

**PRESENT**

Kristin Buskager	Brenda Johll	Jim Killerlain	Todd Jordan
Bob Feiler	Alan Wedel	Jeff Rohrer	Tom Ayers
Dan Hefty	Randy Karls		

**NOT PRESENT**

Mike Carignan	Sue Richards	Rick Fleming	Larry Clemens
Brad Mastenbrook			

**Minutes of Meeting**

1. Allowing local business(es) to have logo to make athletic ware to sell
  - a. Do we get the logo-ware and then sell to a business at a smaller markup so they can mark up marginally more to make a profit as well?
  - b. Do we just let the business(es) run with it and give us a cut of the profit?
    - i. No work on our end, leave all the
  - c. We can meet with perspective businesses to discuss how to work they envision this
2. Logo-ware order will be coming out soon. Going away from Easton warm-ups due to member demand.
3. Mike Carr would like to meet with OHI board (possibly just HS rep and president) to discuss dues
  - a. \$ 6000 of high school fees paid by district, the rest would be covered by boosters and/or players
  - b. He will meet with Rick and Brad prior to meeting with us to get numbers straight.
4. Tonight's meeting
  - a. HS update
  - b. Rink board update
  - c. New bylaws
    - i. Vote tonight to either accept them or not
      1. Voice vote (raise hands) for yes/no – majority rules
    - ii. New elections in spring for members to the new board