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| --- | --- | --- | --- | --- | --- |
| **Board Members:** | Present | **Board Members:** | Present | **Visitors:** | **Present** |
| Michael Ahern |   | Greg Hammond | x  | Dennis Hosford |  x |
| Ben McClellan | x | Amanda Molnar  | x |   |   |
| Theron von Behren  |  | Dave Nelson |  |  |  |
| Dave Simons | x | Jamie Shepard | x |  |  |
| Ryan Taylor | x | Laura Cheney | x |  |  |
| Scott Macho |   |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

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

## Call to Order -

Meeting called to order at 7:08pm

**Gambling Report-**

Mr. Hosford stated that profit after taxes is $9203. Mr. Hosford motioned that as the gambling report, Mr. McClellan 2nd and all were in favor. Approved Expenditures – Mr. Simons motioned, Ms. Molnar 2nd and all were in favor

**Jerseys –**

Mr. McClellan sorted through all the jerseys and they are stored in the board room. There are a few other requests from team managers about the need for jerseys and those will be fulfilled.

**Board room cleaning -**

Mr. McClellean will take one of the storage containers from the board room and then bring it down stairs to start storing items. Board members will work on scheduling a time to clean the board room.

**Heggie’s update** -

Ms. Becker has all the information that she needs and will get the fundraiser started on November 11th.

**MN Warriors update –**

A lot of the tickets were returned to the association. Event happens on Saturday, November 11th. Tickets are still available. Mr. Simons has contacted all the team managers to instruct them to return unsold tickets and money for tickets sold. Mr. Simons will account for everything. All tickets have to be returned to the Wounded Warrior and be accounted for.

**Mites – Cro registration** –

Signs will stay up through November. Board members will be present to work on getting skaters registered. Mite numbers are currently very low. Ms. Shepard is working on the getting the “Welcome” bags ready and distributed. Ms. Shepard will get more flyers printed and distributed to the schools next week.

**Mites – equipment, teams, jerseys** –

Mr. McClellan will work on sorting out what equipment is needed for Mites (what items are needed for practice – cones, etc). Mr. Simons will look at registrations and determine what the number of teams will be. Mr. Hammond has 16 sponsors that need to get on the back of the team jerseys. Mr. Hammond wants to send the art work for the sponsors, Mr. Simons will work on contacting a vendor to get the jerseys ordered.

**U10A incident -**

An association member brought to the board a situation that occurred on the U10A team. Mr. Simons will check with Rak and USA Hockey and will send out an email to the board and the other association member that was involved in the incident to see if they want to meet with the board.

**Spirit Wear** –

We earned $337.50 from General Sports from the first Spirit Wear order. Another Spirit Wear ordering event is happening.

**Floor Hockey –**

Ms. Shepard will talk to Mr. Ahern – we are waiting on the finalization of the dryland schedule.

**Sponsorship Report-**

Mr. Hammond reported that the association had 10 new sponsorships this year and 1 new Platinum sponsor. Mr. Hammond is planning to host a Sponsor Appreciation Reception at Envision, invite 2-4 people from each sponsor location and present to them about sponsoring for the following year.

**Minutes –**

Ms. Molnar motioned to approve and Mr. Taylor 2nd and all were in favor.

## AdjournMeeting adjourned at 9:14 pm