

<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		Denis Hosford	
Ryan Taylor		Andy Gross			
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X	Shelly Jones			
Elliot Vesper	X				
Dan Nerka	X				

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

**Call to Order:**

Meeting called to order at 8:01pm

**Gambling Report:**

Mr. Hosford reports that our gambling sales are a \$2,537 profit after taxes for the month of June.

Mr. Hosford reports that there was a fund loss at B52s advised board of results of loss from 6-4-19. Prior to Friday's action, the Monday and Tuesday fund boxes were noticeably short. Mr. Hosford reports that a person stole keys from the booth at Lakeville B52s and started stealing tickets. The keys also worked at the Inver Grove Heights B52s, where there was also theft from the SSPYHA boxes.

Mr. Hosford motioned that as the gambling report to be approved next meeting with a full quorum.

**Presidents Report:**

Mr. Simons reports that he would like to review our expectations for Dibs hours and volunteering considering we have been selected to host the Jr. Gold(U16) State Tournament in March. Mr. Simons would also like to review the bylaws for tryouts regarding the coaches picks. He would also like to review the bylaws for the waiver policy.

**Treasurer's Report:**

Mr. Ahern reports that we will be able to offer \$100 off of registration due to the fundraising from the 2018-2019 season.

Mr. Ahern reports that our ice time for the 2019-2020 season is close to being finalized.

**Director of Coaching Update:**

Mr. Vesper would like to allot some funding for 6-7 hours of ice time for the goalies before tryouts.

Mr. Vesper reports that our projected numbers for peewees is sitting around 45 players.

Mr. Vesper reports that talks with IGH is moving forward and is close to providing the board with the details regarding the Co-op to be voted on.

Mr. Vesper reports that he has invited the Boys and Girls head hockey coaches to attend the hockey operations meetings. He also reports that at the meeting they discussed expectations per level of play and expectations for the coaches as well. He also reports that they will be meeting again in August and hopefully ready to hand out literature to the coaches in October.

Mr. Vesper reports that the parents of the U12 players denied the Co-op.

**Recruitment Update:**

Nothing to report at this time

**Fundraising Update:**

Nothing to report at this time

**Events Update:**

Nothing to report at this time

**Mite Update:**

Mr. Longen reports that the Cowtown River Run race has been posted and is now live and accepting registrations. He also reports that he will be meeting with the city next week to talk about potential volunteers.

Mr. Longen is also meeting with Mrs. Griffin to inquire about having a street hockey game during the Night To Unite event.

**Tournament Update:**

Mr. Nerka reports that we are hosting 12 teams for the Peewee B2. We have 10 teams currently registered. We currently have 8 teams registered for the Peewee C tournament. The Squirt B tournament we only have 1 registered and for the Squirt C we have 10 teams currently registered and considering going to a 12 team tournament.

**Adjourn**

Meeting adjourned at 9:27pm