

<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	X	Dennis Hosford	Via email
Ryan Taylor		Andy Gross	X		
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X	Brad Willett			
Elliot Vesper	X	Tim Frederick	X		
Dan Nerka	X	TJ Kvilhaug	X		

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

Meeting called to order at 7:00pm

Mr. Frederick made a motion to approve the meeting minutes for January. Mr. Longen second and all were in favor.

#### **Gambling Report:**

Mr. Hosford reports that we reopened all three sites on the 11th and sales are returning to pre closure levels. Profit for January was \$6148. The only thing left to reopen is bar bingo at B52 which we expect to do in March. Mr. Hosford moves that along with the expenditures for March as the gambling report. Mr. Nerka made a motion. Mr. Kvilhaug second and all were in favor.

#### **Presidents Report:**

Mr. Simons reports that he would like to meet with Mr. Emerson regarding the ice schedule for Doug Woog.

Mr. Simons reports that him and Mr. Kvilhaug have discussed the options of having a few teams come in for the mites to end the year with a small jamboree.

He also states that he has talked with Mr. Hosford about a discrepancy at the Stockyards Chop House for the pull tabs. He reports that Mr. Hosford is working to resolve the issue. He has also communicated with Mr. Hosford about a transition time to start transferring over the gambling duties to a qualified person as Mr. Hosford wants to retire.

#### **Treasurer's Report:**

Mr. Ahern reports that he has the projected budget done and projects a \$3,000 loss. He proposes that we communicate with the association regarding the budget. He also states that we roll the extra cost of Mite 4 in the registration fee instead of in the middle of the season.

#### **Director of Coaching Update:**

Nothing to report at this time.

#### **Recruitment Update:**

Mr. Hammond and Mr. Gross reports the first on ice session for the Beginner Hockey class is this Saturday. We have 40 members participating. They state that they have been fitted with all of the players with equipment. They also state that they plan to post dibs for members to help the new families get ready with their gear and direct them to the locker rooms.

They state that Mr. Peterson at Play It Again Sports is helping to fill in with the equipment that some members are still playing.

Mr. Hammond also states that he would like to pre register these participants for the 2021-2022 hockey season.

#### **Fundraising/Events Update:**

Nothing to report at this time.

#### **Tournament Update:**

Mr. Nerka states that he is preparing dibs for the State Tournament that we are hosting in March.

#### **Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Nothing to report at this time.

**Adjourn**

Meeting adjourned at 8:11pm