

**INVER GROVE HEIGHTS SOCCER ASSOCIATION
ANNUAL MEETING AGENDA & NOTES
Nov 9, 2014**

1. Call to order: Gabe Rojas-Cardona

- o Meeting was called to order at 6:05 p.m.
- o Attendees consisted of Board members only (Bob, Trina, Julie, Tim, Jadd, Jon, Jeanine, Dan, Jay, Keri, Marilu, Gabe)

2. Visitor Communication:

- o There were no visitors in attendance.

3. Director of Training and Development: Westley

- o Westley was not able to attend (leading a training session). A plan for 2015 will be provided to the Board at the December meeting. The overall program will be much like 2014 with additional training session being scheduled during the winter months.
- o All training sessions and other information is being posted on the Heat website (www.ighsoccer.org). Email blasts are being issues as needed to keep everyone informed.

4. Treasurer’s report: Dan Hocking

- o Jay provided and reviewed the annual actual (2013-2014 and forecasted budget (2014-2015). The October 2014 monthly financials were also reviewed. Annual report will be revised to reflect the correct Fundraising income (rather than as part of the registration income). Reports are attached.
- o Motion to approve report was made by Keri and 2nd by Jeanine. Vote: 11-0 in favor.



Heat Annual Meeting
Financials 11-05-14v



Heat Monthly Statement
(bremer) 10-31-14

5. Gaming Manager’s report: Bob Davenport

- o Revenues from gaming are lower and the trend does not appear to be changing. The budget shows gaming contributions to the general Heat fund at \$9,000, which is lower than in previous years. Bob will be looking into other gaming options to see if revenues can be increased.
- o Bob submitted bills for the upcoming month as follows (estimated in dollars):
 - 1) Celts Pub rent = \$300
 - 2) Mississippi Pub rent = \$300
 - 3) Gaming Director fee = \$450 or 20% fee
 - 4) MN Revenue tax = \$300
 - 5) Ten pull tab games = \$570.62
 - 6) Gaming license and permits = \$750.
- o Motion to approve the report and bills payable was made by Jadd and 2nd by Keri. Vote: 11-0 in favor.

6. By-Law changes

- o None submitted – no action required.

7. Voting for Required Board Positions

- o Positions up for election/re-election

Board member	Position	Elected Date	Action Taken on 11/9
Gabe Rojas-Cardona	President	11/12	Re-elected – Unanimous approval
Dan Hocking	Treasurer	09/14	No action required

Keri Myran	VP	11/13	No action required
KimWestra	Secretary	11/13	No action required
Tim Wareham	Risk Mgr	09/14	No action required
JulieEckstrom	Equipment Mgr	03/13	No action required
Nick Rose	Girls Coordinator	03/12	December Board meeting*
Jadd Boyden	Boys Coordinator	11/13	No action required
Jon Freeden	Registrar	09/14	No action required
Marilu Snodgrass	Field Coordinator	10/11	Re-elected – Unanimous approval
Sarah Westall	Fundraising Coord.	11/11	December Board meeting*
Jeanine Loomis	Website Administrator	09/14	No action required
Jay Tucitto	Uniform Coordinator	09/14	No action required.
Trina Hatcher	Communication Coord	09/14	No action required.
Bob Davenport	Gambling Mgr		No action required.
Ernie Elliott	Asst Gambling Mgr		No action required.

* Not present at November meeting due to other previously scheduled commitments.

Non-Voting:

Thomas	Referee Coordinator	No action required.
Westley	Training and Development Director	No action required.

8. Meeting close

- o Meeting was adjourned at 6:50 p.m.