

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

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

Meeting called to order at 7:05pm

Gambling Report:

Mr. Hosford reports that there was a net profit of \$16,595.40 for the month of February. He states that Etabs are where our most profit is coming from. He also states that we are currently up and running at Las Islas. Mr. Hosford moves that as the gambling report. Mr. Taylor made a motion, Mr. Nerka second, and all were in favor.

Presidents Report:

Mr. Ahern suggests having our End of Year Report instead of hosting an in person meeting.

Mr. Gross states that he was contacted by the Tartan Association about a potential girls co-op. He states that there was a group of board members that met with them to discuss potential possible scenarios. Mr. Gross states that he plans to communicate with Mr. Palmquist and the parents involved in the near future.

Mr. Taylor states that there were 49 members who voted for the new board members.

Treasurer's Report:

Mr. Ahern states that we are currently at a break even for the projected budget for 2021-2022 season.

Mr. Ahern states that he has secured 2 big summer dryland rentals.

Director of Coaching Update:

Mr. Vesper states that the Body Contact Clinic that the association hosted was very successful. There was a large turn out for both sessions.

Mr. Vesper states that he plans to reassess the goalie and skating clinic for next season.

Recruitment Update:

Fundraising/Events Update:

Nothing to report at this time.

Tournament Update:

Mr. Nerka states that the U12B Region tournament that we hosted this past weekend was successful.

Girls Coordinator Update:

Nothing to report at this time.

Mite Update:

Mr. Kvilhaug states that the traveling mites have their last jamboree this coming weekend. He states that all other teams had their final practice for the season.

Mr. Taylor made a motion to approve the meeting minutes for the month of February. Mr. Willet seconds, and all were in favor.

Adjourn

Meeting adjourned at 8:15pm