

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Ryan Taylor		Gretchen Spier	x	Dennis Hosford	x
Andy Gross	x	Natalie Fredrick			
Michael Ahern	x	Skip Longen	x		
Jamie Shepard	x	Linda Diaz			
Dan Nerka		TJ Kvilhaug			
Dan Seliga		Dave Simons			
Greg Peterson					

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

Meeting called to order at 7:04pm

**Gambling Report:**

Mr. Hosford states that there was a net profit of \$20,244.74 for the month of December. He moves that as the gambling report. Mr. Ahern made a motion via email, Mr. Taylor seconds and all were in favor.

**Presidents Report:**

Nothing to report at this time.

**Vice President Report:**

Mr. Gross states that he plans to communicate with D8 about what volunteer tasks are needed for the district tournament we are hosting.

Mr. Gross states that he is still working on finalizing plans for the State Tournament Banquet.

Mr. Gross states that at the D8 meeting there was discussion about the new proposed School Waiver. Mr. Gross states that West St. Paul girls and Highland Girls programs will Co-op for the 2024-2025 season.

**Treasurer's Report:**

Mr. Ahern states that dibs for the PeeWee tournament for this weekend are not yet filled as Sunday has a lot of open slots. He also states that board coverage has been filled with a few slots remaining.

Mr. Ahern states that the budget is looking close to breaking even. .

He states that there were sponsorships and also states that our squirt tournament was a success.

**Director of Coaching Update:**

Nothing to report at this time.

**Recruitment Update:**

Nothing to report at this time.

**Fundraising/Events Update:**

Nothing to report at this time.

**Tournament Update:**

See Treasurer notes.

**Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Nothing to report at this time.

Meeting minutes will be voted upon at the next meeting due to no quorum.

**Adjourn**

Meeting adjourned at 7:38pm