

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond		Dennis Hosford	X
Ryan Taylor		Andy Gross		Kim Buckmaster	X
Michael Ahern		Skip Longen	X		
Jamie Shepard	X	Shelly Jones			
Elliot Vesper		Tim Frederick	X		
Dan Nerka	X	TJ Kvilhaug	X		

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

Not enough voting members present

Call to Order:

Meeting called to order at 7:11pm

Gambling Report:

Mr. Hosford reports that there was a \$7,980.76 profit. Mr. Hosford reports that etabs at Kaposia Club was a success. Mr. Hosford moves that as the gambling report. Approval pending next meeting due to no voting quorum present. **Presidents Report:**

Mr. Simons reports that the guest speaker is lined up and everything is going to move forward with the tournament regarding the current public health concerns.

Mr. Simons reports that we have started to receive registrations for the summer Packer Training Camp.

Treasurer's Report:

Nothing to report at this time.

Director of Coaching Update:

Nothing to report at this time.

Recruitment Update:

Nothing to report at this time.

Fundraising Update:

Nothing to report at this time.

Events Update:

See note below from guest Mrs. Buckmaster.

Tournament Update:

Mr. Nerka reports he is in communication with the rink and MN Hockey to finalize any last minute details. He states everything is set and the last thing that has to be complete is dibs.

Mite Update:

Nothing to report at this time.

Mrs. Buckmaster reports that she received an email from 3 out of 24 teams inquiring about canceling the banquet due to public health concerns. The board is in communication with MN Hockey to assure the best interest of the State Tournament. The final head count for the banquet is currently 1,220. Mrs. Buckmaster states that she is in communication with Ms. Jones and things are all in order. She states that all volunteers have been scheduled and all the proper help is in order.

Adjourn

Meeting adjourned at 8:13pm.