

**INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING MINUTES**

Febraury 9, 2020
Vets, VMCC, Armory Room C

NAME	Attended	NAME	Attended
Vacant: Boys' Coordinator		Hocking, Dan: Treasurer	
Boughton, Dan: Girls' Coordinator	X	Kryzer, Erin: Uniforms	
Brown, Jared: Referee Coordinator		Peterson, Jessica: Secretary	
Dayus, Westley: Director of Development	X	Rojas-Cardona, Gabriel: President	X
Deutsch, Larry: Website	X	Somvong, Deanna: Fundraiser Coordinator	X
Eckstrom, Julie: Vice President	X	Spiewak, Brian: Risk Coordinator	X
Fredeen, Jon: Registrar	X	Tambornino, Peg: Gaming Coordinator	X
Gullerud, Joe: Field Coordinator	X	Vacant: Equipment Manager	
Hatcher, Trina: Communications Coordinator	X		
MEETING GUESTS:			
None			

Begin Meeting 6:05 p.m.

Monthly meeting minutes:

- January 12, 2020 minutes: Brian motioned, Deanna 2nd, all approved.
- January 26, 2020 (Special Meeting) minutes: Julie motioned, Brian 2nd, all approved.
- November minutes: have not been received from Kim. Gabe will contact Kim again and we will approve at the next meeting.

Treasurer's Report: Dan Hocking:

- Statement: Balance as of = \$87,308.37
- Approval: Brian motioned, Dan B. 2nd. All Approved.

President's Updates: Gabe

- Received letter from Simley Graduation Party Planning Committee seeking donation. Heat donates every year. Motion was made by Julie to approve a donation of up to \$500 but will check with Dan H. to see how much we donated last year so it's comparable. Brian 2nd, all approved.
- Received response from TCSL, they did not admit Heat. Email response from Matt (TCSL President) was forwarded to the Board. Not explanation given. Anyone is welcome to email Matt and ask. Gabe will draft brief communication message for the association and send to Board for review/revisions.
- Julie made a motion to approve a donation of \$200 to the B.E.S.T. program in memory of and on behalf of Kim Madigan who recently passed away and contributed greatly to the community through her work at Simley High School.

Charitable Gaming: Peg

- REPORT: End of Month balance as of 1/31/19 = \$12,441.82
- Estimated expenses for upcoming month (for approval):
 - Pilot Games, revenue share: \$2000
 - CG Made Easy: \$150
 - Brainerd Games, pull-tabs: \$300
 - MN Dept. of Revenue taxes: \$2800

- Celts rent: \$3500
 - Gaming manager (Peg): 20% or \$500
- Approval of estimated gaming expenses: Julie motioned, Jon 2nd, all approved.
- Estimated profit for next month: \$ (none provided)

Training and Development: Westley:

IGH DOC Monthly Updates December 2019 IGH Training Updates:

- Just waiting on a full schedule from Joe, he met with AI a week ago and AI shared a rough schedule with him for March/April.
- Lindsay finally got back to Gabe and Joe so our hope is we can look at scheduling Simley Turf.
- Hopefully we have the same times available as last year.
- Once we can look at the full schedule we can determine if the same hours have been shared again this year with IGH Heat.
- There have been some concerns about other organizations use of the turf shared by me along with concerns with overuse of RV.
- We will meet with the city at look at solutions to help get the fields back into tip-top shape.

U13 IGH Heat Boys Release

- Due to low registrations we currently have 8 boys at the U13/2007 level that will need to release.
- We have talked with SSP, I have communicated with the parents several times and the feedback is that if possible, they would all like to move SSP.
- I would like approval to release them with a full refund and ask that we do what we can to support them with any uniform changes at SSP, seeing as we are both in the 2nd year of the cycle.
- They should sign up via the SSP website tomorrow morning.

IGH Heat Boys and Girls U9 and U10 Teams:

Boys

- Looking at our current registrations we currently have 4 U9 boys and 9 U10 boys.
- I would request that we look at moving all U9 boys to the U10 roster, gather feedback from the parents to see if they are OK with the switch, and look to assign a paid coach, possible Cezar, so he would look after both U10 and U11 boys.
- The U9 players have attended futsal and with a little encouragement (the U10 boys are pretty good too) I think they will be fine playing U10 Blue with MYSA.

Girls

- The U9 girls currently has a full roster with 14 players.
 - This roster includes 8 U8/2012 players including one 2013/U7
 - The other 6 are true U9/2011 players.
 - At the U10/2010 level we have 5 players, which is not enough to form a team.
 - Notes have gone out to the U10 parents regarding possible playing up or playing with the boys and a few other options, including getting released.
 - I have had one parent reach out to me and in the space of a week we have received one further registration.
 - In an ideal world I would propose that we put the U10/2010 players with the 6 U9/2011 players and form a U9 Black team with 11 players.
 - MYSA has said that we could do that, play down if they are not exceptional athletes.
 - Now my only concern is that many if not all these young ladies know each other and signed up to play with each other.
 - I worry what the impact could be if we did propose a merger and splitting of the age group.
- We could simply form one team and close the registration now with 14.
 - I'm OK with that but do worry about the other U10 players, and do not want to release any more if we can help it.

Futsal

- Futsal will end in a couple of weeks and we have seen an increase after merging the sessions.

Parks and Rec Meeting

- Meetings with the city have continued regarding our Rec program. We have a few more edits to do and should have the schedule ready for the brochure in February.
- We have opted to work with U5-U8 players at this point but will look to expand in the future.
- We have tried to keep things simple and make the pathway to club soccer simple.
- We will need to look at some investment in some bow nets to help with the Rec program, hopefully we can use our combine fund to do that.
- We have also requested a meeting to discuss concerns with RV over use and extended rental issues. Once I have more information, I will share that with the group.

TCSL and IGH Heat

- As your aware we submitted and application to TCSL for summer 2020 and were denied.
- Below is the response Gabe and I received:
- *Hello Gabe and Westley,
At this time, I do not believe TCSL to be a good fit for IGH. I would be happy to review your application after the summer season in advance of the Fall, should there be interest in joining at that time.*

*Thank you,
Matt*

- Please feel free to contact Matt at TCSL if you have questions.
- With numbers as they are today, the U9 boys will be moved combined with the U10 boys to form a team. The U8, U9 and U10 girls will be combined to form two U9 teams. The U13 boys (5) will be asked to register with the SSP club since we can not place them in a Heat team. Heat will pay \$50 for the uniforms they will have to purchase (it's about ½ the cost). Julie made motion, Deanna 2nd, all approved.

Registration: Jon:

- Latest registration information was provided via email.
- Heat will need to register teams at end of Feb/early March with MYSA.

Risk Coordinator: Brian:

- No report. Please remember to do your background checks.
- Brian will work to transition into the Treasurer role for Heat. We need to find a person to backfill the Risk Coordinator role.

Communications Coordinator: Trina: (provided via email before meeting)

- Email was issued for the open positions on the Board. Everyone please help look for people.
- Have been working on Parks & Rec brochure, passed a draft. Everyone thought it was GREAT!!
- The advertising in the IGH booklet that is issued to the community will now have one page for all the soccer offered in the IGH community (both Parks & Rec and Heat offerings will be in the same page). Once the marketing/branding is complete, we will need to work on updating Park & Rec and Heat websites.

Vice-President: Julie:

- Detailed information regarding the finances between the BEST foundation and Heat works. Heat pays for the 2 scholarships after BEST awards them. Group discussed whether to change the process but decided to keep the process as it is today since there have been no issues resulting from it. Heat will pay when an invoice from BEST is received. Brian motioned, Jon 2nd, all approved.
- LeagueOne state tournament; There is not state tournament due to the new structure. Heat has paid the fees for a team if it made it to the state tournament, but since the tournament was discontinued due to the new format, it was determined that Heat should make \$850 available to the teams impacted if they wish to

use it for participating in the Presidents Cup. Dan B. motioned, Jon 2nd, all approved.

Website Coordinator: Larry:

- Makes updates to website as needed/requested.
- Expressed concern about how much we could modify our Website to align with the new branding for the joint Heat/Park & Rec programs. Once the brochures are done with the offerings a meeting will be scheduled with Larry and Parks and Rec so we can agree to how to align both web sites.

Boys' Coordinator: Vacant spot (Westley and Larry covering)

- Registration refund request was received from parents of Emmet Jessen. Changed mind and does not want to play with Heat. Refund request was denied by the Board.

Girls' Coordinator: Dan Boughton:

- Registration refund request was received from parents of Rylee Schrandt, U19 Girls. Changed mind and does not want to play. Refund request was denied by the Board.

Referees: Jared

- No report.

Field Coordinator: Joe:

- Submitted request for H.S. stadium, requested 8-10 on weekdays and 1-10 p.m. on weekends.
- Received request from Parks & Rec for adult league to use large field on Sunday AND Monday nights. We will let her know that it should be ok, use of fields should be minimized.
- AI has not gotten back on lacrosse regarding their use of fields, so Board instructed Joe to go ahead and schedule with the time slots provided by AI and not keep waiting.

Equipment: vacant:

- Need to find a replacement for this role.
- Need information on the club's tax-exempt status so she can use when doing purchases.
- Will need to set a date and plan the Coaches/Managers meeting. Maye Jessica can assist as Kim did?

Fundraising: Deanna

- Will have something ready for the Coaches/Managers meeting regarding fundraising.

Uniforms Coordinator: Erin:

- No report.

Secretary: Jessica:

- ❖ No report

8:22 p.m. Adjourn Meeting