

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	x	Greg Hammond	x	Michelle Erikson	
Ryan Taylor	x	Amanda Molnar	x	Jeremy Gerten	
Michael Ahern	x	Dave Nelson		Dan Vick	
Jamie Shepard	x	Andy Gross	x	Amanda Vick	
Scott Macho					
Elliot Vesper	x				

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

Call to Order -

Meeting called to order at 8:03 pm

Gambling Report-

Mr. Miller stated that profit after taxes is \$9,638 in August. Mr. Miller motioned that as the gambling report, Mr. Ahern 2nd and all were in favor. Approved Expenditures - Mr. Miller motioned, Mr. Ahern 2nd and all were in favor.

Mr. Ahern wants to set up a plan to meet with the Kaposia Club restaurant owners. He states that we are interested in having meat raffles, bar bingo, and pull tab boxes. Mr. Simons will follow up with Kaposia Club in the next couple of days and set up a meeting and hopefully get a lease signed.

Presidents Report-

Mr. Simons made a motion for 3 previous minutes. Ryan second. All in favor.

Mr. Simons states that warm ups for Bantams, Peewees, and U12s will start the second week in October.

Mr. Simons reports that WSP has chosen to back out of the Bantam Co-op agreement. He has since contacted IGH. IGH declared to have a B1 and C Bantam team this year. SSP declared to have a B2 team. IGH Projects to have 24 skaters and 1 Goalie. SSP projects to have 16 skaters and no goalies. Mr. Simons reports that with the projected numbers from both teams that 3 teams could be formed. There would be 12 skaters per team. Mr Ahern proposed, Greg second, all in favor. The board approved Co-oping with IGH for the Bantam level.

Mr. Simons states that the agreement with WSP for the U12 still stands.

Mr. Simons reports that Mrs. Becker agreed to lead the Heggies pizza fundraiser. The goal for the Association is to raise \$30,000 and Mr. Simons plans to set a team goal as well.

Mr. Simons made a motion to support the Wounded Warriors by providing the ice time. Ryan second, all in favor. Association members will sell tickets to the event as a fundraiser opportunity.

He reports that Mr. Dwelle has proposed a keyless entry for the dryland room.

Mr. Simons plans to meet with Mr. Nelson about getting mite coaches in place.

Director of Coaching

Mr. Vesper states that members have been lined up from outside of all associations for evaluation of tryouts.

Mr. Vesper also reports that coaches are being finalized and upper levels are close to being set.

Vice President Report-

Mr. Taylor reports 2 more jersey fittings are scheduled. Mr. Moose from Strauss has a target date of October 29th to have our jersey order finalized. Mr. Taylor has also planned to email the association members about jersey sizing and warm up dates.

Spaghetti Dinner-

Mrs. Molnar states she contacted the VFW in SSP to finalize a date for the spaghetti dinner. She also states that she has met with Mrs. Medina to discuss possible alternative locations regarding the VFW concerns. Also they discussed tacos instead of spaghetti.

Mrs. Molnar has notified that she is leaving the Association and will be relieved of her duties following the Spaghetti dinner. Mrs. Eriksson is willing to take on the role if the board appoints her. The board will need to decide upon the replacement for Mrs. Molnar.

Recruitment Update-

Mr. Esser from the city of SSP reports that the Bromely rink is being torn down. Mr. Ahern proposed to set a schedule each weekend for an organized event at Harmond Park to promote recruitment numbers.

Fundraising Update-

Mr. Hammond reports that there are 5 companies that have agreed to upgrade to have a dasher board placed in each rink.

Adjourn

Meeting adjourned at 9:22pm