

Board Members:	Present	Board Members:	Present	Visitors:	Present
Andy Gross	X	Greg Peterson	X	Dennis Hosford	X
Ryan Taylor		Skip Longen	X		
Michael Ahern	X	Tim Frederick	X		
Jamie Shepard	X	TJ Kvilhaug	X		
Elliot Vesper	X	Brad Willette			
Dan Nerka	X	Dave Simons	X		
Greg Hammond					

*** Note: Minutes subject to board approval ***

Meeting called to order at 8:04pm

Gambling Report:

Mr. Hosford reports that there was a gross income of \$57,000 with net income of \$13,400 for the month of June. He states that out \$900 we were short, we were able to recover \$770 from a timing issue. Mr. Hosford states that we are pursuing CARES funds with help from Mrs. Paape. Mr. Hosford moves that as the gambling report. Mr. Ahern made a motion, Mr. Frederick seconds and all were in favor.

Presidents Report:

Mr. Gross reports that he plans to host a Nite to Unite in his neighborhood. He plans to have an equipment drive and registration kick off.

Treasurer's Report:

Mr. Ahern states that the projected budget for 2021-2022 season has been finalized. Mr. Ahern made a motion to approve the budget. Mr. Kvilhaug seconds, and all were in favor.

Director of Coaching Update:

Mr. Vesper states that District 8 is planning on voting on extending the 60 min game to 75 min game for the Peewee AA, A and B1 and U12 A and B.

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

Nothing to report at this time.

Co Op Update:

Mr. Longen reports that IGH will host a B1 Bantam team and SSP will host a B2 Bantam team. He also states that both associations are working on both jersey options which include fundraising for a united jersey and also a buy back option from our previous members. Mr. Longen states that dates for warm ups and tryouts were discussed along with coaches for each team. Mr. Vesper states that Mr. Gross and the IGH president are planning on compiling an email to send out to association members regarding information for the 2021-2022 season.

Mr. Longen states that he met with 2 SSP city employees and also a representative from Woodbury regarding ice scheduling for the 2021-2022 season.

Mr. Longen states that he has a majority of the tournaments scheduled for all teams.

Tournament Update:

Nothing to report at this time.

Girls Coordinator Update:

Mr. Frederick states that he has been communicating with U12 families and there are enough committed to host a team. He also states that he has communicated with U10 parents and there are a few families that will play squirts and pee-wees. He also states that the numbers are tight to host a team at that level. He also states that there are enough players for a U8 team.

Mite Update:

Nothing to report at this time.

Mr. Frederick made a motion to approve the meeting minutes for May and June. Mr. Kvilhaug second and all were in favor.

Adjourn

Meeting adjourned at pm