

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

July 12, 2020 6:00 p.m.

Virtual – ViaTeams

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

Begin Meeting 6:0 p.m.

June Meeting Minutes: Motion, 2nd. Approved.

Nov. 2019 General meeting minutes Trina Motion, Larry 2nd, Approved.

Nov. 2019 Regular board meeting minutes Gabe crafted since he has not heard from Kim. Trina Motion, Larry 2nd, Approved.

Jun. 2020 board meeting minutes. Trina Motion, Jessica 2nd, Approved.

President's Updates: Gabe

- No report other than MYSA COVID updates (forwarded).
- Refund questions have been forwarded and addressed.
- Add note to web page that we are looking for risk coordinator position to be filled still.

Training and Development: Westley:

- Please send Wesley the most up-to-date refunds WITH coaches payments included ASAP · Registration additions before/after team formations (Jon checking)
- Plan for formations as normal? Assign staff? As we normally do is the plan as of now ○
Mon U9/10, Tues Rest
- Board members who'd be willing to help, a sign-up sheet will be sent
- MYSA update and current situation with team formations
- Game updates:
 - Inter-squad and Inter-IGH scrimmages currently occurring ☺
 - Set up by coaches and managers
 - Cottage Grove contacting to set up scrimmages w/U12 Boys
 - We are looking at co-ed because we don't have the numbers
- Eagan Pres. Asking if could get together to see how communities could work together for planning/teams
 - Text from Shari to look at fields – struggling to get fields in Eagan
 - Maybe set up scrimmages vs. let these teams use our fields
 - Shari and Carlos resigned

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Registration: Jon:

- Refund info sent out and processed
- Need to know new fees:
 - Increase the fee to \$100/person fee w/the assumption of no gaming (Celts)
 - Can get \$75 back through fundraising (Illetchsko's) – as of now, fundraising to stay the same
 - Communication describing the why, we can always do extra communication and reimbursement as the situation evolves.
 - Julie Motion, Jon 2nd, Approved.
- Jessica will contact Short Dance about Heggies pizza fundraiser and their contact for future opportunities. Will report back findings.
- Different incentives to encourage participation should be included in the communication

Treasurer's Report: Dan Hocking:

- Statement: Balance as of 6/30/20 = \$
- Approval: motioned, 2nd. Approved.

Charitable Gaming: Peg

- Estimated expense for July:
 - Peg Tambornino: \$500 (pay)
 - CG Gaming: \$25 (pay)
- Audit: needs documents to drop off w/Jennifer on Thursday (7/15)
 - Gabe has some documents Peg will pick up Mon/Tues
- After this month, only a \$25 fee to report lack of activity (license until Sept/Oct)
\$525 total for gaming, Approval: Julie Motioned, Jon 2nd. Approved.

Communications Coordinator: Trina:

- Team formation info sent last week and will continue to be sent weekly.
- COVID info continues to be sent

Vice President: Julie:

- No report.

- Still need to transfer Erin to new role.
- Coaches need equipment and to transfer to fall season
- Check to storage sent once per year (believe paid already this year)

Website Coordinator: Larry:

- No report.

Boys' Coordinator: Vacant spot

- N/A

Girls' Coordinator: Dan Boughton:

- Per Wesley: one parent reached out about refunds and forming a team

Referees: Jared

- No report.

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Field Coordinator: Joe:

- No report.
- P&R field information sent to Julie and should be good

Risk Coordinator: Brian:

- Not present, no report.

Uniforms and Equipment: Erin:

- No report.

Fundraising: Deanna

- Fundraising 2021 stays the same for now
- Looking at future opportunities:
 - Jessica will contact Short Dance about Heggies pizza fundraiser and their contact for future opportunities. Will report back findings.

Secretary: Jessica:

- No report.

6:59 p.m. Adjourned Meeting