

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons		Greg Hammond	X	Dennis Hosford	Via email
Ryan Taylor	X	Andy Gross	X		
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X	Brad Willett	X		
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

Gambling Report:

Mr. Hosford reports via email that we had a profit of \$6500 before being shut down by the governor executive order. We operated the etab and electronic bingo for about a week and it went well. We have now pulled all the cash from the sites and are shut down until bars can reopen. Attached is the request to spend funds in January (or the next month we can resume operations). I'll move this as the November report and fund request. Mrs. Shepard made a motion, Mr. Ahern second, and all were in favor.

Presidents Report:

Nothing to report at this time.

Vice President Report:

Mr. Taylor reports that there were members of the association that volunteered to reconcile the Heggies Pizza orders. All dibs have been filled for pick up. Delivery date is still set for December 17th,

Treasurer's Report:

Mr. Ahern states that he did execute the agreement with the city. We have also signed our agreement with MN Ortho. We continue to collect our earnings for the dasher boards. The Dryland will have electronic keys. We will also have access to the coaches room, storage, dryland, and board room.

Director of Coaching Update:

Mr. Vesper states district 8 plans to meet following the governor decision on December 18th. He states that they plan to meet to discuss possible options MN Hockey will allow us to resume and if the pause is extended.

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

Mr. Hammond states that some companies have continued with payment.

He states that he also rescheduled pictures for the end of January.

He also states that if we get started back up, he and Mr. Gross will continue to plan a Beginning Hockey program for January and February again.

Tournament Update:

Mr. Nerka states that since we are on a mandate pause due to COVID, he has been in contact with participating teams and if they demand a refund we will honor that. He also states that if we are back to playing then we will still host the PeeWee tournament. He plans to also make sure refs and medics are scheduled just in case and he is holding off on ordering trophies.

Mr. Longen states that some teams have local tournaments that have been cancelled. We plan to get the teams as much time on the ice as possible. However, we have to follow the lead of MN Hockey.

Girls Coordinator Update:

Nothing to report at this time.

Mite Update:

Mr. Kvilhaug states that the district mite meeting happened before the mandatory pause. He states that they were going to work on the schedule for jamborees but they have been on hold.

Mr. Taylor made a motion to vote on the meeting minutes for the month of October and November. Mr. Ahern second and all were in favor.

Adjourn

Meeting adjourned at 7:23pm