

Rick doing Trettel's former position as gambling board president 55-45 split will continue. No conflict of interest if he is our President also.

Brian Person invited by Chad Whiting
\$1845 from gambling check # 5642

Jared Taggert: see attachment that was emailed
Motion to switch to TCF unanimous
Will do a demo of Sales Force at January meeting
Motion to purchase computer and free online version unanimous
Proposal #4 Hire an outside source to do our taxes-table it until January meeting

Reed- city says yes to the shed, school district will follow up with it. Tuff Shed
Estimate \$8-10k slab is 2k Under 14k.
Motion to earmark up to \$14k unanimous
Motion to purchase Sherwin Williams field striper \$1,000 and paint at 50% off unanimous

Chris Clauson
League meeting North Metro
Expand 7th and 8th grade league-Schedule so done before MEA
Get officiating info to hs kids via Rick

Chad Whiting
Set up monthly payments for next year

Tim Just
Rick will go to a Lions Club meeting to ask them about doing their concession cart

John Swanson would allow a middle school team to play in the TCYFL.
Will have paid coaches for 8th grade next year.

Greg Ehrich
Change Operations back to Vice President
Dave Dexter needs to send out a public vote notice, how does hockey do it

Lisa set up meeting with herself, Rick, Dietz, community ed, and Diggins.

Next Meeting Thursday, January 15th