



SPARTAN FOOTBALL www.simleyfootball.com

Head Coach: Rex King - coachrking@gmail.com

Spartan End Zone Club Meeting **RECAP**

February 7, 2016 @ 4:00 PM

Location: Rolling Meadows Community Center, Inver Grove Heights, MN)

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

Approval of Meeting Minutes

December 2015 meeting minutes reviewed with one correction to the loan amount from the Spartan End Zone Club general fund to the charitable gambling program (changed \$13,000 to \$12,977.61). January 2016 meeting minutes reviewed with one correction to open board positions – Vice President is no longer open – Ray Watts was elected to fill this position effective November 2015. Formal approval of these minutes will be made at the March meeting.

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

Continue to seek volunteers to fill the open positions. Sarah is working with Barb Tabor who has a public relations background who may be able to assist SEZC with fundraising activities.

New Business

CEO designee of Spartan End Zone Club Gaming – this person would be able to sign documents (monthly) for the charitable gambling program in Sarah's absence, as well as be a third signer on the SEZC checking account. Motion made by Sarah to appoint Ray Watts as CEO designee; all in favor – no objections.

Fundraising Update (Sarah Zaiser)

- Sarah to send letters to current sponsors and will request that checks be received by June 1, 2016.
- Dr. Ross Crain – Chiropractor from Inver Grove Heights (potential sponsor) to attend player/parent meeting for the 2016 season.
- Karen and Madi Matthews to coordinate the "Tackle Cancer" fundraising event for Simley. Goal is to have all funds donated rather than request funds from the SEZC. Hoping to work with "Love Your Melon" company to design a special hat for Simley's Tackle Cancer event.

Treasurer Update (Chad Langton)

- Checking Account Balance: \$488.23
- Savings Account Balance: \$1,000.00 (need to maintain a minimum balance of \$1,000 to avoid service fees)



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Charitable Gambling Update (Bess Rassman, Gambling Manager)

- Gaming account activity for the month of January presented to the Board. A more detailed report of the charitable gambling activities is available upon request.
- Filing of the tax return for Spartan End Zone Club Gaming is in process.
- Researching the possibility of offering electronic gaming at other Bierstube locations in the Twin Cities. More details will be shared with the Board as they become available.
- Gambling Manager Salary – motion made and seconded by Chad to approve \$590 paid every two weeks to Bess Rassman, effective 2/1/2016 – 12/31//2016 – all in favor; no objections. Research indicates that gambling manager pay ranges from \$1,000 – 3,000/month. The salary paid will be reviewed on an annual basis; a formal agreement will be drafted and presented to the Board for approval at the March meeting.
- Planning to hire staff to assist with bingo and meat raffle each week. An update on staffing will be presented at the March meeting.

Coach's Update (Rex King)

- Preparing 2016 Simley football budget for review at next Board meeting.

Upcoming Events

- Every Tuesday night at 6:30 pm - Bingo and meat raffle at Bierstube, 6434 Cahill Avenue, Inver Grove Heights.
- Every Friday night at 5:30 pm – Meat raffle at Bierstube, 6434 Cahill Avenue, Inver Grove Heights.
- SDSU Football Camp – June 15 – 17, 2016.

Action Items

- Website – Some of the photos are blurry – these need to be fixed. Chad to look into this as well as make other website updates.
- Continue to be aggressive in promoting/advertising upcoming bingo and meat raffle dates on Simley Football website, Facebook, Twitter, etc. Bingo and meat raffle is scheduled to be held every Tuesday evening at 6:30 pm at the Bierstube in Inver Grove Heights.
- Sarah to identify 10-20 photos on the Simley Football website taken by Susan Wanzek (which she will need to sign and approve) to frame and display at the Bierstube in the entry way, the ticket booth,



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and throughout the restaurant. Rex to make final photo selections.

Next **Scheduled Meeting Date**

- Sunday, March 13, 2016 at 4:00 pm – Rolling Meadows Community Center.