

Board Members:	Present	Board Members:	Present	Visitors:	Present
Andy Gross	X	Greg Peterson	X	Dennis Hosford	
Ryan Taylor	X	Skip Longen	X	Natalie Fredrick	
Michael Ahern	X	Tim Frederick	X		
Jamie Shepard		TJ Kvilhaug	X		
Elliot Vesper		Brad Willette	X		
Dan Nerka	X	Dave Simons	X		
Greg Hammond	X				

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

Meeting called to order at 7:05pm

Gambling Report:

Mr. Hosford reports that there was a \$56,000 winner at the Stockyard.

He also reports that we have been notified that we are eligible for CARES Act funds to offset federal tax obligations. More to come on this.

Additionally Mr. Hosford reports that we should be planning for a distribution from Gambling this year of approximately \$200,000. Report put forward for approval. Mr. Ahern made a motion, Mr. Taylor second, and all were in favor..

Presidents Report:

Mr. Gross states that he is planning to attend the leadership conference. Others that would like to go should notify also notify him.

Treasurer's Report:

Mr. Ahern reviewed the updated budget projection. He states that everything is tracking as planned.

Mr. Ahern also reports that the dryland room is in the process of being re-keyed. He states that it will be exclusively on magnetic key cards soon.

Director of Coaching Update:

Nothing to report at this time.

Recruitment Update:

Nothing to report at this time.

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. Longen reports that there was a discussion with IGH about the potential of procuring co-op jerseys. He states that this discussion will continue over the next few months and it is likely that the jerseys wouldn't be ready for next year, so it may be a conversation for the future if the co-op continues beyond 3 years.

There was also a Co-op discussion regarding how many teams we may have next year. At the moment, the projection is

2 bantam teams, 3 peewee teams, and 4 squirt teams.

Mr. Taylor made motion to approve previous board minutes, Mr. Willett second and all were in favor.

Adjourn

Meeting adjourned at 7:55pm