

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Dave Simons		Greg Hammond		Dennis Hosford	
Ryan Taylor	X	Andy Gross			
Michael Ahern		Skip Longen	X		
Jamie Shepard	X	Shelly Jones			
Elliot Vesper	X				
Dan Nerka	X				

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

**Call to Order:**

Meeting called to order at 7:09pm

**Gambling Report:**

Mr. Hosford reports that there was a \$1,782.41 profit. Mr. Hosford reports that an update about the robbery of B52s in Lakeville back in June. He also states that Etabs at Kaposia Club are going strong and that Bingo will start at that location and the end of the month. Mr. Hosford moves that as the gambling report. Mr. Taylor seconds and all were in favor. Approved Expenditures - Mr. Hosford motioned, Mr. Longen 2nd and all were in favor.

**Presidents Report:**

Nothing to report at this time.

**Vice President Report:**

Mr. Taylor reports that he has revised the board application for 2020-2021.

**Treasurer's Report:**

Mr. Ahern reports that he was contacted by District 8 to host the U10 and C Squirt District tournament and the board has declined due to lack of resources

**Director of Coaching Update:**

Nothing to report at this time.

**Recruitment Update:**

Mr. Gross reports that the New Beginning class has drawn a lot of interest. He is working on getting them outfitted with equipment and keeping them interested in the sport.

Mr. Gross reports that he is also preparing for Try Hockey Free day in February.

**Fundraising Update:**

Nothing to report at this time.

**Events Update:**

Mr. Longen reports that he has been in contact with Sam from Mountain Goat Running to resume our process to host the 5K River Run.

**Tournament Update:**

Mr. Nerka reports that he has things ready for the Cowtown Classic on January 17-19th. He also states that he is preparing for the Junior Gold State Tournament in March.

**Mite Update:**

Mr. Longen reports that the beginning Mites are signed up for a jamboree in the middle of January. He also reports that he has started the planning process for the end of the year family fun day in Mites.

Mr. Taylor makes a motion to move the meeting minutes from November and December. Mr. Gross seconds and all were in favor.

**Adjourn**

Meeting adjourned at 7:59pm