

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

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

Meeting called to order at 7:02pm

Mr. Taylor states that an email has been communicated with the association members about the dates for the board elections.

Presidents Report:

Mr. Gross states that there was another member that joined the Beginner Hockey Class. He states that this is the last weekend but a communication is going to be sent out about extending it another weekend.

Mr. Gross states that he will communicate with Mr. Taylor about updating the website regarding COVID protocols from MDH.

Treasurer's Report:

Nothing to report at this time.

Director of Coaching Update:

Mr. Vesper states that he is in contact with Mr. Terwilliger from USA hockey regarding the clinic that we have to host for our Bronze Level model.

Mr. Vesper states that MN Hockey is offering a grant for the 2022-2023 season for new removable boards.

Recruitment Update:

Mr. Hammond states that about 30% of the Beginner Hockey class from 2021 have joined the association.

Mr. Peterson states that he is in the process of creating an invoice for new dryland/onice equipment.

Fundraising/Events Update:

Nothing to report at this time.

Tournament Update:

Mr. Nerka states that the tournament went well and there were no issues. He also states that he is in the process of organizing the Regional U12B tournament. He states that he has the schedule already approved.

Girls Coordinator Update:

Nothing to report at this time.

Mite Update:

Mr. Kvilhaug states that possibly adding a Beginner Hockey class in October to try to encourage participants to join the association at the beginning of the year. He also states that we would continue to offer the January class.

Adjourn

Meeting adjourned at 7:38pm