

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Ryan Taylor	x	Gretchen Spier		Dennis Hosford	x
Andy Gross		Natalie Fredrick	x		
Michael Ahern	x	Skip Longen			
Jamie Shepard	x	Dave Simons			
Dan Nerka	x	TJ Kvilhaug	x		
Dan Seliga	x				
Greg Peterson	x				

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

Meeting called to order at 7:12pm

**Gambling Report:**

Mr. Hosford reports that there was a net profit of \$5,827.12 for the month of February. He states that Pizza Pub has not opened yet, hoping this month. He states that there will be Sunday Bingo starting at B52 for the summer. He moves that as the gambling report. Mr. Ahern made a motion, Mr. Seliga seconds and all were in favor.

**Presidents Report:**

Mr. Taylor states that teams were inquiring about a cashless option for gate entry. Mr. Taylor states that the voting for the new board members has closed as of 7pm tonight. He states that there were a total of 49 votes which was an increase from last year. The new members are Greg Peterson, Molly McCabe, TJ Kvilhaug, and Mollie Knutson. Mr. Taylor states that the old chairs in the boardroom have been replaced with new ones.

**Vice President Report:**

Nothing to report at this time.

**Treasurer's Report:**

Mr. Ahern states that the budget is on track for the year and that there were no surprises. Mr. Ahern reports that he has reconciled with IGH and Eagan associations regarding ice.

**Director of Coaching Update:**

Mr. Kvilhaug states that there are 2 teams headed to state, the PW B1 and U12B1 Blue. He also states that other levels are starting their districts this week.

**Recruitment Update:**

Nothing to report at this time.

**Fundraising/Events Update:**

Nothing to report at this time.

**Tournament Update:**

Mr. Ahern states that everything is situated and ready for the State Tournament this weekend. Still looking to fill some Dibs.

**Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Nothing to report at this time.

**Adjourn** Meeting adjourned at 8:00pm

