

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

June 14, 2020 6:05 p.m.

Virtual – ViaTeams

| Name | Attended | Name | Attended |
|-----------------------------------------------|----------|--------------------------------------------|----------|
| Vacant: Boys' Coordinator | | Hocking, Dan: Treasurer | N |
| Boughton, Dan: Girls' Coordinator | N | Kryzer, Erin: Uniforms and Equipment | y |
| Dayus, Westley: Director of Development | Y | Peterson, Jessica: Secretary | N |
| Deutsch, Larry: Website | Y | Rojas-Cardona, Gabriel: President | Y |
| Eckstrom, Julie: Vice President | N | Somvong, Deanna: Fundraiser Coordinator | N |
| Fredeen, Jon: Registrar | Y | Spiewak, Brian: Risk Coordinator | Y |
| Gullerud, Joe: Field Coordinator | N | Tambornino, Peg: Gaming Coordinator | Y |
| Hatcher, Trina: Communications Coordinator | Y | | |
| MEETING GUESTS: | | | |
| | | | |

Begin Meeting 6:05 p.m.

May Meeting Minutes: Brian made Motion, Jon 2nd. Approved.

Gabe sent drafts of the November 2019 meeting minutes that he crafted since he has not heard from Kim. Please review and get back to him with revisions. We will approve at the July meeting.

Treasurer's Report: Dan Hocking:

- Statement: Balance as of 5/31/20 = \$90,222.28
- Approval: Brian motioned, John 2nd. Approved.

President's Updates: Gabe

- No updates other than those forwarded from MYSA as they become available.

Training and Development: Westley:

- Parks & Rec: We can be on the fields until 7/20, when team formation/registrations start. Also discussing the Park and Rec program (numbers and sessions).
- Things are going well with the training. We have about 100 players participating in the summer program. Jon will send a current list. Have had 5-10 players Opt In after training started.
- Westley will email the coaches and managers regarding the optional third day training session. They need to work with Joe on field availability.
- Westley will contact TCSL on whether we can apply for their Fall program.
- Westley is in contact and will continue communicating with clubs regarding scrimmages and games to be scheduled.

Registration: Jon:

- Will send out the registrations of those participating in training based on COVID waivers.
- Will work to start issuing the refunds based on the final refunds worksheet and what fees players/families paid.

- Players that Opted Out and now want to Opt In will be charged a \$50 registration fee. Jon will set this up to reduce confusion with the refunds process. Jon made the motion, Larry 2nd, motion was approved.

Risk Coordinator: Brian:

- PPE and other related items were distributed. More bottles are in the storage boxes at RV.
- Sent email out regarding attendance and guidelines.
- Will talk to Dan H. and talk about transitioning into the Treasurer role.
- Refunds: Reviewed the latest and final version of the refunds worksheet (Heat COVID refunds.v12.final.2020-06-15). Total refunds will come to about \$60,000. Jon made a motion to approve, Erin 2nd – motion was approved.

Charitable Gaming: Peg

- Estimated expense for June:
Peg Tambornino pay: \$500
- Peg will look for additional sites and complete the audit.
- If anyone has any leads on potential sites please contact Peg asap.

Communications Coordinator: Trina:

- Return to play emails were sent out.
- Issued various communications as needed.

Vice President: Julie:

- No report.

Website Coordinator: Larry:

- Working with Jon and setting up general email boxes for the Heat Board roles that can be forwarded to personal email boxes. This way when members change positions the website does not need to be updated and personal emails don't need to be broadly communicated. They will notify when ready for testing.

Boys' Coordinator: Vacant spot

- N/A

Girls' Coordinator: Dan Boughton:

- Westley talked to Jon white about potential for scrimmages.

Referees: Jared

- No report.

Field Coordinator: Joe:

- Heat practice schedule was provided to P&R.

Uniforms and Equipment: Erin:

- Working on transition of Equipment role from Julie.

Fundraising: Deanna

- No report.

Secretary: Jessica:

- No report.

7:00 p.m. Adjourned Meeting