

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	x	Greg Hammond	x	Michelle Erikson	
Ryan Taylor		Amanda Molnar	x	Dan Schaefer	
Michael Ahern	x	Dave Nelson	x	Dan Vick	
Jamie Shepard	x	Andy Gross	x	Amanda Vick	
Scott Macho	x				

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

Call to Order -

Meeting called to order at 8:05 pm

Gambling Report-

Mr. Hosford stated that profit after taxes is \$9,575.01 in July. It is \$3,500 increase from June. Mr. Hosford motioned that as the gambling report, Mr. Simons 2nd and all were in favor. Approved Expenditures - Mr. Hosford motioned, Mr. Ahern 2nd and all were in favor.

Guest-

Our guest Ms. Vick proposed a fundraising opportunity to Mr. Hammond and the board called Weekknight Kitchen at the VFW.

Presidents Report-

Mr. Simons communicated with Mr. Moose at Stauss and he feels confident that he can match our previous jerseys.

Mr. Simons reports that Rosemount is stating that they are hosting 2 U15 teams. West St. Paul reports that they are wavering a couple girls to play in Rosemount. With little numbers for SSP and other communities near SSP already forming teams, SSP will no longer exercise the interest to host a U15 team.

Mr. Schaefer reports there are also 2 possible teams with Inver Grove Heights or Rosemount for our possible 2-4 SSP players.

D8 meeting update- Mr. Simons states that the board has an opportunity to host the U12 district tournament at Woog Arena. D8 also wants associations to post the head coaches contact information to the team page for easy communication with D8.

Financial Goals- Spaghetti Diner: \$15,000

Pull Tabs: \$60,000

Ice in Party: \$5,000

Season/Tryout ice- Mr. Simons communicated with West St. Paul to formulate a meeting time to decide ice time.

Director of Coaching Update-

Mr. Macho states that tryouts will be held the first week in October for Bantams and Peeewees.

He also states that most coaches are locked in at all levels.

Recruitment Update-

Mr. Gross is writing up a letter to send to association members to sign up for the floor hockey league. He is also working on a letter to explain more about the used hockey drive.

Mr. Gross plans on contacting Mr. Dwelle to set up ice time for the 2 Try Hockey Free days.

Fundraising Update-

Mr. Hammond provided an update regarding the Kids Choice field trip:

-Skates will be provided

- 6-8 helpers to tie skates

- 4 on ice helpers

Mr. Hammond states that the Enrichment Program is set. It will start September 24th and run for 4 consecutive Mondays.

Events Update-

Ms. Molnar reports that there is no one available to host beer sales for the Ice In party. Other updates regarding the Ice In party include:

- Hosting a cornhole tournament
- Contacting food trucks
- Plans to reach out to Ms. Becker to confirm Heggies pizza fundraiser information
- Jersey fittings will be available
- Apparel will be available to try on and order

Ms. Molnar plans to create a flyer for the event

Adjourn

Meeting adjourned at 9:22pm