

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond		Dennis Hosford	
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			

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

Meeting called to order at 7:09pm

Gambling Report:

Mr. Hosford reports that we have a new booth at B52 IGH. He states that B52 plans to reinstate BINGO night in the very near future. Mr. Hosford reports that there was a \$12,612 profit for the month of July. He also reports that there was a \$1,351 profit for the month of June. Mr. Hosford moved that as a gambling report. Mr. Taylor made a motion. Mr. Longen second and all were in favor. Approved expenditures- Mr. Hosford motioned. Mr. Longen second and all were in favor.

Mr. Hosford reports that we need to spend \$38,300 for the lawful purpose. Mr. Ahern makes a motion to spend \$2,000 towards IGH charity to be defined during the next couple weeks. Mrs. Shepard seconds, all were in favor.

Mr. Hosford states that he received a certified letter from the state of MN requesting a tax audit. They are requesting meeting minutes from July 2017 from June 2020 along with other gambling information.

Presidents Report:

Mr. Simons has requested that the board and the director of coaching need to prepare for the anticipation of there not being a season or a delay in the season for the High School due to COVID.

Mr. Simons states that he is waiting for notification from USA/MN hockey as guidelines regarding COVID-19. Mr. Simons also states that the board will request that all association families need to sign a COVID-19 waiver before the season begins.

Mr. Taylor states that he is in communication with Mr. Younghands at Strauss to order jerseys for the first year Squirts and for any members that need one.

Mr. Taylor states that registration is open.

Treasurer's Report:

Mr. Ahern reports that the board needs to decide if we are hosting a third PeeWee team due to our projected numbers, especially regarding ice time.

Mr. Ahern also reports that the ice schedule is set for the 2020-2021 season.

Mr. Ahern reports that we have to be cautious with our funds especially with the circumstances with COVID-19.

Director of Coaching Update:

Mr. Vesper is in communication with Mr. Simons

Recruitment Update:

Mr. Gross states that he is working on organizing pucks and puck bags for coaches.

Mr. Gross has printed and placed new yard signs,

Mr. Gross also states that the Night to Unite event went great.

Fundraising/Events Update:

Nothing to report at this time.

Tournament Update:

Mr. Longen reports that he is working on signing teams up for tournaments but they are sparse. He states that he is working with Mr. Ahern to have a backup plan. He is also working on scheduling ice for all teams.

Mr. Nerka reports that the Squirt C tournament we are hosting is full and the other levels are close to being full.

Mr. Longen makes a motion to divide the Squirt B tournament that we are hosting into a B1/B2 pool play, Mr. Gross seconds. There were 4 nays and 3 yays. Motion does not pass.

Girls Coordinator Update:

Mr. Frederick reports that next Wednesday D8 is requesting our team declarations. Mr. Frederick states that D8 is low on Referees. He also states that D8 is doing a one year trial of 90 second penalties.

Mr. Frederick brings up the idea for individual teams to fundraise.

Mite Update:

Nothing to report at this time.

Mr. Longen makes a motion to approve meeting minutes for June 2020. Mr. Frederick seconds. All were in favor.

Adjourn

Meeting adjourned at 9:01 pm