

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

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

**Call to Order:**

Meeting called to order at 8:07pm

**Presidents Report:**

Mr. Simons reports an update from the District 8 meeting. For the 2019-2020 season every coach and every personal that is in contact with the players has to have completed a safe sport screening and National background check. Mr. Simons also states that there is a mandatory 2 hour team/player rest in between games or practices. Mr. Simons also states that Rochester has asked to join District 8 for the A squirts and A peewee.

**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 he has everything set for the parade for Friday June 28th, 2019.

**Fundraising Update:**

Nothing to report at this time.

**Events Update:**

Nothing to report at this time.

**Mite Update:**

Mr. Longen reports that the 5k/10k is in the planning stages and moving forward as anticipated. Mr. Longen reports that he has been working along with Mr. Sam from Mountain Goat Running LLC to create and execute the race efficiently. The race is set for September 7th, 2019 at the Kaposia Landing.

**Adjourn**

Meeting adjourned at 9:02pm