

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Andy Gross	x	Greg Peterson	x	Dennis Hosford	x
Ryan Taylor	x	Skip Longen	x	Linda Diaz	x
Michael Ahern	x	Tim Frederick			
Jamie Shepard	x	TJ Kvilhaug			
Elliot Vesper	x	Brad Willette			
Dan Nerka	x	Natalie Fredricks	x		
Dan Seliga	x	Dave Simons			

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

Meeting called to order at 7:01pm

**Gambling Report:**

Mr. Hosford states that there was a net profit of \$15,348.22 for the month of March. He states that starting May 1st the Stockyards will be selling pull tabs behind the bar on Thursday-Sunday nights. The Stockyards will also be having bar bingo on Monday nights. Mr. Hosford moves that as the gambling report and expenditures. Mr. Ahern made a motion to approve, Mr. Taylor seconds, and all were in favor,

**Presidents Report:**

Mr. Gross states that MN Hockey is hosting a leadership conference in May. He also wants to thank everyone for their

Mr. Gross states that the High School program has reached out to the board to communicate the status of the hiring of the new coach. They want to include the youth in their summer program.

Mr Gross states that East Hockey has come forward with a fee for the rental of the dryland room.

The board discussed future plans for the girls Co-op options.

**Treasurer's Report:**

Mr, Ahern states that the projected budget for 2022-2023 should break even. He states that he plans to start to work on the 2023-2024 budget.

Mr. Ahern states that he will work with Mr. Vesper to gather projected numbers for players next season.

Mr. Ahern states that he is still waiting for members to send him their Annual Reports for the 2022-2023 season.

**Director of Coaching Update:**

Mr. Vesper states that the Skills and Goalie instructor positions will be open for applicants

**Recruitment Update:**

Nothing to report at this time.

**Fundraising/Events Update:**

Nothing to report at this time.

**Tournament Update:**

Mr. Ahern states that overall the State tournament that was hosted by SSPYHA was positive.

**Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Nothing to report at this time.

Mrs. Fredricks states that she would like to make updates to the board room.

Mr. Taylor made a motion to approve the meeting minutes for the month February and March. Mr. Peterson second and all were in favor.

Mr. Taylor made a motion to approve the opening of the Director of Coaching position for a 3 year term. Mrs. Fredricks second and all were in favor.

**Adjourn**

Meeting adjourned at 7:56pm