

<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	
TJ Kvilhaug		Natalie Fredrick	x		
Michael Ahern	x	Skip Longen	x		
Jamie Shepard	x	Brad Willett			
Elliot Vesper		Tim Frederick			
Dan Seliga	x	TJ Kvilhaug			
Dan Nerka		Dave Simons			

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

Meeting called to order at 7:03pm

**Gambling Report:**

Mr. Hosford states that there was a net profit of \$ for the month of January. He states that the licensing fees increased. He also states that Los Isla isn't generating enough profit and when the license runs out in March, we won't be renewing it.

Mr. Hosford moved that as the gambling report with the addition of \$1,050 for the licensing fees.

**Presidents Report:**

Mr. Gross states that the IGHYHA president is if SSPYHA has any ice available to host the 12U B1 girls District tournament along with IGH.

**Vice President Report:**

Nothing to report at this time.

**Treasurer's Report:**

Mr. Ahern states that he will send out the projected budget within the next couple of days.

**Director of Coaching Update:**

Nothing to report at this time.

**Recruitment Update:**

Nothing to report at this time.

**Fundraising/Events Update:**

Mr. Peterson states that there is an association member who works for the American Red Cross and was asking if the board would be interested in hosting a blood drive. He states that the fundraiser would generate \$10/Unit. He states that the board would need to provide a location and literature.

**Tournament Update:**

Mr. Ahern states that Patrick Gellerman has committed to announce the whole weekend.

Mrs. Fredericks states that she has communicated with Angelo's, Stockyards, The Coop, and Taco House about providing food for the state banquet. She also states that Mr. Gross, Mr. Taylor, and Mr. Seliga is working on the design of the souvenir towels.

Mr. Taylor states that dibs have been posted for the state tournament and they have all been filled.

Mr. Peterson states that he is working on reserving blocks of rooms at local hotels for participating teams.

**Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Mrs. Fredericks states that the mite souvenir towels are complete.

Mrs. Fredricks made a motion to approve the meeting minutes for the month of January and February. Mr. Peterson second - all were in favor.

**Adjourn**

Meeting adjourned at 7:49pm