

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

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

**Call to Order:**

Meeting called to order at 8:03pm

**Gambling Report:**

Mr. Hosford reports that the charitable gambling experienced a loss of \$5,042.09 for the month of May. Mr. Hosford motioned that as the gambling report. Mr. Hammond 2nd and all were in favor.

Approved Expenditures - Mr. Hosford motioned, Mr. Taylor 2nd and all were in favor.

Mr. Hosford reports that Kaposia Club has discontinued Bingo for the summer.

**Presidents Report:**

Mr. Simons reports that he plans to review the by-laws.

**Treasurer's Report:**

Nothing to report at this time.

**Director of Coaching Update:**

Mr. Vesper reports that Dan Gallahue is joining the Hockey Operations committee. Mr. Vesper also reports that Hockey Operations will be meeting in the near future to discuss Co-op options with Inver Grove Heights.

**Recruitment Update:**

Mr. Gross reports that everything is finalized to participate in the Kaposia Days Parade.

Mr. Gross also reports that the 10k puck challenge is underway for the summer.

**Fundraising Update:**

Nothing to report at this time.

**Events Update:**

Nothing to report at this time.

**Mite Update:**

Mr. Longen reports that registration is set for the Cowtown River Run race.

**Adjourn**

Meeting adjourned at 9:02pm