

<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		Dennis Hosford	Via Email
Ryan Taylor	X	Andy Gross	X		
Michael Ahern		Skip Longen			
Jamie Shepard	X	Brad Willett	X		
Elliot Vesper	X	Tim Frederick	X		
Dan Nerka	X	TJ Kvilhaug	X		

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

Meeting called to order at 7:10pm

Guest in Attendance:

Kim and Mark Buckmaster  
 Jason Bultinck  
 Jessie Frias  
 Jody Seilski  
 Linda Diaz  
 Bubba Diaz  
 Amy McAvoy  
 Rhoni Boudreau  
 Scott Henderson  
 Ken Madden  
 Mike Rohrer  
 John Schriefer  
 Greg Peterson

**Gambling Report:**

Mr. Hosford states that March was a record setting month for our charitable gambling. Our gross receipts were \$346,580 that surpassed the previous high by about \$100,000. Those great sales yielded a cash deposit of \$48,865. After the usual operating expenses our before tax profit was \$32,435. The State of Minnesota taxes were \$17,901, leaving us with a nice after tax profit of \$14,534. Sales were strong at all three sites with about half the sales coming from B52. April sales continued at a similar pace for now, but usually slowed down in April. Attached is the 13 month gambling summary and the request to spend funds in May. I will move this and the request to spend funds as the gambling report.

Mr. Fredericks made a motion. Mr. Nerka second and all were in favor.

**Presidents Report:**

Mr. Simons states that he would like to draft up a plan to present the city of SSP to pay for our ice bill for a season. He states that the money we would save on ice rental, we would help provide equipment for members.

Mr. Simons states that he will draft up a document to propose our Co-op plan and share it with the association members.

Mr. Simons states that he would like to recognize team accomplishments.

Mr. Simons states that Mr. Palmquist would like the opportunity to rent the dryland room for 5 weeks this summer. Mr. Simons states that he has communicated with Mr. Ahern about getting a proposal with times and fees.

Mr. Simons states that he has reached out to Mr. Stalock and Mr. Faulk. about helping to support our program. He also states that they talked about creating a league with professional players. He also talked with them about creating a golf tournament fundraiser.

Mr. Simons states that an opportunity to fundraise would be to create a 3 on 3 tournament during Kaposia Days.

**Treasurer's Report:**

Nothing to report at this time.

**Director of Coaching Update:**

See notes below

**Recruitment Update:**

Mr. Gross states he is starting to plan for events for the summer. Particularly the 10,000 puck challenge, Kaposia Days, and open dryland opportunities.

**Fundraising/Events Update:**

Nothing to report at this time.

**Tournament Update:**

Nothing to report at this time.

**Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Nothing to report at this time.

Mr. Fredricks makes a motion to approve the meeting minutes for February and March. Mr. Kvilhaug seconds and all were in favor.

Mr. Simons sent an email to the association members inviting them to the board meeting to have an open forum about the Co-op with IGH. Mr. Vesper reviewed the proposed Co-op agreement with the guest in attendance. The discussion was focused on logistics with fees, tryout process, developmental abilities, lack of numbers at levels, potential 3 year commitment, beginning hockey class, other options like going independant and demographics of South St. Paul.

**Adjourn**

Meeting adjourned at 10:12pm