

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond			
Ryan Taylor	X	Andy Gross	X		
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X				
Scott Macho					
Elliot Vesper					

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

Call to Order:

Meeting called to order at 7:07pm

Presidents Report:

Mr. Simons has stated that he would like to discuss board roles following the upcoming election. He would also like to re-evaluate the need for dibs.

Mr. Simons states that the ice out party was not successful. He would like to re-examine our fundraising opportunities for 2019-2020 following our board election as well.

Mr. Simons states that we should send out an email to communicate to the association members regarding the ice agreement with the city of South St. Paul.

Mr. Simons states that the hockey operations met with IGH to discuss the possibility of a co-op for Bantams, Peewees, and Squirts.

Mr. Simons states that Mr. McLaughlin plans to have an accurate estimate for ice hours for the 2019-2020 season.

Mr. Simons reports that the South St. Paul summer hockey program is underway. There are approximately 20 players at both the Mite, Squirts, and Pee Wee levels. Mr. Simons states that the AAA tournament portion of the program is suspended until the summer of 2020.

Treasurer's Report:

Mr. Ahern states that he is working with Minnesota Orthodontics to finalize their dryland sponsorship plan.

Mr. Ahern states that the dryland rental is very successful. Your Fit studio, MN Wild strength and conditionings program, and other summer hockey camps have scheduled rentals throughout the 2019 summer.

Mr. Ahern plans to start up the Script program as a possible fundraiser opportunity.

Recruitment Update:

Nothing to report at this time

Events Update:

Nothing to report at this time

Mite Update:

Nothing to report at this time

Mr. Ahern moved to vote for the Meeting Minutes for January. Mr. Taylor second and all in favor.

Adjourn

Meeting adjourned at 8:36pm