futsal will begin in January once we have our additional winter team formations, and gym space secured.

In the event we have opening for the Armory futsal we will look at our younger groups to see if we can fill them.

#### **Items of Note**

Coaching Interviews for our U19 boys and U18 Girls team will get underway during September, Gabe has been able to secure a meeting space at the Vets for our interviews.

After discussion with Keri during our P and R meetings, we asked that we move away from the words “traveling soccer” to describe IGH Heat and move to “ Club Soccer”, we feel that the word travelling can put folks off, and with the move to a grassroots program we thought this might be a great time to change the word to IGH Heat Club Soccer.

Concerns has been raised regarding the 2020 and staying with MYSA, as you may be aware many other local organizations (SSP and Hastings) have decided to move to TCSL.

The concerns are that this fall we have had our teams traveling 45 minutes plus and farther and farther away from the old east district and worry that this will continue into the summer 2020 season, along with having less and less teams to play.

I will be meeting with MYSA to share not only these concerns but to ask them for reassurance on travel and teams involved for the 2020 season.

I will reach out again to TCSL and gather what information I can if the board and our members wish to switch, but my interactions with them have never been all that positive and that there is an all or nothing mentality, and that smaller clubs or those clubs outside of the radius are being told that they cannot join.

If the switch was to be made, I would imagine this would have to be an item for the AGM in November due to needing a member vote.

I have also investigated creating tournament only teams and this was discussed a little at our last meeting. This would allow for a more complete schedule and allow our younger teams to have a set schedule months before, and hopefully lower our fees, and possibly look at adding coaching fees into the overall cost. I know that some feedback from other organization is that the still want to play at there home fields, maybe we look to add a tournament to our own club to allow our own teams to play at RV?

I have also communicated with Northfield SC, and Owatonna SC regarding traveling and playing games with them, along with return fixtures at IGH, and those conversations have gone well. I will continue to communicate with those clubs, along with other clubs that would be willing to play.

I will continue to update the board and continue to do what I can to figure out something that will allow us to continue to play good teams with less travel, my hope is that with constant dialogue that we can get all our questions answered so we can make an informed decision for our members.

I believe that we are at a crossroads and will to explore as many options as we can to continue to offer value for money and place to play soccer for all our members.

**Registration:** Jon Fredeen: no report. We are about at 190 registrants. We still have the younger teams to register.

**Risk Coordinator:** Brian Spiewak: Awaiting a Response from MYSA regarding risk requirements for minors coaching players. My stance is that anyone interacting with minors (children under 18 years of age) complete a Background Check, Concussion Training and SafeSport Training.

**Charitable Gaming:** Deanna motion, Jon 2nd. To approve transfer

Note:

Bank Balance \$ 2383.84 (After a \$15,000 deposit went to the Treasurer Dan Hocking)

**Celts rent: est. \$ 2100**

**Peggy Tambornino pay: \$500 or 20%**

**Brainerd games, Pull-tabs: est. \$ 200 (PLEASE NOTE: is this \$600??? Couldn't read the texted document/gaming report well)**

**CG Made easy, software: \$ 150**

**Pilot games egames fee: est. \$ 350**

**MN Dept. of Rev March taxes \$650**

Tip Boards are being done at the raffle now too.

**Note about Audit:** estimates of a firm in Waconia \$3000; Peg is working with this firm now.

**Communications Coordinator:** Trina Hatcher: 15-16 kids marched in the IGH Days Parade. Ran out of candy by the bank 😊. Youth Night at Simley Soccer was announced along with their guest teachers 😊. Advertising with Parks and Rec an ad was changed a bit with 2 type-o's and so we will get a monetary credit. Their consultant changed the type-set a bit.

**Vice President** Keri Myran: no report

**Website Coordinator:** Larry: no report.

**Boys' Coordinator:** open

**Girls' Coordinator:** Dan Boughton: no report

**Referees:** Jared Brown First Fall day was sparse with refs but it is coming together as of this meeting. Jared is going to do some college work to improve the assigning reports and make it easier to see availability. This will be an internship for college. Jared is getting it all confirmed.

**Field Coordinator:**

Joe Gullerud: Fall Schedule is done. When there is inclement weather we call the hotline after 2 p.m. but we now would like an email no matter what time it is. Joe will need to talk with them about the process again because people have changed at Parks and Rec. We want an active ping on-line and an email. Then we can use TeamSnap to notify too, then emails too. We need to **firm up the sequence** of how notice will work. Games are at the discretion of the refs. Practices are at the discretion of coaches.

Joe is putting in his request for gym space from what we did last year to Lindsay Elwell at the schools.

**Equipment:** Julie Eckstrom: Please remind folks to come to attend Simley Soccer Youth night THIS Thursday! We have Cezar and Kaylee's teams who will be honorary guests that will be introduced with the varsity starters of that game.

**Thank you HEAT for donating funds to go towards ice cream for all the youth who will be attending this evening!**

**Fundraising:** Deanna Somvong: no report

**Uniforms Coordinator:** Erin Kryzer: no report

**Secretary** Kim Westra: no report

**6:57 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)  
 Dan Hocking: [Djhock14@comcast.net](mailto:Djhock14@comcast.net)  
 Deanna Somvong: [DSomvong0506@gmail.com](mailto:DSomvong0506@gmail.com)  
 Erin Kryzer: [emkryzer@hotmail.com](mailto:emkryzer@hotmail.com)  
 Gabe Rojas Cardona: [gabriel.rojascardona@gmail.com](mailto:gabriel.rojascardona@gmail.com)  
 Jared Brown: [refcoordinator1@gmail.com](mailto:refcoordinator1@gmail.com)  
 Joe Gullerud [joeg@besterbros.com](mailto:joeg@besterbros.com)  
 Jon Fredeen: [jon.fredeen@gmail.com](mailto:jon.fredeen@gmail.com)  
 Julie Eckstrom: [julie.eckstrom@live.com](mailto:julie.eckstrom@live.com)  
 Keri Myran: [kmyran@promoadvantage.net](mailto:kmyran@promoadvantage.net)  
 Kim Westra: [runlikewind33@hotmail.com](mailto:runlikewind33@hotmail.com)  
 Larry Deutsch: [lar.deutsch@gmail.com](mailto:lar.deutsch@gmail.com)  
 Margaret Tambornino: [mtambornino@comcast.net](mailto:mtambornino@comcast.net)  
 Trina Hatcher: [thatcher@bwbr.com](mailto:thatcher@bwbr.com)  
 Westley Dayus: [ightrainingdirector@gmail.com](mailto:ightrainingdirector@gmail.com)