

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

Jan 10, 2020

NAME	Attended	NAME	Attended
Vacant: Boys' Coordinator		Risk Coordinator-Open	
Boughton, Dan: Girls' Coordinator		Kryzer, Erin: Uniforms/Equipment Coordinator	
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	X	Spiewak, Brian: Treasurer	X
Fredeen, Jon: Registrar		Tambornino, Peg: Gaming Coordinator	
Gullerud, Joe: Field Coordinator			
Hatcher, Trina: Communications Coordinator	X		
MEETING GUESTS:			

Begin Meeting 6: p.m.

Monthly meeting minutes:

- Approval of Dec 13, 2020 minutes
 - See attached google link for meeting minutes:
 - Approved, Julie motion, Trina 2nd.

Communications-Trina:

- Communication about team formations for U 9 and U10 formations coming up.
- Communication about team train for 1/25

Website-Larry:

- Open positions are posted, see website
- New emails set up and forwarding

Director of Development-Westley:

- P&R training in April, early May
- Facilities-rink pushed back to April 5th, do our best to secure what we can and get the time that's necessary
 - Will add space as necessary
 - P&R soccer spring soccer kick off will be pushed off
- IGH, SSP merger updates
 - Club would be TCSL based
 - Involve P&R
 - The ability to involve both programs and partner could be a positive
 - Need to determine if we are serious
 - SSP (Ben) made slides and sent to us to share:
 - Talking about creating something new-not a hybrid or a conglomerate
 - Better numbers, better offerings, keep our players in the area/community
 - We don't want to price players out of the activity
 - Recommendations may hold up "movements" for HEAT

- Hard to recover from gaps in losing teams/numbers (due to covid, aging out, etc.)
 - Board thoughts on creating something new:
 - Westley: aging of birth years will hit us and it may be hard to recover. we may be hit with other teams/competition going with larger leagues
 - Larry: need numbers, need movement and flexibility, gap in numbers
 - Trina: are our numbers a “fluke” of covid?, SSP current registration numbers? (200, 300+ in REC program?)
 - Each group from each community would need to share data and financials
 - Julie: with the surrounding teams/communities going with larger leagues, it may be in our favor to merge.
 - would we need to have families vote?-YES! board would make a recommendation and the community would vote for or against.
 - Get a feel from the community
 - Jessica: Flexibility and forward progress; the P&R SSP program and traveling HEAT program would present a lot of opportunities
 - Brian: Merger is needed in order to protect our families from higher prices of a Salvo, etc.
- ***Board is in favor of moving forward with planning stages and recommendation to the community.

DRAFT A SURVEY FOR COMMUNITY RESPONSE (GOOGLE FORM OR SURVEY MONKEY) FOR FEEDBACK!

- Timeline: If we are going to merge, planning to be ready by Fall 2021 season
- Uniforms: could we just keep current uniforms for this year? t-shirts for those that need it?
 - Team by team basis
 - Discuss further as needed
- Starting team formations U9 and U10 boys and girls
- Trinity team (Joe) adding a team, Wesley is reaching out

Uniforms/Equipment-Erin:

- See some uniform discussion in SSP and IGH discussion under Wesley
- Equipment goals bags disintegrating, need new bags - Wesley thinks they do just replacement bags
 - Will get quotes to Erin (1/10/21)

Vice President-Julie:

- BEST Foundation scholarship - qualifications are for a male and a female scholarship and then (currently) if a male/female doesn't qualify they give it to a qualifying member of the opposite sex
 - Julie sent the formal letter

President-Gabe:

Open positions:

- boys coordinator
- fundraising
- uniform
- risk

- MYSA updates
- Covid 19 modifications
- Simley all night graduation party (\$500) contribution (Jane Difronzo)
 - Drop amount to \$250, motion Brian, Jessica 2nd, approved.

Treasurer's Report: Brian (transitioning to Treasurer)

- Statement: Balance as of 12/31/2020 = \$18,188.61
 - See attached sheet for details: [Budget Report Spreadsheet](#)

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

Gaming: Peg

- Still in gaming audit
- License good through end of January
- Gaming account balance of \$9,830.07 as of 12/31/20
- End of Month balance as of 1/10/2021 = \$ 10,530
 - \$\$\$ Reports:

Payee	Amount
Peg Tamborino (compensation)	\$250
CGME (software)	\$25
TOTAL	\$275

- Estimated profit for next month: \$?? due to COVID
- Julie Motion, Jessica 2nd, approved.

Registration: Jon

- Will be part of sub-group for SSP/IGH reg. sub-group

Risk Coordinator: Vacant

- Get background check, safe sport, and concussion training done if needed

Referees: Jared

- Nothing

Field Coordinator: Joe

- Working with Wesley to coordinate between P&R and city
 - Will get requests out for turf at arena (April 5) is earliest
 - Adult leagues are requesting fields
 - Usage is a concern

Fundraising: Vacant

- Nothing

Secretary: Jessica

- Nothing

7:40 p.m. Adjourn Meeting