



SPARTAN FOOTBALL www.simleyfootball.com

Head Coach: Rex King - coachrking@gmail.com

Spartan End Zone Club Meeting **RECAP**

December 20, 2015 @ 4:00 PM

Location: Caribou Coffee (Upper 55th Street East, Inver Grove Heights, MN)

Attendees: Coach Rex King, Kathy Johnson, Chad Langton, Bess Rassman, Sarah Zaiser. Absent: Ray Watts

Approval of Meeting Minutes

August 2015 and October 2015 meeting minutes will be reviewed and approved at the next SEZC Board meeting which is scheduled for January 17, 2016.

Open Board Positions – Vice President and Fundraising Chairperson (and 2 – 3 committee members)

Board members met briefly in November at the year-end banquet. A motion was made and approved to appoint Ray Watts as Vice President.

We will continue to seek volunteers to fill the remaining open positions. The plan is to contact potential sponsors for the 2016 season in early February with donations received by June 1, 2016, so it would be beneficial to have a fundraising chairperson in place as soon as possible.

Treasurer Update (Chad)

Checking Account Balance: \$7,960.06

Savings Account Balance: \$4,364.77 (need to maintain a minimum balance of \$1,000 to avoid service fees)

All invoices received to date have been paid. Sponsor donations yet to be received include: Vermillion Bank, Peterson Popcorn, and Hometown Meats.

Charitable Gambling Update (Bess Rassman, Gambling Manager)

- A list of items needed for booth set-up/start-up and associated costs was presented for review and approval. May want to consider purchasing a laptop for administrative purposes, as well as renting a storage locker to store gaming materials.
- Any game photos taken from the Simley Football website that are displayed at the booth will need to be approved for use and signed by Susan Wanzek, photographer.
- Booth to be staffed by a small number of employees; interview process is currently underway to select these individuals. A paid position to audit games, complete tax return and prepare payroll will be staffed by Marlene Moser.



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- Motion made by Sarah Zaiser and seconded by Chad Langton to loan \$12,977.61 from the Spartan Endzone Club general fund to the charitable gambling program. A vote was taken and all members were in favor. Motion carried. Note: This amount includes bills that have already been paid, including:

State of Minnesota - \$90
City of Inver Grove Heights - \$250
Gambling Review Board - \$600

- A separate checking account will need to be established with two signers on the account. Sarah Zaiser and Ray Watts will be signers on this account.

2016 Meeting Dates (January – July)

Spartan Endzone Club meetings will be held at the Rolling Meadows Community Center, 3249 78th Street East, Inver Grove Heights, Minnesota, at 4:00 pm.

The following meeting dates for 2016 have been confirmed and will be posted on the Simley Football website – all members are encouraged to attend. The meeting dates for August – December 2016 will be posted at a later date.

Sunday, January 17
Sunday, February 7
Sunday, March 13
Sunday, April 10
Sunday, May 15
Sunday, June 12 (meeting location to be determined)
Sunday, July 10 (meeting location to be determined)

Upcoming Events

- January 12, 2016 – 6:30 pm - Bingo and meat raffle at Bierstube, 6434 Cahill Avenue, Inver Grove Heights.

Action Items

- Promotion of upcoming bingo and meat raffle dates on Simley Football website, Twitter, etc.

Next Scheduled Meeting Date

- Sunday, January 17, 2016 at 4:00 pm – Rolling Meadows Community Center.