

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond	X	Denis Hosford	X
Ryan Taylor	X	Amanda Molnar		JJ Francis	X
Michael Ahern		Skip Longen	X		
Jamie Shepard	X	Andy Gross	X		
Scott Macho		Elliot Vesper	X		

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

Call to Order -

Meeting called to order at 7:04pm

Gambling Report:

Mr. Hosford stated that profit after taxes is \$12,019.07 in December. It is \$6,000 increase from November. Mr. Hosford motioned that as the gambling report, Mr. Hammond 2nd and all were in favor. Approved Expenditures - Mr. Hosford motioned, Mr. Taylor 2nd and all were in favor.

Mr. Hosford presented his annual audit report.

President Report:

Ice out Party: Mr. Simons states that we in need of a volunteer to coordinate for the ice out party. Mr. Simons states that he is willing to coordinate the event. The date is tentatively set for March 23. More details to follow.

Second Heggies Pizza Fundraiser: Mr. Simons has expressed his interest in a second fundraiser with Heggies. He would also like to look further into the Shop with Scripts deal purposed by Mr. Ahern.

Summer Hockey Options: Mr. Simons is looking into organizing a possible summer hockey program/team that would be geared towards a skill development team at multiple levels. More details to follow.

Early Registration Options: Mr. Simons would like to propose a possible benefit for early registration dependant upon the abilities with Sports Engine and other aspects.

Alumni page: Mr. Simons plans to send over the information he has regarding the alumni to Mr. Taylor to post on the website to try and help build a donation tab on the website.

Director of Coaching Update-

Treasurer Report:

Mr. Ahern states that not much change from last month regarding the projected budget for 2019. He also states that he is communicating with Mr. Emerson about the ice.

Mr. Francis and Mr. Ahern report that our Program Endowment is all set up. He states that the board has asked Mr. Francis to really push to collect the other \$20k in restricted funds by end of 2019.

Mr. Ahern also has proposed that we should look at Scrip as another fundraising opportunity. <https://www.shopwithscrip.com/> People can order gift cards for places they go to everyday (Target, Walmart, Home Depot, etc), and a percentage of what they spend goes to us. He also states that we can modify how we would like the money raised divided up and if we want a certain percentage given back each player.

Mr. Ahern states that ur contract with MN Ortho is signed and that Mr. Hammond is meeting them this week to work out signage.

Mr. Ahern states that the planning for the Bantam Regions has started. More on that to come soon. He also states that we are generally all set for the PW tourney, although we have to watch DIBS to make sure we have coverage.

Recruitment Update-

Fundraising Update-

Events Update-

Mite Update-

Mr. Longen is requesting some funds for the end of the year party, bag tags, and T-shirts.

Ms. Shepard has made motion to approve the meeting minutes for November and December. Mr. Hammond second, all in favor.

Adjourn

Meeting adjourned at 8:49 pm