

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

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

Meeting called to order at 7:05pm

**Gambling Report:**

Mr. Hosford states that there was another big winner at Al's on Black Friday. He also states that there will be some adjustments at B52s. Mr. Hosford also states that the new establishment, Pizza Pub, signed a gambling lease with us. Just waiting for the proper authorities to approve.

Mr. Hosford states that there was a net profit of \$3,253.93 for the month of November. Mr. Hosford moves that as the gambling and expenditure report. Mr. Kvilhaug made a motion to approve. Mr. Gross seconds, and all were in favor.

**Presidents Report:**

Nothing to report at this time.

**Vice President Report:**

Mr. Gross states that the D8 meeting was not held for the month of November.

Mr. Gross states that he has reached out to multiple venues to host the Banquet for the State Tournament we are hosting. He also states that he is exploring multiple options for the event.

**Treasurer's Report:**

Mr. Ahern projects that our budget is on track to be close to breaking even.

Mr. Ahern states that the Peewee tournament communication for dibs and board coverage will be sent out soon.

Mr. Ahern states that the squirt tournament was successful and a financial gain.

**Director of Coaching Update:**

Mr. Kvilhaug states that he has communicated with all teams and got updates to how the season was going.

**Recruitment Update:**

Nothing to report at this time.

**Fundraising/Events Update:**

Nothing to report at this time.

**Tournament Update:**

Nothing to report at this time.

**Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Nothing to report at this time.

Mr. Ahern made a motion to approve the meeting minutes for October. Mrs. Fredricks second, and all were in favor.

**Adjourn**

Meeting adjourned at 8:19pm