

**INVER GROVE HEIGHTS SOCCER ASSOCIATION**  
**BOARD MEETING**  
**June 9, 2013**

**BOARD MEMBERS:**

Name	Attended	Name	Attended
Boyden, Jadd	Y	Rojas-Cardona, Gabriel	Y
Davenport, Bob	Y	Rose, Nick	Y
Elliott, Ernie	N	Smith, Don	N
Grams, Blake	Y	Smith, Laura	Y
Husemann, Cassie	N	Snodgrass, Marilu	Y
Mraz, Brenda	N	Westra, Kim	N
Myran, Keri	N	Westall, Sarah	N
Eckstrom, Julie	Y	Wareham, Tim	N
Dayus, Westley *	N	Schultz, Connie	Y

\* Non-board member

**CALL TO ORDER:**

The meeting was called to order by Gabe at 6:08 pm.

**APPROVAL OF MINUTES:**

A motion was made by Nick to approve the minutes from the May 8th Board Meeting. The motion was seconded by Marilu and approved 8-0.

**TREASURER'S REPORT: BLAKE GRAMS**

Our general fund balance is \$41,029,42 as of the end of May. Motion to approve report by Jadd, seconded by Nick. Approved 8-0

**GAMING MANAGER'S REPORT: BOB DAVENPORT**

Our gambling fund balance is \$8,312.98 as of the end of May.

Bob requested the following disbursements be approved for:

- Celts Pub June Rent Estimate (\$500)
- Bob Davenport June Fee Estimate (\$400-\$750)
- Brainerd Games 8 pull tab games(\$196.78)
- MN Revenue (\$300)

A motion was made by Nick to approve these disbursements. The motion was seconded by Julie and approved 8-0.

Bob mentioned that the gambling activity for May was very slow even for this time of year.

**VISTOR COMMUNICATION**

None.

**REGISTRATION: LAURA SMITH**

No report.

**PROGRAM DEVELOPMENT: GABE for Westley**

Gabe reported that the Heat soccer camp starts next week.

Gabe will follow up with Westley about the potential of hosting a goalie camp before the summer season is over with.

**BOY'S COORDINATOR: DON SMITH**

Jadd mentioned that a new boy wanted to sign up for the U11 team. A motion was made by Nick to allow the boy to sign up and only pay only 50% of the required summer fee. The motion was seconded by Julie and approved 8-0.

Jadd also mentioned that one of the boys on the U11 team had broken his leg during the season. A motion was made by Nick to approve a refund of 50% of the summer fee after the club had received a note from the boy's doctor. The motion was seconded by Laura and approved 8-0.

**GIRL'S COORDINATOR: NICK ROSE**

Nick mentioned that he has gotten out to see all the girls' team play so far this season. Nick will offer all the girls teams the option for him to come out and run a practice session before the end of the season.

**COACHES SELECTION COMMITTEE:**

No report.

**DISTRICT NEWS:**

No report.

**REFEREES: CASSIE HUSEMAN**

No report.

Jadd and Don are follow-up with Cassie related to mentoring for younger referees.

**FIELD COORDINATOR: MARILU SNODGRASS**

No report.

**NEWSLETTER/PUBLICITY: BRENDA MRAZ**

No report.

**FUNDRAISING/SPONSORSHIP: SARAH WESTALL**

Gabe mentioned that the fundraising results were disappointing. Only 17 players have sold the flash drives.

**EQUIPMENT: JULIE ECKSTROM**

Julie will distribute new player balls as soon as they are received this month.

**RISK MANAGER: KIM WESTRA**

No report.

**WEBSITE: TIM WAREHAM**

No report.

**UNIFORMS: CONNIE SCHULTZ**

No report.

**ADDITIONAL ITEMS:**

Gabe will work with Nick and Don to send out a survey to all parents to see how the season is going and to receive feedback on our coaching staff.

Jadd noted he is still working on dates for pictures.

**ADJOURNMENT:**

The meeting was adjourned at 6:54 pm.