

Date 4-3-2017

Present-Ryan Como, Chad Henderson, Scott Langerud, Josh Langseth, Sarah Nickel, Deb Olsen, Cliff Schreiner, Joe Vosburgh

Excused-Lonny White, Chad Wiener, Eric Milbrath

Others-Eric Pedersen

Called to order at 7:02 by Scott.

Approval of the March 6th meeting motion made by Chad Henderson, 2nd by Ryan Como

Finance report: As of March 31st, fundraising checking account balance \$26,733.84. Checking account balance \$23,923.41. Capital campaign balance \$44,955.15. Savings account \$60,228.75. Wombat balance \$2795.74. Mentions of the tournaments hosted during the month of March were great money makers for the association with the addition of the Regional tournament hosted the first weekend of the month brought in \$8,360 while the Jamboree brought in \$4850. Motion to approve of the finance report was made by Sarah and seconded by Ryan: motion passed. A motion was made by Josh to remove Jason on the signature account and adding Joe for a signature, Keeping Jason Johnson in charge of the Wombat account, and adding Deb on the fundraising account: seconded by Ryan-motion passed

Pull tab report: Allowable expenses for April were \$2840 and that includes Games, Maintenance, and Rent. Lawful purpose expense was \$450 plus utilities and gas. Profit and loss are as follows: the Tap had a loss of \$814.17, Hickory has a loss of \$634.08, for a total loss of \$1,448.25. The bank balance as of February was \$11,235.75, With \$6,675 left in calendars there is an available balance of \$4,560.75. Motion made by Cliff and seconded by Josh- motion passed.

Election of officers:

Motion by Cliff to appoint Scott Langerud as President was seconded by Chad H.-motion passed

Motion by Cliff to appoint Joe Vosburgh as Vice President was seconded by Chad H.- motion passed

Motion made by Joe to appoint Cliff as the treasure was seconded by Ryan-motion passed

A motion by Sarah to appoint Josh as secretary was declined by Josh, resulting in the board to table the position of secretary until the May meeting. Joe Vosburgh agreed to the secretary duties for the current meeting

Ace coordinator report: Ryan and Tyler Neinkerk are interested in going to a coaching seminar in the cities later in the month. The board is willing to help out with reimbursements for lodging for the 2 day event. Usage of the arena during the summer months was brought up again, wondering if it would be available to use to practice stick handling and some shooting. The talk of having rollerblade hockey

games going was also brought up. Ryan is encouraged by the amount of the association players playing summer hockey and doing camps. He mentioned the camps in Luverne are a good choice to go to.

Arena Manager report: Eric was curious what was going to happen with the master scheduling, board talked about the scheduling program used by the district teams and there were concerns about some of the teams playing back to back games against the same team and hoping to spread out the games to judge the development made by both teams. Eric is hoping to get the learn to skate program up and going again this season and is waiting on the game schedule and tournament schedule to set up dates. Feed my starving children occupied the arena and made 132,000 meals. Circus Pages is going to have and up coming circus on April 29th-30th, TAC rummage sale is going to be May 8th-June 18th. Eric reported that there are still some "Goodies" from the consession stand left over from the season. Talk of pursuing a consession manager was brought up and there is some potential individuals that will be asked if they are interested.

Old business: the end of the year banquet was again a success, the money raised by the auctioning of the team sticks was not in yet but it was put together well again as it is a thank you to the players for a successful season and looking forward to next year. There is a list of off season talking points that were brought up by Jason Johnson that the board will address in the coming meetings.

New business: talk about looking to lessen the burden on the treasure duties were brought up and Cliff pointed out that he is willing to have an assistant but thought that going outside the association to have the books done might be tough due to the need of checks having to be written out for tournaments and other bills. Scott mentioned about sportngin doing more of the work and Cliff said that there is a fee for all transactions but they can look into it. Scott also pointed out the need for the board commitment in the committee liaisons or heading of the committees, which will be talked about at the next couple meetings.

Next meeting: May 1st at 7pm

Motion to adjourn made by Josh and 2nd by Deb at 8:58 pm

Respectfully submitted by Joe Vosburgh