

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Dave Simons	X	Greg Hammond	X	Dennis Hosford	X
Ryan Taylor		Amanda Molnar		Shelly Jones	X
Michael Ahern	X	Skip Longen	X	Annie Ramirez	X
Jamie Shepard	X	Andy Gross	X		
Scott Macho					
Elliot Vesper	X				

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

**Call to Order -**

Meeting called to order at 7:04pm

**Gambling Report:**

Mr. Hosford stated that profit after taxes is \$8,650.89 in October. It is decreased \$2,200 from September. Mr. Hosford motioned that as the gambling report, Mr. Simons 2nd and all were in favor. Approved Expenditures - Mr. Hosford motioned, Mr. Ahern 2nd and all were in favor.

Mr. Hosford reports that we now have electronic pull tabs placed at B52s.

Attended IGH lawful gambling meeting. They are asking us to pay 10% of our profit. IGH voted on the first reading. Mr. Hosford reports that they are backing off of stopping non local organizations from collecting a gambling profit within their community. The next meeting is scheduled for the beginning of December.

**President Report:**

**Light the Lamp**

Mrs. Ramirez and Mr. Simons met and came up a program that the association teams would help out with. They are asking for each team to send care packages to troops in Kuwait. She has created a video of what they are in need of and what is expected of each team. They are asking for them to be completed by January 22nd. The association is asking for the team with the most packages sent will be rewarded. The team with the most creativity will receive a consolation prize.

**-Off ice operations**

**-Team pucks** Mr. Simons is asking to have the buckets replaced with team bags that will 40 pucks a bag. The bags will be distributed to each head coach and the Association is asking for them to be turned in in order to receive their stipend.

**-Coaches Roster and Cert.** Ms. Shepard reports that Spread sheet is updated and coaches have been contacted to what they need required to be certified.

**-Jersey Inventory** Mr. Taylor has the master copy of the association inventory.

Mr. Simons reports that he would like to promote a healthy culture for the fundraisers for the Association.

Mr. Simons reports that Mr. Longen has accepted a one year appointment to be the Mite Director.

**Squirt Tourney:**

Everything is set for the tournament. Programs are printed.

**Treasurer Report:**

Mr. Ahern will complete a more detailed budget report for next month.

Mr. Ahern reports that a contract draft has been written up with Minnesota Orthodontics for advertising in the dryland room.

#### **Director of Coaching Update-**

Mr. Vesper reports that he has a coaches meeting scheduled for next wednesday. Him and Mr. Macho plans to lead the meeting and direct coaches for how to use the resources that are provided on the Association website. They are also providing coaches with dryland training and on ice practice plans.

Mr. Vesper also is encouraging the high school players to participate on ice for mite practices.

#### **Recruitment Update-**

Mr. Gross reports that numbers for mites are currently at 62. He also reports that we gained new members from the Community Ed. program.

#### **Mite Update-**

Mr. Longen and Mr. Gross have expressed interest in creating a mini mite program to help encourage young skaters to learn to skate.

Mr. Longen also reports that he attended the mite district meeting and the schedules are about 90% complete. Most of the traveling teams have their jamborees scheduled.

Mr. Longen also would like to incorporate a mid year party and an end of the year family party to promote a SSP community and excitement.

Mr. Longen also has been contacted to sign the Mite teams up for an in-between period event at the High School hockey tournament.

#### **Events Update-**

Meeting minutes. Mr. Hammond motioned, Michael

Ms. Jones would like a clarification about who is allowed to be called up to play with a team at a higher level. Mr. Elliot has provided a clarification that with every submission, Rak has to approve it for every District game. For a non district opponent you will have change or forfeit that game or tournament if you cannot provide 10 players.

Ms. Jones was also inquiring that during the evaluations, referring to the by laws, each coach should be honored a coaches pick and stated that she thought that only the PeeWee A was the only team allowed a coaches pick. Mr. Simons has agreed to re-evaluate our by-laws.

Meeting minutes we reviewed and voted on. Mr. Hammond motioned, Michael second. All were in favor.

#### **Adjourn**

Meeting adjourned at 9:04pm