

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

**May 12, 2020**

Virtual via Microsoft TEAMS:

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

Begin Meeting 6: p.m.

**Monthly meeting minutes:**

- Approval of April 5, 2020 minutes: Brian motioned, Jon 2<sup>nd</sup>, all approved.

- November minutes: have not been received from Kim. Gabe will contact Kim again and we will approve at the next meeting (Contacted 3 times, still no word/minutes).

**Treasurer's Report: Dan Hocking**

- Statement: Balance as of 4/30/2020 = \$86,709.43
  - See attached sheet for details.
  - Gaming refs issues - will see if bills come through for next month

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- MYSA bills - pay or hold off until sure of season (?)
  - Teams \$3,508.00
  - Players \$3,146.00
    - Ask MYSA and see if it's ok to hold off payments until sure of season and then pay in full. ●
    - Dan will email for MYSA input and let us know
    - Use \$5,000 from gaming (approve later tonight?)

Treasurer's report: Brian motion, Deanna 2nd, all approve.

- Coach invoices, pay, hold?
  - Discuss once more information.
  - Westley in contact w/ other clubs to see what they're doing - try to be on the same page.

**President's Updates: Gabe**

- MYSA updates on Covid-19 all forwarded.
- City info all forwarded
  - When governor approves/denies TCSL/MYSA proposal, special meeting will be called. ○
  - IGH waiting for governor as well, then will need 2 weeks+ to ready fields.
  - Research what other clubs are doing
  - Cleaning supply, hand sanitizer, masks connections as according to plan these will all be needed.
- Compensation for Wesley:
  - Invoice \$2,085.75
    - What was cancelled is outside of his control - if we can afford to pay, we should
    - He is continuing to put forth as much effort to getting this season started
    - Wesley requested a deferred payment until July 2020 (approved)
  - Motion to pay in full, all approved.

\*Updates will be communicated as they are available from MYSA and city

**Charitable Gaming: Peg**

**\*\*\*Balance Reports for March never sent to be added to minutes!**

- REPORT: End of Month balance as of 4/30/2020 = \$19, 846.65 (w/outstanding Celts check balance minus ~ \$3000; balance \$16,...)
  - \$\$\$ Reports:

Payee	Amount
Peg Tamborino (compensation)	\$500
CGME (software)	\$150

- Estimated profit for next month: \$ ? due to Covid-19
  - Move \$3000.00 gaming money into the general fund account to cover some MYSA bills
- Motion Brian, 2nd Dan, all approved.

## **Training and Development: Westley:**

Click on the link for the information from our governing body.

<https://www.mnyouthsoccer.org/page/show/5759371-return-to-play?tab=permissions>

- Please review and let me know what you think.
  - It seems that we may need to have one field per team....

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## **IGH DOC Monthly Updates April 2020**

### **IGH Training Updates**

- All current training facilities are still closed.
- The City will update as and when the facilities will reopen.
- A new updated letter was shared by Gabe from IGH Heat Parks and Rec and that was sent out to our coaches/managers.
- At this point we still do not have a set date for the reopening of the facilities, however communication with the city is ongoing.

### **IGH Heat Coaches Updates**

- [Coach for U16 Girls Team will not be able to coach this summer, I have taken on the responsibility and will continue to look for a coach if possible, that also holds true for the U10 Girls team that doesn't have a coach at this time either.
  - Parents have been updated, Westley has connected w/team managers as well.
  - Westley has communicated with both parent groups and requested field space for both teams and reached out to the managers to look at the reschedule period.

- The IGH Heat Coaches page has been updated and Larry has done an outstanding job with the many items I sent him over the course of the last few weeks.

- That coaches' information and link has now been shared along with an update email listing our expectations from our coaches for the upcoming season.

Updated coaches/managers list, see link:

### **IGH Team Updates**

- There are no new updates regarding teams for March.

### **Park and Rec Updates**

- We did a Zoom meeting with Al and Julie from IGH P and R and looked at a condensed schedule for our summer Rec soccer program.
  - We agreed to go for a 4-week program and look at using colored t-shirts to avoid swapping pinnies during the season to keep things simple and safe.
    - Al can order within two weeks so we should be ok for those. We also discussed staffing and reached out to several coaches that worked with the program before.

## **Items of Note**

### **DOC April Coaching Payments**

- I have submitted April's Invoice to Gabe for discussion with the board as required. I have asked if the payment could be deferred until July 2020.

### **U12 Boy Withdrawal**

- I have shared an email with Gabe regarding a player withdrawal for the boys U12 Boys IGH Heat Team for the summer 2020 season. No refund has been requested.

\*\*\*This may become more common and may bring team number issues. MYSA is offering leeway and we will keep an eye on this moving forward. All questions should be sent to MYSA and they will work w/us.

## **Return to Play Thoughts**

- If we are not allowed to resume full play, what are the board's thoughts on some type of in-house small sided soccer play for our members? Can we offer 1v1 training to players that would like to? ● **MYSA Updates**

- As you are all aware MYSA and TCSL submitted a draft on a return to play strategy to the State this week and

are awaiting a response.

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**Registration: Jon:**

- Nothing new

**Risk Coordinator: Brian:**

- Almost all coaches have background checks, concussion training, and safesport completed • Still need some from the board and from assistant coaches
- Brian is continuing to email and forward information to coaches.
- Brian and Dan need to connect to begin transitioning Brian to treasurer role - accounts need to be switched over. Brian will continue to fill risk coordinator role as well.

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

- Sending out communications re: Covid-19
- Email sent out to entire club re: MYSA updates
- Team formations chart will be sent to Larry w/dates and times

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**Vice-President: Julie:**

- Communication to managers and coaches w/team handbook and manager info is all sent o  
Only one request for manager mentor - Larry is handling
- G.Storm wondering about scheduling tournaments - per Julie, hold off until more information •
- G.Storm also has a player looking for a refund - directed to reach out to board
- Photographer looking to set a date - will hold off on firm date, will set a tentative date to hold a spot

**Website Coordinator: Larry:**

- Changed some of the page
  - o Covid-19 May page
  - o Team photo page
  - o Team info and process will be added as the information becomes available
  - o DOC info updated for coaches

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

- U12 request to withdraw, no refund requested yet.
- People may begin to need refunds due to unemployment/illness
- People may also request proration due to shorter season
  - o MYSA may put forth guidelines, we will follow suit
  - o We should send any questions re: these situations and changing roster numbers to MYSA and they will work through things with us

**Girls' Coordinator: Dan Boughton:**

- Two sets of sisters requesting to be on same teams.
- Sister on U9, requesting to be on same team (Charisse U9 team manager)
  - o Move last registrant to keep sisters pairs together - Wesley will ask parents
  - o Wesley following up - forwarding email and sending out information as it comes

**Referees: Jared**

- Nothing - not present
  - o Double check new email

**Field Coordinator: Joe**

- Not present, see attached doc

**Uniforms/Equipment Coordinator: Erin will be filling dual roles Equipment and Uniforms** ●

Discuss uniform ordering for new players

- o Spoke w/ soccer.com - order by end of next week if needed for Jun. 7th games
- o Checking into possibly keeping same uniform style another year - didn't think Adidas would have it
  - Could consider keeping some teams in same uniform and have different for those teams that need it, as long as team all matches

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- Wesley will check will Cam (MYSA) to see if possibility for matching t-shirts/something in order to avoid having families need to buy uniforms for a limited season

- Many young players need uniforms

- No coaches have reached out for equipment, will wait to see further actions re:opening season o

Turn around time for equipment shouldn't be long

o Goals all received

- Lockbox at Skyview installed - Believe this was done (Julie has Skyview soccer box keys). o

Wesley will drop off in lockbox:

- rec goals (6)
- 2 sets of corner flags should also be put in lockbox (currently all kept at Rich Valley) ▪ First aid kit

- Heat games at Skyview if possible, field looks great

o U11+ would be playing so coaches will need keys to lockbox

**Fundraising: Deanna**

- Waiting for season start dates to send out info
  - o June 1 tentative date and pick up before July 4th holiday

**Secretary: Jessica:**

- Nothing

\*\*\*If we become aware of situations moving forward where the association may be able to assist, please report them and keep note.

p.m. Adjourn Meeting