

<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	Dennis Hosford	
Ryan Taylor		Amanda Molnar			
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X	Andy Gross	X		
Scott Macho	X				
Elliot Vesper	X				

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

#### **Call to Order -**

Meeting called to order at 7:02pm

#### **President Report:**

Mr. Simons has requested that we plan for another fundraising opportunity. He also has been in contact with Mr. Zeller regarding the ice out party.

Mr. Simons attended the city council meeting for IGH. He states that he sent a letter to IGH members explaining out concerns regarding the 10% lawful gambling tax.

Mr. Simons reports that the Heggie pizza fundraiser was a 20% decrease in sales from last year.

Mr. Simons presented to the board the option to transition to a keyless entry for the two entrances for the dryland room.

Mr. Simons is also adding us to the SSP city council meeting agenda. The MN Warriors will be cutting the association a check for the association.

#### **Gambling Report:**

Mr. Hosford stated that profit after taxes is \$6,006.58 in October. It is \$2,644 decrease from September. Mr. Hosford motioned that as the gambling report, Mr. Simons 2nd and all were in favor. Approved Expenditures - Mr. Hosford motioned, Mr. Hammond 2nd and all were in favor.

Mr. Hosford reports that he met with the mayor of IGH regarding the 10% lawful gambling tax breaks. At the city council meeting the motion failed.

Mr. Hosford is requesting a \$3,500 gambling audit. He is anticipating CPA renewal.

#### **Director of Coaching Update-**

Mr. Vesper and Mr. Macho met with the association coaches last week and reviewed the qualification the coaches need to complete and also reviewed the coaches resources.

Mr. Vesper is requested to update the dryland room photos for the website. He is also planning on communicating with the coaches on scheduling dryland through the website.

Mr. Macho is requesting to have the flooring strips anchored.

Mr. Vesper stated that he has sent the coaches stipend to the treasurer to be reviewed.

Mr. Vesper has also be communicating with the High School and youth to coordinate an outdoor youth night at one of the local rinks. The target date is January 6th, 2019.

#### **Fundraising Update-**

Mr. Hammond has received a check from Raising Canes for their advertising of the dasher board.

Mr. Hammond has also edited the coaches corner tab on the website.

#### **Mite Update-**

Mr. Longren has inquired about setting up a date for mite pictures.

Mr. Longren also is coordinating mites to skate before the Boys Varsity Game.

Mr. Longren is asking for an addition set of intermediate set of nets for the mite program. He is also asking for additional mite equipment.

Mr. Longren has planned a Mite night at the Mall of America rink. He is planning on having coaches skate with the players and then the parents can shop if they would like.

Mr. Longren also plans to start outdoor skating after the first of the year.

**Treasurer Report-**

Mr. Ahern is asking to communicate with the association coaches to schedule dryland on the calendar on the website.

He also states that he is in contact with Minnesota Orthodontics to sign a contract regarding the sponsorship for the dryland facility.

Mr. Ahern reports that the squirt tournament went well. Our profit was \$7,500.

Mr. Ahern reports that he has been in contacted with the SSP Education Foundation about opening our program endowment fund.

Starting with \$5000 of restricted funds and then place a portion of our savings as unrestricted funds in the account. In order for full account activation we are still in need of \$20,000 of restricted funds.

Mr. Ahern has created a projected budget for 2019 that is subject to change.

**Adjourn**

Meeting adjourned at 8:19pm