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| --- | --- | --- | --- | --- | --- |
| **Board Members:** | Present | **Board Members:** | Present | **Visitors:** | **Present** |
| Michael Ahern | x | Greg Hammond |  | Jayson Dwelle |  |
| Ben McClellan | x | Amanda Molnar | x |  |  |
| Theron von Behren | x | Dave Nelson | x |  |  |
| Dave Simons | x | Jamie Shepard |  |  |  |
| Ryan Taylor | x | Laura Cheney | x |  |  |
| Scott Macho | x |  |  |  |  |
|  |  |  |  |  |  |
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\*\*\* Note: Minutes subject to board approval \*\*\*

## Call to Order -

Meeting called to order at 7:05 pm

**Gambling Repor**t –

Mr. Hosford stated that profit after taxes is $3909. Mr. Hosford motioned that as the gambling report, Mr. Simons 2nd and all were in favor. Approved Expenditures – Mr. Hosford motioned, Mr. von Behren 2nd and all were in favor.

**Guest – Jayson Dwelle**

Mr. Dwelle requested that we get ice needs to him as soon as possible based on forecasting for teams and he will get a draft created.

Mr. Dwelle reported there are no major building improvements scheduled this summer other than LED lighting.

**Mid-Season Evaluation -**

Mr. Macho gave information from the results of the mid-season review. We received 55 responses back from association members. Of the 55 responses 40 rated the overall experience 7 and above. Most negative comments came from one or two teams and most were about players conduct and the experience for the players.

The boy’s summer camp is up and ready. Mr. Macho sent Mr. Taylor the link to get posted on the website.

Mr. Macho and Mr. Vesper will meet to talk with the board about roles and report back to the board on April 25th. Mr. McClellan has put together the projected numbers for next year.

**Year End Meeting Date** –

Annual meeting will be held April 18th.

**State Tournament Prep** –

Everything is ready and most DIBS are covered.

**Treasurer’s Report -**

Mr. Ahern reported the association is doing well against budget. MAP had been renting space but that is no longer happening. The rent form MAP was basically paying our dryland costs. The Heggie’s fundraiser wasn’t built into the budget so that helps even out some of the line items. There is still a need to reconcile with Sibley. Pluses and minuses throughout the budget should be putting another $15,000 in reserves.

**Ice Out Party –**

Need to get more fliers posted around town and continue to advertise on social media. There is ongoing communication with Mr. Buchan at the Croatian Hall about logistics. Multiple board members will be present at the Croatian Hall before the event starts to get everything set-up.

**Election results** -

Dave Simons, Michael Ahern and Greg Hammond were elected. 22 votes were received.

**Meeting Minutes –**

Mr. Simons motioned and Mr. Ahern 2nd and all were in favor.

## Adjourn Meeting adjourned at 8:25 pm