

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

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

Meeting called to order at 8:02 pm

**Gambling Report:**

Mr. Hosford states that the month of May produced no charitable gambling due to the Government shut down. Mr. Simons states that he will start the paperwork for an PPP loan.

Mr. Hosford states that we got 16% back of the money that was stolen from the B52 Lakeville location from the lawsuit.

Mr. Hosford motioned that as the gambling report- Mr. Nerka 2nd and all were in favor. Approved Expenditures - Mr. Ahern motioned, Mr. Gross 2nd and all were in favor.

Mr. Hosford states that gambling will open back up at Al's on 6/11/2020. IGH B52 is tentatively starting back up in the middle of June. Mr. Hosford states that he needs 2 volunteers to do our annual audit at B52s and Als on July 1st.

Mr. Hosford states Mr. Miller is at high risk for contacting COVID and might need to be replaced in the near future.

**Presidents Report:**

Mr. Simons states that he would like to communicate with Mr. Taylor about creating a schedule for the 2020-2021 season. He also states that he has left messages with the IGH president but hasn't been able to communicate directly, He states that we plan to communicate with the association members about their feelings towards a co-op. Mr. Simons states that registration will open August 1st 2020 and close September 1st. Mites will open September 1st and close October 31st.

Mr. Simons also states that he has communicated with Mr. Vesper and he has dates set for warm-ups starting October 5th. Mr. Simons states that tryouts will conclude on October 11th. The ice in/apparel try on/jersey fitting/equipment drive will be September 12th at B52s. He also states that the final jersey fitting will be held on October 3rd at the Cro. Mr. Simons states that returning mites will start November 6th and the beginning mites will be November 13th. He also states that the Heggies Pizza will start October 23rd and will close November 29th. The distribution date will be tentatively set for December 17th.

**Treasurer's Report:**

Mr. Ahern states that he has to revise the budget after our gambling report from Mr. Hosford and will have it at one of our future meetings to be voted on.

Mr. Ahern states that we are not going to increase dib requirements next year however the dib requirements will be specific. He also states that the buy out fee will be increased.

Mr. Ahern states that the fundraisers for the 2020-2021 season will be Heggies Pizza, Cowtown classic, and Junior Gold State tournament. He also states that we will continue to charge a fundraising fee but it will be an additional rotating fundraiser that will be held at our current sponsors.

Mr. Ahern states that he communicated with Mr. Emerson at Woog and the dryland and office is open to association members with proper COVID-19 disinfectant measures. He also states that there hasn't been a large interest in rental of the facility.

**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.

**Mite Update:**

Nothing to report at this time,

Mr. Longen made a motion to vote on meeting minutes for the month of April and May. Mr. Hammond seconds and all were in favor.

**Adjourn**

Meeting adjourned at 9:54pm