

1. Call to Order: @ 6:00 PM-- by Doug Berry

Present: Doug Berry, Don Seiler, Jane Seiler, Tanya Skarvan, Tricia Hynek, John Christiansen, Jobeth Hoeffner, Jeff Schmitz, Ricky Skarvan, Jeff Karlin, Jason Suchomel, Robert Pinkerton, Brian Verhelst, Kathy Hansen, Maura Berry, Shannon Nickels, Margarett Allen, Chole Cigler, Carrie Wallander, Matt Wallander, Amanda Bailey

2. Approve March Minutes: Jeff moves to approve, Tricia seconds, motion carries

3. Treasurer's Report: Matt hands out balance sheets to visitors. HS was invoiced and payment is forthcoming. Some families still owe money from registration. Bills will be going out for lack of fundraising and volunteer hours.

4. Pass out ballots for new Board members: Four positions are open. Top four vote getters are: Matt Wallander, Amanda Bailey, Kathy Hansen, and Robert Pinkerton

5. Open forum/discussion:

\*Did moving Friday night skate time change affect the monies coming in? Maybe. The 7-9pm slot seemed more successful.

\*Doug reviews the expenditures for the year. Discusses our influx of new families. New families are eager to contribute. We seem to be growing predominantly via word of mouth.

\*Doug talks about our increasing numbers at the younger levels and decreasing numbers at the upper levels. The association is focusing on building from the ground up.

\*Discussion on the history behind the contract with the county.

\*During the off season we are going to do a few more parades than usual. There will be 4 total: Memorial day, Newton, Kiel, and Reedsville. Any ideas to get us into the community would be welcome.

\*Discussion about off-ice (next year) and summer programs.

\*Parents want more stick and puck type activities and team-building activities.

\*We should consider doing a "building maintenance fee" like Sheboygan does. Jeff has info on this.

\*Can we move the annual meeting to closer to the end of the season.

Margarette moves to adjourn Jeff seconds--motion carries

Meeting adjourns @ 7:11PM