

Board Members:	Present	Board Members:	Present	Visitors:	Present
Ryan Taylor	x	Gretchen Spier		Dennis Hosford	
Andy Gross	x	Natalie Fredrick	x		
Michael Ahern	x	Skip Longen	x		
Jamie Shepard	x	Dave Simons			
Dan Nerka		TJ Kvilhaug			
Dan Seliga					
Greg Peterson					

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

Meeting called to order at 7:04pm

Presidents Report:

Mr. Taylor states that he is working on numbers and projections for next year. He states that he is working with IGH about their numbers as well.

Mr. Taylor states that he is looking into ordering new chais for the boardroom.

Mr. Taylor and Mr. Peterson are working together to order another lock box and equipment storage unit for Rink 2.

Mr. Taylor and Mr. Peterson are also looking at investing in new equipment for the dryland room and on ice tools as well.

Vice President Report:

Mr. Gross states that teams will have a practice prior to the State Reception Banquet on March 14th. The board will plan to use our March 13th meeting to help set up and prepare. He states that he is working on finalizing the DIB assignments for the reception. He also states that him and Mr. Ahern are finalizing the tournament logistics. Mr. Taylor states that he has ordered towels for the players gift that is required by MN Hockey.

Treasurer's Report:

Nothing to report at this time.

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

Nothing to report at this time.

Tournament Update:

Mr. Taylor states that the district tournament went well with minor issues. Mr. Ahern states that there was a minimal profit for hosting the tournament.

Mr. Ahern states that everything is set for the State tournament. He states that DIBS are in need of being claimed. Mr. Taylor plans to send out a communication email to association members.

Girls Coordinator Update:

Nothing to report at this time.

Mite Update:

Mrs. Fredrick states that the Inhouse Mite season concluded this past weekend. There was an increase in numbers for first year players compared to years past. She states that most families and players seemed to enjoy the season and they improved as the year went on.

Adjourn

Meeting adjourned at 8:09pm