

Board Members:	Present	Board Members:	Present	Visitors:	Present
Andy Gross	X	Greg Peterson	X	Dennis Hosford	X
Ryan Taylor	X	Skip Longen	X	John Wilcox	X
Michael Ahern		Tim Frederick	X		
Jamie Shepard	X	TJ Kvilhaug	X		
Elliot Vesper		Brad Willette			
Dan Nerka		Dave Simons			
Greg Hammond					

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

Meeting called to order at 7:00pm

Gambling Report:

Mr. Hosford reports that there is an increase in gambling sales. There was a net profit of \$17,474.79 for the month of October. Mr. Hosford says that there was internal theft at Stockyards. He reports that they are investigating and that they are willing to transition to Etabs and lower the number of open boxes.

Mr. Hosford moves that as the gambling report. Mr. Longen made a motion, Mr. Taylor second and all were in favor.

Presidents Report:

Mr. Wilcox is present at the board to present an opportunity to host a U of M versus St. Thomas exhibition game at Woog on January 2nd. There is a 4 hour ice block that would be required. Mr. Gross made a motion to approve hosting this game. Mr. Frederick second, and all were in favor.

Mr. Wilcox states that he approves of a new advertising media display for the lobby.

Mr. Wilcox states that he is working with Mr. Hammond regarding the dasher boards.

Vice Presidents Report:

Mr. Taylor reports that the Gamesheets digital system is working and installed in both rinks.

Treasurer's Report:

Nothing to report at this time.

Director of Coaching Update:

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:

Nothing to report at this time.

Girls Coordinator Update:

Mr. Frederick reports that everything is set for pictures to take place on Monday November 15th.

Mite Update:

Mr. Kvilhaug made a motion to approve board minutes for the month of October. Mr. Frederick seconds and all were in favor.

Adjourn

Meeting adjourned at 7:49pm