

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons		Dan Seliga	X	Dennis Hosford	X
Ryan Taylor		Andy Gross	X		
Michael Ahern		Skip Longen			
Jamie Shepard	X	Brad Willett	X		
Elliot Vesper	X	Tim Frederick			
Dan Nerka		TJ Kvilhaug	X		
		Natalie Fredricks	X		

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

Meeting called to order at 8:07pm

Gambling Report:

Mr. Hosford reports that sales for the month of May are down 20% from the previous month. He states that we still profited \$25,000. However \$6,000 of it is gambling profit and the other \$19,000 is ERC. Mr. Hosford also states that the SSPYHA has to vote on how to spend the Lawful Purpose funds by the end of the month.

Mr. Hosford is requiring 2 association members to help count gambling inventory on July 1st.

Mr. Hosford moves that as the gambling report. Mr. Willett made a motion to approve the gambling report. Mrs. Shepard second and all were in favor.

Presidents Report:

Mrs. Fredricks made a motion to approve \$5,000 toward the installation of turf in the dryland room. Mr. Willett second and all were in favor.

Mr. Gross states that he communicated with all members informing them of their roles for the 2022-2023 season.

Mr. Gross states that IGH has a potential sponsorship for a Co-op jersey. He also states that IGH is open to discussions about Co-oping with them for the girls program.

Treasurer's Report:

Mr. Ahern states via email that he has updated the 2021-2022 budget projection. He states that everything looks good and we should come in a little better than budget. He also states that he is starting to work on next year's budget so that we can set our fees.

Director of Coaching Update:

Nothing to report at this time.

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

Mrs. Fredricks reports that we are registered to participate in the Kaposia Days parade at the end of June. She also states that she is inquiring about hosting a booth at this event.

Tournament Update:

Mr. Ahern states that he has updated our tourney registrations and has them posted. We also have advertisements in Let's Play Hockey. Starting to get some teams coming in. Hoping for 12 team brackets for each bracket.

Mr Ahern also feels that we have locked in on U15 & U19 state tournament (March 17 - 19) and will confirm with Woog and D8.

Girls Coordinator Update:

Mr. Frederick states via email that the vote to make all games 75min for all levels at the peewee/u12 was approved by D8 at the last meeting. He also states that the EJ rule was also approved by everyone for a trial at the bantam level only this year. They are looking to make some adjustments to gamesheet and Avario

Mr. Frederick also states that there will be a meeting sometime in June with Mn hockey to vote on a 2 year pilot program for a

Mite Update:

Nothing to report at this time.

Mr. Kvilhaug made a motion to approve the meeting minutes for the month of May. Mr. Willett second, and all were in favor.

Adjourn

Meeting adjourned at 9:26pm