

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons		Greg Hammond	X	Denis Hosford	X
Ryan Taylor	X	Elliot Vesper	X		
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X	Andy Gross	X		
Scott Macho					

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

Call to Order -

Meeting called to order at 7:02pm

Gambling Report:

Mr. Hosford stated that the charitable gambling experienced a negative balance of \$1,118.36 for the month of January. Weather and a significant negative game at Kaposia Club were the primary contributors. Mr. Hosford motioned that as the gambling report- Mr. Taylor 2nd and all were in favor. Approved Expenditures - Mr. Hosford motioned, Mr. Hammond 2nd and all were in favor.

Director of Coaching Update-

Mr. Vesper states that he has met with hockey operations members to review numbers for next year. The board along with hockey operations are in preliminary talks about possible teams for next year.

Recruitment Update-

Mr. Gross has registered with peach jar in order to send out the flyers through the emailed school bulletin regarding future board announcement and advertisement.

Fundraising Update-

Treasurer Report

Mr. Ahern states that we are just waiting for MN Orthodontics to hang their signage up in the dryland room before we move forward with payments.

Mr. Ahern states that the dryland room will need to be utilized as an expectation for coaches more moving forward for next year.

Mr. Ahern states that the current year budget projection is on track for what was projected.

Mr. Ahern states that the board has submitted our ice rental proposal for Doug Woog Arena. We have not yet heard back from the city about our proposal.

Mr. Ahern states that the Bantam Regions tournament is still in need of board members to help supervise the tournament.

Vice Presidents Report

Mr. Taylor states that the ice out party will be \$25/person and will not offer drink tickets. It will take place at the Croatian Hall on March 30th.

Mite Report

Mr. Longen reports that there have been preliminary talks about forming an advanced Mite team next year. He has a goal of recruiting 30 new mites for next year.

Mr. Longen states that the mite end of the year party is scheduled for March 24th.

Mr. Longen states that he is waiting to hear back from the 10K race organizer with his projected proposal.

Adjourn

Meeting adjourned at 8:33pm