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| --- | --- | --- | --- | --- | --- |
| **Board Members:** | Present | **Board Members:** | Present | **Visitors:** | **Present** |
| Michael Ahern | x  | Greg Hammond |   |  Shayne Mickelson |   |
| Ben McClellan | x  | Amanda Molnar  | x |   |   |
| Theron von Behren  |  x | Dave Nelson | x |  |  |
| Dave Simons | x | Jamie Shepard |   |  |  |
| Ryan Taylor | x  | Laura Cheney |   |  |  |
| Scott Macho |  |  |  |  |  |
|  |  |  |  |  |  |
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\*\*\* Note: Minutes subject to board approval \*\*\*

## Call to Order -

Meeting called to order at 7:05 pm

**Ice Out Party –**

Mr. von Behren met with Mr. Buchan regarding planning of the concert. Talked about restrooms, auxiliary, beverage stands, entering the upstairs, etc. Mr. Buchan has tickets and wristbands. Security is dependent on ticket sales. We are on track to meet our goal for ticket sales. We are exploring new avenues for advertising.

**Guest Shayne Mickelson –**

Reviewed our disciplinary actions in our handbook. Mr. Mickelson is giving a report of our policies and procedures compared to other associations utilizing his background in law enforcement. Mr. Mickelson is highlighting our current disciplinary policies and procedures and making sure we understand what we have in place and filling in possible gaps. Mr. Mickelson is reviewing any potential policies that could be added to ensure a process is clearly defined. Mr. Mickelson will create recommendations for the board to review in one month.

**Treasurer’s Report** –

Mr. Ahern reported that State Tournament Coverage is set. The banquet is set.

A clarification to the endowment was proposed by Mr. Ahern and 2nd by Mr. McClellan. All monies received from the endowment are proportional to the number of kids that are SSP residents and attend SSP public schools.

## AdjournMeeting adjourned at 8:25 pm