

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

**September 13, 2020 6:00 p.m.**

Virtual Meeting – via Teams

Name	Attended	Name	Attended
Vacant: Boys' Coordinator		Spiewak, Brian: Treasurer	Y
Boughton, Dan: Girls' Coordinator	N	Kryzer, Erin: Uniforms and Equipment	N
Dayus, Westley: Director of Development	Y	Peterson, Jessica: Secretary	N
Deutsch, Larry: Website	Y	Rojas-Cardona, Gabriel: President	Y
Eckstrom, Julie: Vice President	Y	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		
<b>MEETING GUESTS:</b>			

Begin Meeting 6:20 p.m.

**(Month) Meeting Minutes:** xxx Motion, xxxx 2<sup>nd</sup>. Approved.

- August notes were sent to Board members with request by Gabe to review and provide feedback because he misplaced his notes and wanted to make sure it was correct. We will approve them at the next meeting after revisions are made based on feedback received.

**President's Updates: Gabe**

- No updates other than the emails from MYSA that have been forwarded to the Board. ● Trina sent email a couple of weeks ago on Heat Soccer being a sponsor for Simley Soccer again this year. For \$150, we would get our logo on two banners (one large and one small that are hung at all home games) as well as published on the Simley Soccer website. Our logo would also appear on the back of the programs handed out at games.
- Brian motioned, Trina 2<sup>nd</sup>. Approved.

**Treasurer's Report: Brian Spiewak:**

- Brian emailed monthly financial summary to Board prior to the meeting.
- Statement: Balance as of 8/31/20 = \$32,076.34
- Jon reminded us that the balance is understated because of how we are collecting for registration fees. We are only collecting a deposit and later we will start collecting based on payment scheduled. ● Approval: Jon motioned, Julie 2<sup>nd</sup> the motion. Approved.
- Brian will pay the U19/20 Boys coaching fees based on the last email sent and hours worked based on the

Heat guidelines provided to coaches.

- Brian went through all old Treasurer docs, kept what was needed and discarded obsolete ones.

**Charitable Gaming: Peg**

- Report was emailed to the Board prior to the meeting.
  - Balance as of 8/31/20 = \$11,725.16
  - Continue working on audit.
  - Expenses projected for September; Compensation for gaming manager = s\$250 Peg •
- Brian motioned to approve expenses, Trina 2<sup>nd</sup>. Approved.

**Training and Development: Westley:**

- Not much activity, but all is going well. Have been in contact with Vanessa (U9/10 coach) on setting up scrimmages.
- Parks and Rec Program; Have about 60 players signed up, about double the usual number. We were able to find 6 trainers. It's been absolute chaos (in a good way)! It's going very well and trying to plan some activities for these players over the winter.
- U19B League One; No coach yet but we should register the team as League One. Julie will try to get a meeting together with the players.

**Registration: Jon:**

- U19B League One; Will register the team as League One based on the list from Westley (emailed).

**Boys' Coordinator: Vacant spot**

- N/A

**Girls' Coordinator: Dan Boughton:**

- No report.

**Risk Coordinator: Brian:**

- No items as there have been no new coaches. Trina will send email to persons who are assistant coaches.

**Communications Coordinator: Trina:**

- Updated the page for Parks and Rec Heat soccer ad for Fall and Summer.

**Vice President: Julie**

- Nothing to report.

**Website Coordinator: Larry**

- Posted MYSA and TCL COVID-19 protocols on our webpage.
- Updated open Board positions on webpage.
- Continuing to work on Heat emails for the Board (so personal emails are not listed on Heat website).

**Referees: Jared**

- No report. Westley offered that Jared had done a nice job of refereeing games.

**Field Coordinator: Joe**

- No report.

**Uniforms and Equipment: Erin:**

- Equipment manager transition (from Julie) is now complete. Erin, Julie and Peg have keys to the storage space.
- Would like board to vote for new uniforms at next meeting

**Fundraising: Deanna**

- No report

**Secretary: Jessica**

- No report

**7:15 p.m. Adjourned Meeting**