

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

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

Meeting called to order at 7:04pm

**Gambling Report:**

Mr. Hosford states that there was a net profit of around \$10,000 for the month of October. He states that the Bingo boards were updated and reprinted. Mr. Hosford moves that as the gambling report. Mr. Gross made a motion to approve that as the gambling report. Mr. Kvilhaug seconds and all were in favor.

**Presidents Report:**

Mr. Taylor states that he has communicated with the city about letting an outside source sublease it from the SSPYHA and have total control. He states that a few programs have reached out and requested that. Mr. Taylor states that there is a company that has reached out and was interested in a traditional rental.

**Vice President Report:**

Mr. Gross states that Mr. Gellerman is asking the board for a donation to purchase a new Goal Horn. Mr. Ahern made a motion to donate \$250. Mrs. Spier seconds and all were in favor.

**Treasurer's Report:**

Nothing to report at this time.

**Director of Coaching Update:**

Mr. Kvilhaug states that he held a coaches meeting to lay out expectations. He also states that district games have started for most teams.

**Recruitment Update:**

Nothing to report at this time.

**Fundraising/Events Update:**

Mrs. Spier states that flyers are getting printed and will be distributed and available at Woog and hopefully VMCC.

**Tournament Update:**

Mr. Ahern states that all our tournaments are full and everything is set. He states there is a vendor that will have tournament specific apparel.

Mr. Ahern states everything for the state tournament we are hosting is set. Planning for the banquet is underway.

**Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Mrs. Fredrick states that there are 55 registered mites. Mr. Taylor states that there were a number of registrations that came in after the Try Hockey Free event last weekend.

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

**Adjourn**

Meeting adjourned at 8:05pm