

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Peterson	X	Dennis Hosford	Via email
Ryan Taylor		Andy Gross	X		
Michael Ahern		Skip Longen	X		
Jamie Shepard	X	Brad Willett			
Elliot Vesper		Tim Frederick	X		
Dan Nerka	x	TJ Kvilhaug	X		
Greg Hammond	X				

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

Meeting called to order at 7:05pm

Gambling Report

Mr. Hosford sales returned to a more normal level after last month's record setting month. The resulting profit after taxes was \$1684.00, about normal for past Aprils. We have changed our product mix at AI's and will also try etabs and ebingo starting Friday. Mr. Hosford also states that at next month's meeting we will need to vote on making our lawful purpose expenditures to purchase ice time. We also need to send something to Inver Grove Heights to satisfy the city requirements. Last year we sent \$2000 to Inver Grove Hockey and \$36,500 to Doug Woog Arena. The amounts needed to spend this year will be similar. He states that he will know more at the next meeting.

Mr. Hosford states that on July 1st we will need to do our annual cash count, inventory, and audit of in-game games. In past years two board members have done it, however the amount of work needed is significantly greater this year. We can hire our accounting firm to do it for about \$500.00, or the board can do it. He expects it will take at least 2-3 hours.

Mr. Longen made a motion, Mr. Kvilhaug seconds and all were in favor.

Presidents Report:

President:

Mr. Frederick nominates Mr. Gross. He accepts. Mr. Simons nominates Mr. Taylor. He accepts by proxy. By a vote of 6-2 Mr. Gross is the President.

Vice President:

Mr. Gross nominates Mr. Kvilhaug. He accepts. Mr. Kvilhaug nominates Mr. Taylor. He accepts by proxy. By a vote of 5-4 Mr. Taylor is the Vice President.

Treasurer

Mr. Simons nominates Mr. Ahern. He accepts by proxy. Mr. Gross nominated Mr. Nerka. He accepts. By a vote of 7-1 Mr. Ahern is the treasurer.

Secretary

Mr. Simons nominates Mr. Kvilhaug. He declines. No official board member was nominated or elected.

Treasurer's Report:

Nothing to report at this time.

Director of Coaching Update:

Nothing to report at this time.

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

Nothing to report at this time.

Tournament Update:

Nothing to report at this time.

Girls Coordinator Update:

Nothing to report at this time.

Mite Update:

Nothing to report at this time.

Mr. Longen made a motion to approve the meeting minutes for April 2021. Mr. Gross seconds, and all were in favor.

Adjourn

Meeting adjourned at 7:43pm