

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	x	Greg Hammond	x	Elliot Vesper	Stacy Jeffrey
Ryan Taylor		Amanda Molnar		Amanda Kegley	David Danielson
Michael Ahern		Dave Nelson		Kris Garvey	Amanda Vick
Jamie Shepard	x	Andy Gross	x	Shane Mikkelson	Dan Vick
Scott Macho				Dan Schaefer	
				Michelle Erikson	
				Dustin Skarda	

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

Call to Order -

Meeting called to order at 8:07 pm

Presidents Report-

Mr. Simons reviewed proposed U12 Plan regarding the Co-op with West St. Paul. SSP with host a Co- op U12A and a SSP only U12B.

Mr. Simons reviewed proposed Bantam Regarding the Co-op with West. St. Paul. WSP will host a Bantam AA, B1, and C team. SSP will host the B2 team.

Mr. Simons also verbally read the proposed agreement to WSP.

Recruitment Update-

Mr. Gross contacted other associations within our community seeking approval to had out flyers with hockey Registration information. Softball and baseball presidents agreed to hand out the flyers to their players. Soccer president has agreed to allow Mr. Gross to set up a table with a sign up sheet at their jamboree weekend.

Fundraising Update-

Mr. Hammond met with Mr. Dwelle, Ms. Yackel, and Ms. Linda about hosting a field trip for Kids Choice to Woog Arena allowing kids to try skating and hopefully generate some interest. On Tuesday August 14th from 1-2:30pm 57 kids from Kaposia's Kid Choice program and on Thursday August 16th from 1-2:30PM 70 kids from Lincoln's Kid Choice program will go to Woog Arena for 45 min of on ice skating and 45 min of floor hockey.

Mr. Hammond has also talked with Mr. Dwelle, Ms. Yackel, and Ms. Linda about offering a skating program through the Enrichment Program. It will be 5 consecutive Mondays starting September 24th through October 22nd. It will take place at Woog Arena from 4:20-5:20.

Director of Coaching Update-

Mr. Vesper and Mr. Macho are planning on meeting with non-parent coaching candidates as soon as next week. They have prepared an ideal list for head coaches.

Tournament Update-

Mr. Schaefer updated the board about tournaments for the 2018-2019 season. All tournaments with the exception of Bantams have been booked. Now proceeding to book hotels.

Adjourn

Meeting adjourned at 9:50pm