

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Dave Simons	X	Greg Hammond	X	Dennis Hosford	
Ryan Taylor	X	Andy Gross	X		
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X	Shelly			
Elliot Vesper					
Dan Nerka	X				

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

**Call to Order:**

Meeting called to order at 7:09pm

**Gambling Report:**

Mr. Hosford stated that the charitable gambling experienced a positive balance of \$8,832.42 for the month of August. Mr. Hosford reports that Al's bar is now offering a Sport Tip Board that is nontaxable. Mr. Hosford also reports that Kaposia Club is now offering Etabs. Mr. Hosford motioned that as the gambling report, Mr. Taylor second and all were in favor. Approved Expenditures- Mr. Hosford motioned, Mr. Ahern 2nd and all were in favor.

**Presidents Report:**

Mr. Simons reports that the registration numbers are down to date. The board will reach out to the families and help encourage registration.

Mr. Simons reports that warm up and tryout times are set and communication with IGH has been made about communicating with both association members. Parent meetings for Bantam and Peewees has been set and is to be held during the first tryout date.

Mr. Taylor reports that he is working on communication dates of specific events and communicating it to association members.

**Treasurer's Report:**

Mr. Ahern reports that decide what we are doing on the jersey orders.

Mr. Ahern reports that he is planning on meeting with Esser and George on possibility of joint dryland sponsorship.

Mr. Ahern is requesting to raise the Heggies pizza price \$1 per pizza, then \$1 per every pizza goes directly to registration fee.

Mr. Ahern reports that there is an increase in scholarship requests than projected.

**Director of Coaching Update:**

Nothing to report at this time.

**Recruitment Update:**

Nothing to report at this time.

**Fundraising Update:**

Mr. Hammond reports that there were a few companies that have decided to roll their donation for the Cowtown River Run into the endowment. Mr. Hammond also states that he plans to reach out to companies asking for dasher ads.

**Events Update:**

Nothing to report at this time.

**Mite Update:**

Mr. Longen is requesting communication out to association members reminding them to register for Mites.

**Tournament Update:**

Mr. Nerka reports that all tournaments are full except for B squirts, were we only need one team for that level. Mr. Nerka also reports that the ice has been booked for all tournaments and most vendors have been assigned.

**Adjourn**

Meeting adjourned at 8:38pm

