

Soderville Athletic Association

Board Meeting Minutes

Date: September 25, 2005

Board Members in Attendance

| | |
|-----------------|----------------|
| Greg Stephani | President |
| Mark Yaeger | Vice President |
| Brian Braden | Treasurer |
| Lisa Kowalski | Secretary |
| Brad Sunderland | |
| Paul Krenz | |
| Mark Domino | |
| Melissa Wald | |

Not in Attendance

Frank Mathis
Brad Eppenberger
Jim Johnson

Others in Attendance

Steve Voss
Rodney Gillund
Mike Orth
Dave Nelson
Mike Nelson

Meeting called to order by Greg Stephanie

Discussion in regard to the open board position caused by Jim Johnson's non-attendance at meetings.

Steve Voss was nominated and voted to become a board member.

Gambling report given by Mike Orth. Statement attached. (Lawco reviewed and approved)

Motion made (Domino) to accept gambling report. Seconded (Yaeger) motion passed.

Motion made to for Mike Orth to effectively secure all gambling assets. Motion seconded and passed.

Approved bills to be paid for gambling.

Moving to the new building must be completed by September 30, 2005. Rodney Gillund to coordinate. Paul to have shredding company on Wednesday to shred out dated gambling information.

Motion was made to draw up a letter and reviewed by our attorney to ask for Frank Mathis's resignation from the SAA Board.

Motion was seconded and motion passed. Paul K abstained from this vote.

Motion made to adjourn. Seconded. Meeting adjourned

Next meeting September 25, 2005.

Minutes taken and typed by Lisa Kowalski