

<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	Via Email
Ryan Taylor	X	Andy Gross	X		
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X	Brad Willett	X		
Elliot Vesper		Tim Frederick	X		
Dan Nerka	X	TJ Kvilhaug	X		

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

Meeting called to order at 7:00pm

**Gambling Report:**

Mr. Hosford reports that our gambling locations were shut down for the month of December due to the governor closing down bars and restaurants. Therefore there was a loss of \$5763 mostly from accrued expenses from November. Sites were reopened on January 11. Mr. Hosford moved that as the gambling report. Mr. Taylor made a motion, Mr. Frederick second and all were in favor.

**Presidents Report:**

Mr. Simons reports that we have a COVID protocol per the USA Hockey Guidelines for the CowTown Classic Tournament that we are hosting. He also states that it will be posted on the website and participating teams will be receiving it via email as well.

Mr. Simons is inquiring if the board wants to move forward with the card fundraiser for this season or hoping for a fall kickoff. All in favor for a fall kickoff.

Mr. Taylor reports that he is posting board applications for the 2021-2022 season and will close the application in February.

Mr. Taylor also reports that the association should start to look at our projected numbers for the 2021-2022 season and we should also consider the probability of co-oping with IGH again.

**Treasurer's Report:**

Mr. Ahern reports that all the new locks are installed for the keyless entry and will now need to be programmed and then will be dispersed appropriately.

**Director of Coaching Update:**

Nothing to report at this time

**Recruitment Update:**

Mr. Gross reports that he has registered us for a Try Hockey free day through USA hockey. He has requested sticks and flyers. He also states that in February we will host a free Beginning hockey class for 5 weeks for grades K-3 with a limit to 20 participants. Families can use equipment for a \$50 refundable fee if equipment is returned. A flyer will be posted on Peach Jar through the school's communication.

Mr. Gross is requesting a used equipment drive during picture day to help equip the class. Picture day has been rescheduled for January 26th.

**Fundraising/Events Update:**

Mr. Hammond reports that he is preparing to coordinate the Monsie Pack Prestige award in completion of this season.

**Tournament Update:**

Mr. Nerka reports that everything is set for the CowTown Classic this weekend. He also states that he is planning to get a refund for the tournament that we had to cancel.

Mr. Nerka also reports that he is in contact with MN Hockey regarding the Jr. Gold state tournament that we will be hosting in March.

**Girls Coordinator Update:**

Mr. Frederick reports that the high school took all the U15 girls, therefore we will not have to waiver any of them out.

**Mite Update:**

Mr. Ahern makes a motion for the December Meeting Minutes. Mr. Longen second and all were in favor.

**Adjourn**

Meeting adjourned at 7:54pm