

March 23, 2015

Call to Order:

Jeff Swanson called the meeting to order at 6:27 p.m.

Attendees:

Christina Aune, Karie Skarohlid, Jeremy Smuda, Jeff Swanson, Jeremy Bacon, Amber Wilkinson, Nikki Elton, Jake Ulm, Scott Anderson, Tim Donnay, Kyle Baumann, Patrick Hunsinger, Tracy Carlson, Curt Wilson

Review and Approval of Meeting Minutes:

Motion to approve the February 2015 meeting minutes made by Nikki Elton, Tim Donnay second it.

Review and Approval of Gambling Reports: Nikki Elton

Christina Aune motioned to approve the LG1004 monthly gambling report for March, Schedule A, Schedule B2, Schedule C, and Schedule F; Amber Wilkinson second it.

Treasurer's Report

Treasurer's Report was reviewed. Amber Wilkinson made a motion to approve, Karie Skarohlid second it.

Reports

President/Chris Flor – Not Present.

Vice President – What is the update on the coach's survey? Tim will gather all of the information and provide to the board. Wants to get an estimate from Patrick on cost to update the glass on the East rink.

Nikki Elton – Scott Anderson motions to approve the 990 form from our accountants. Jeremy Smuda seconded. All motioned and approved.

Fundraising – There will be approximately 59 skaters checks will be cashed.

Volunteer/Karie Skarohlid – 16 volunteer checks will be cashed. We are considering keeping the volunteer hours at 12 hours and \$300 check.

Recruiting – Sarah Stang will continue with recruiting and will also take over the mini mite duties that Karie Skarohlid has been doing for the past couple years.

Adjournment: Christina Aune motioned to adjourn; seconded by Karie Skarohlid; meeting adjourned at 7:50.