

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

**Oct 18, 2020**  
Virtual Meeting

NAME	Attended	NAME	Attended
Vacant: Boys' Coordinator		Hocking, Dan: Treasurer	
Boughton, Dan: Girls' Coordinator		Kryzer, Erin: Uniforms/Equipment Coordinator	X
Brown, Jared: Referee Coordinator		Peterson, Jessica: Secretary	X
Dayus, Westley: Director of Development	X	Rojas-Cardona, Gabriel: President	X
Deutsch, Larry: Website	X	Somvong, Deanna: Fundraiser Coordinator	
Eckstrom, Julie: Vice President		Spiewak, Brian: Risk Coordinator	
Fredeen, Jon: Registrar		Tambornino, Peg: Gaming Coordinator	
Gullerud, Joe: Field Coordinator			
Hatcher, Trina: Communications Coordinator	X		
<b>MEETING GUESTS:</b>			

Begin Meeting 6:10 p.m.

**Monthly meeting minutes:**

- Approval of Sept 2020 minutes: Tabled until next meeting when more members are present.

**Communications**-Trina:

Nothing

**Website**-Larry:

Website issues continuing to be worked on. Will give updates and wrap up by the next meeting.

- Will post on website that our Heat 2020 Annual meeting is scheduled for November 8th; meeting at 6pm and follow up with monthly Board meeting at 7pm. Gabe will check w/Julie D. to see if a large room is available, for now, location TBD

**Director of Development**-Westley:

- P and R meeting last week - projected costs for winter training items. 6 week programs X 2 will be in session 2 brochure, will need to advertise "self" too since the first session will start before brochure comes out - send out to HEAT fall players. U5-U8. Starts Nov 8 roughly. Westley will send updated details.

- Futsal Sundays 7:30-9pm
- Middle school gym times
  - \$ per person (?)
  - Mondays and Fridays 6-8pm
  - Need someone over 18 to supervise the gym times for a small compensation in order to utilize the space
    - Response from Lindsey (PR) has been sporadic/slow for gym rental time
      - Gabe and Westley will contact via email and phone - find out if she is still the person for rental space and update the board

**Uniforms/Equipment**-Erin:

Nothing

**Vice President**-Julie via Gabe:

- Acorn Storage sent a bill, thought we'd paid for the year, automatic response that we haven't. Julie will follow up.
- Once HS season is over, U19 will jump into futsal and winter training.
  - Westley will be coach as the season seems to be a relaxed one. If this needs to change, Westley knows someone.

**President**-Gabe:

- Annual meeting next meeting Nov.
- Minutes for Sept. will be approved
- Positions up for elections
- \*Action item: Budget allocations forecast - please send updates to Brian before next meeting

**Treasurer's Report: Brian (transitioning to Treasurer)**

- Statement: Balance as of 9/30/2020 = \$28,704.10
  - See sheet for details:

Treasurer's report: motion, 2nd, approve.

**Gaming: Peg**

- End of Month balance as of 10/18/2020 = \$ 11,245.07
  - \$\$\$ Reports:

Payee	Amount
Peg Tamborino (compensation)	\$250
CGME (software)	\$100
Shed It (pull tab destruction)	\$750-\$1000

- Estimated profit for next month: \$ ? due to Covid-19
- Motion, 2nd, approved.

**Registration: Jon**

Nothing

**Risk Coordinator:**

Nothing

**Referees: Jared**

Nothing

**Field Coordinator: Joe**

Nothing

**Fundraising: Deanna**

Nothing

**Secretary: Jessica**

Nothing

6:46p.m. Adjourn Meeting