

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

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

Meeting called to order at 7:04pm

**Gambling Report:**

Mr. Hosford states that the numbers for the month of December have not been released yet. He states that he plans to send out the reports as soon as he receives them. He states that their sales were in our favor. He also states that we have gone through with the proper protocol to have a new gambling location. He also states that he has communicated with the city to try and remove the 2 gambling location rule.

**Presidents Report:**

Mr. Gross states that there are 8 members registered for the Beginning Hockey class that begins this weekend.

Mr. Gross states that he will start to order end of year mite gifts.

**Treasurer's Report:**

Nothing to report at this time.

**Director of Coaching Update:**

Mr. Vesper states that we have officially received the Bronze Level Association Model through MN Hockey. He states that we have to host a skills clinic that MN Hockey will facilitate.

Mr. Vesper states that he met with the mite coaches and they have expressed interest in new on ice equipment and he also states that they mentioned that the hard removable boards are in need of replacement.

**Recruitment Update:**

Nothing to report at this time.

**Fundraising/Events Update:**

Nothing to report at this time.

**Tournament Update:**

Mr. Nerka states that everything is set for the Cowtown Classic Tournament that we are hosting this weekend.

**Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Mr. Kvilhaug states he plans to organize an appreciation gathering for all the mite coaches.

Mr. Taylor would like to set tentative dates for board applications and elections. He states that Board applications tentatively will be due by February 4th and then voting will take place

Mr. Nerka makes a motion to approve the meeting minutes for December. Mr. Frederick seconds and all were in favor.

**Adjourn**

Meeting adjourned at 7:45pm