

INVER GROVE HEIGHTS SOCCER ASSOCIATION

ANNUAL BOARD MEETING

Nov 8, 2015 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd: Boys' Coordinator	Y	Myran, Keri: Vice President	N
Boughton, Dan: Girls' Coordinator	N	Osborn, Thomas: Referee Assigner	N
Dayus, Westley: Director of Development	N	Rojas-Cardona, Gabriel: President	Y
Eckstrom, Julie: Equipment Manager	Y	Rose, Nick: PR Events/Advert	N
Elliott, Ernie: Member at Large	N	Field Coordinator Alicia Linscheid	Voted in
Fredeen, Jon: Registrar	N	Tuccitto, Jay: Uniforms	Y
Hatcher, Trina: Communications Coordinator	Y	Wareham, Tim: Member at Large	Y
Hocking, Dan: Treasurer	Y	Westall, Sarah: Gaming Coordinator	N
Brian Spiewak: Risk Coordinator	Y	Westra, Kim: Secretary	Y
Loomis, Jeanine: Website	Y	Matt Hunt: Visitor	Y

Call to Order: 6:04 Begin Meeting

Quorum: Due to the fact less than 10% of voting members were present, we voted to make an exception and post the proposed by-law changes on the website for a month, and then vote on them at the December board meeting.

Annual Election of Officers: Approval of two year terms for **Vice President, Secretary** (last term date was 11/13) Voted in for two more years in these positions. **Elected date 11/08/15.**

Resignation of Board Member for Annual Meeting Record: Field Coordinator: Marilu Snodgrass

Special Elections: New Field Coordinator Position: Alicia Linscheid. Motion by Trina, 2nd by Julie. Passed.

No Visitor Communications for Annual Meeting Purposes, just attending

Director of Training and Development: Wesley was not able to attend. Leading a training session. Full report in the November 8, 2015 Regular Board Meeting. Training sessions are posted on the Heat Website.

Treasurer's Report: Dan presented the Annual Actual Budget (2014-2015) and Forecasted Budget (2015-2016). October 2015 Monthly financials were also reviewed. ~Treasurer Updates: Dan Hocking Budget and Report Addendum; Current Budget Balance as of Nov 8, 2015: Cash \$ 90,817.68 Julie motion, Jeanine 2nd passed. Annual budget projected, budget went over. Kim made a motion to approve. Jadd 2nd. motion approved. Vote in favor 11-0.

Gaming Report:

Approval to approve the annual report motion by Jadd. 2nd by Kim. passed.

Sarah Westall; Charitable Gaming: Bank Balance \$15,535. Oct. Profit approx. \$2500 (after fund loss)

Celts rent: est. \$1200

Mississippi Pub rent: est. \$1200

E games revenue share: \$750

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$1779.16

CG Made easy, software: \$80

Pilot games fee: est. \$130

Hometown Meats/Raffles \$800

Transfer \$5000 to gaming fund Jon motion, 2nd Jeanine. Vote passed.

We have double in Gambling revenues from last year. \$20,000 have been transferred since April. She expects to transfer \$5000-7500 in December. Kim made the motion, Jeanine_ 2nd . Passed

By-Law Amendments for Annual Meeting: Update and any Bi-laws changes:
Article 6, Section 1.

Appeal of Board of Directors ruling/decisions: None.

Annual Meeting portion of the meeting adjourned. 7:15 p.m.

Gabe Rojas Cardona: gabriel.rojascardona@gmail.com

Ernie Elliott: ernestoelliott@comcast.net

Jadd Boyden: jadd.boyden@gmail.com

Julie Eckstrom: julie.eckstrom@live.com

Keri Myran: kmyran@promoadvantage.net

Kim Westra: runlikewind33@hotmail.com

Nick Rose: rosena1986@gmail.com

Sarah Westall: sarahwestall33@gmail.com

Tim Wareham: timothy.wareham@gmail.com

Westley Dayus: ightrainingdirector@gmail.com

Thomas Osborn: heatrefcoord@gmail.com

Trina Hatcher: thatcher@bwbr.com

Dan Hocking: Djhock14@comcast.net

Jay Tuccitto: jaytuccitto77@q.com

Jon Fredeen: jon.fredeen@gmail.com

Jeanine Loomis: jeanine.loomis@gmail.com

Dan Boughton: boughtondan@msn.com

Brian Spiewak: bespiewak@msn.com

Alicia Linscheid: linscheid.alicia@gmail.com