

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond	X		
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 7:03pm

Presidents Report:

Mr. Simons reports that he received an email from a Bantam B2 parent about coaching concerns. Mr. Simons reports that he has communicated with Mr. Vesper about how they can help guide him with certain scenarios and concepts.

Mr. Simons states that we need to start focusing on preparing for the Junior Gold State Tournament at the end of March. Mr. Ahern states that we have not received the tournament packet from MN Hockey. He also states that he has the ice reserved with Mr. Emerson. He also states that since there are no banquet for the tournament we already have everything set except for dibs.

Treasurer's Report:

Mr. Ahern states that families are inquiring about a possible refund due to the COVID shut down. He plans to readjust the budget and the impact it will have due to COVID. He plans to have the new budget for our February meeting.

Director of Coaching Update:

Projection for next year:

- U12: 11 skaters and 1 goalie. However there are 6 girls playing peewees currently. There are also 5 first year skaters that could be included in these numbers as well.
- U10: 11 skaters and no goalie currently
- Squirts: 14 skaters and 1 goalie
- Peewees: 31 skaters and 3 goalies. Does not include the 5 girls that are currently playing peewees.
- Bantams: 18 skaters and 1 goalie

Mr. Vesper states that IGH has inquired about a potential Co-op for the 2021-2022 season.

Recruitment Update:

Mr. Gross and Mr. Hammond states that they have 33 members sign up for the Beginner Hockey class. 12 of them are returners from last year. They plan to have the mite coaches along with Barb Yackl to help out. The players have the option to be fitted for equipment and sticks.

Fundraising/Events Update:

Nothing to report at this time.

Tournament Update:

Nothing to report at this time.

Girls Coordinator Update:

Nothing to report at this time.

Mite Update:

Nothing to report at this time.

Adjourn

Meeting adjourned at 8:08pm

