

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 states that the board needs to discuss our projected numbers and discuss our options regarding a Co-op with IGH for the 2021-2022 season.

Treasurer's Report:

Nothing to report at this time.

Director of Coaching Update:

Mr. Vesper states that within our numbers and projections, we need to consider what we can offer our players so they can play at the appropriate development level. Mr. Vesper reports that he has started the discussion with IGH early on to talk about a potential co-op if needed. Mr. Vesper states that with the information from IGH, he will propose the options to the board for a vote at a meeting in the near future.

Recruitment Update:

Mr. Hammond is suggesting that the board discuss the option to have a Mini Mite/Beginning Hockey Class program starting in the fall for the 2021-2022 season. He also states that we should host another Beginning Hockey Class for the winter starting in January/February.

Fundraising/Events Update:

Nothing to report at this time.

Tournament Update:

The board discussed final details regarding the Jr. Gold State Tournament we are hosting. Mr. Nerka states that we are still in need of 43 dibs that need to be filled.

Girls Coordinator Update:

Nothing to report at this time.

Mite Update:

Mr. Kvilhaug states that the Mite program went well this season. He states that we weren't able to participate in a jamboree for the Mite 4. The level 2 and 3 mites were able to participate in one at Prior Lake.

Mr. Kvilhaug also states that he plans to possibly change the ice time for the 2021-2022 season to allow for consistent ice and hopefully not in the middle of the day.

Mr. Longen states that he met with a representative from Avario Ice Scheduling about working with them in the future.

Mr. Longen made a motion to approve working with the Avario Ice Scheduling program. Mr. Frederick second and all were in favor.

Adjourn

Meeting adjourned at 9:39pm

