

**INVER GROVE HEIGHTS SOCCER ASSOCIATION**  
**BOARD MEETING**  
**May 5, 2013**

**BOARD MEMBERS:**

Name	Attended	Name	Attended
Boyden, Jadd	Y	Rojas-Cardona, Gabriel	Y
Davenport, Bob	Y	Rose, Nick	N
Elliott, Ernie	N	Smith, Don	Y
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	Y
Dayus, Westley *	N	Schultz, Connie	N

**CALL TO ORDER:**

The meeting was called to order by Gabe at 6:05 pm.

**APPROVAL OF MINUTES:**

A motion was made by Jadd to approve the minutes from the April 14th Board Meeting. The motion was seconded by Laura and approved 8-0.

**TREASURER'S REPORT: BLAKE GRAMES**

Our general fund balance is \$44,785.45 as of the end of April. Motion to approve report by Tim, seconded by Don. Approved 9-0

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

Our gambling fund balance is \$8,432.73 as of the end of April.

Bob requested the following disbursements be approved for:

- Celts Pub Feb Rent Estimate (\$500)
- Bob Davenport Mar Fee Estimate (\$400-\$750)
- Brainerd Games 8 pull tab games(\$386.23)
- Bingo Paper (\$48.10)
- MN Revenue (\$300)

A motion was made by Tim to approve these disbursements. The motion was seconded by Jadd and approved 9-0.

Bob provided the board an update from the 2012 gambling audit noted minor issues noted by the auditor. Bob updated the board on the legal proceeding related to the money that was stolen at Eddie's last year. Bob also noted that he will be putting electronic bingo into Celts.

**VISTOR COMMUNICATION**

A representative of one of the U10 girl's team was present to discuss the funding of Jill Nerka between the two U10 girls teams. We also discussed how paid coaches where funding directly by the parents that had paid coaches.

**REGISTRATION: LAURA SMITH**

No report.

**PROGRAM DEVELOPMENT: Westley**

No report.

**BOY'S COORDINATOR: DON SMITH**

Discussed the need to offer goalie training this summer and Don was going to follow-up with Westley.

**GIRL'S COORDINATOR: NICK ROSE**

No report.

**COACHES SELECTION COMMITTEE:**

No report.

**DISTRICT NEWS:**

No report.

**REFEREES: CASSIE HUSEMAN**

No report.

Jadd and Don where going to 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**

Fundraising kicked off this week and results are due by the end of May.

**EQUIPMENT: JULIE ECKSTROM**

Julie has obtained new keys for the lockbox at Rich Valley and will distribute to all the managers.

**RISK MANAGER: KIM WESTRA**

No report.

**WEBSITE: TIM WAREHAM**

No report.

**UNIFORMS: CONNIE SCHULTZ**

No report.

**ADDITIONAL ITEMS:**

Tim distributed prior to the meeting the updated to the parents code of conduct. We will vote on approval at the June board meeting.

Jadd noted he is still working on dates for pictures.

**ADJOURNMENT:**

The meeting was adjourned at 7:04 pm.