

| <b>Board Members:</b> | <b>Present</b> | <b>Board Members:</b> | <b>Present</b> | <b>Visitors:</b> | <b>Present</b> |
|-----------------------|----------------|-----------------------|----------------|------------------|----------------|
| Dave Simons           | X              | Greg Hammond          | X              | Shelly Jones     |                |
| Ryan Taylor           |                | Andy Gross            | X              | Pete Schultz     |                |
| Michael Ahern         |                | Skip Longen           | X              |                  |                |
| Jamie Shepard         | X              |                       |                |                  |                |
| Elliot Vesper         |                |                       |                |                  |                |
| Dan Nerka             | X              |                       |                |                  |                |
|                       |                |                       |                |                  |                |
|                       |                |                       |                |                  |                |

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

**Call to Order:**

Meeting called to order at 7:08pm

**Presidents Report:**

Mr. Simons states that he is continuing to work on the 2019 board assignments. He also states that he would like to move the start time of our meeting to 8:00pm as we have in the past for the summer.

Mr. Simons also states that he has contacted multiple businesses to help sponsor the 5k race that is tentatively scheduled in September.

Mr. Simons would also like to work with Mr. Hammond on building an alumni donation fund.

Mr. Simons has invited Ms. Jones to the meeting tonight to propose the duties of event coordinating pending on board approval.

Mr. Hammond motioned for Ms. Shelly Jones to be appointed to a one year term. Mr. Gross second and all were in favor.

**Treasurer's Report:**

Nothing to report at this time

**Director of Coaching Update:**

Nothing to report at this time

**Recruitment Update:**

Mr. Gross reports that the 10,000 puck challenge is set to start up June 1st. He plans to have Mr. Taylor communicate with the association members via email within the next week. Mr. Gross plans to hold dryland practices for association members once a week for the summer.

Mr. Longren motions to move the 10,000 puck challenge to start in June. Mr. Nerka seconds and all were in favor.

**Fundraising Update:**

Nothing to report at this time

**Events Update:**

Nothing to report at this time

**Mite Update:**

Mr. Longren reports that MN Warriors would like to purchase a dasher board for the 2019-2020 season. They also would like to have SSP host their MN Warrior games as they have in the past. They would also like to have this event take place on November 9th, 2019.

Mr. Hammond motions to partner with the MN Warriors this year. Mr. Nerka seconds and all were in favor.

**Secretary Update:**

Mrs. Shepard reports that Love Your Melon has reached out to the association asking if we would like to participate in a custom made hat fundraiser. They have drawn up a mock-up style using our association colors and logo. Mrs. Shepard plans to be in communication with Love Your Melon for more information.

**Adjourn**

Meeting adjourned at 8:44pm

