

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Dave Simons	X	Greg Hammond			
Ryan Taylor					
Michael Ahern		Skip Longen	X		
Jamie Shepard	X	Andy Gross	X		
Scott Macho					

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

**Call to Order -**

Meeting called to order at 7:06pm

**Presidents Report:**

Mr. Simons reports the boys High School team will host a skate with youth on February 3rd from Noon-3pm at Lorraine Park.

Mr. Simons reports that there is possibly more interest than expected for the summer league with the maintenance at Cottage Grove rink.

Mr. Simons reports that the Ice out Party planning is going well. The date is set and he is looking at getting the band booked. Ticket prices are set at \$25.

Mr. Simons is asking when the final date for mites will be.

**Treasurer's Report:**

Mr. Ahern reports that the board will be meeting with the City Friday to talk about possible solutions to the ice rental.

Mr. Ahern states that the Pee Wee tourney went well and planning for Regions has started. Dibs will be available.

Mr. Ahern states that the dryland sponsorship is set and still working on a few bigger summer dryland rentals.

**Recruitment Update:**

Mr. Gross reports that February 23rd will be Try Hockey Free Day for one hour.

Mr. Gross reports that he plans to attend the Summer Activities Fair hosted by the ECSE program. It will be held on April 4th at the IGHCC.

Mr. Gross reports that he plans to order T Shirts for the mites for their end of the year souvenir. He also states that bag tags have been ordered.

**Mite Update:**

Mr. Longen reports that he has met with a company called Mountain Goat. This company helps facilitate a 5K/10K race to help raise money for organizations. The tentative dates would be set in September 2019. The board would also ask other companies for sponsorships to help fund the event.

Mr. Longen reports that mite pictures are all set for Sunday, January 27th starting at 11am in the dryland room.

**Adjourn at 8:23PM**

Meeting adjourned at pm