

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond	X	Sam Rush (5k/10k)	
Ryan Taylor	X	Andy Gross	X	Denis Hosford	
Michael Ahern		Skip Longen	X		
Jamie Shepard	X	Dan Nerka	X		
Elliot Vesper	X				

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

Call to Order:

Meeting called to order at 7:02pm.

Gambling Report:

Mr. Hosford stated that the charitable gambling experienced a net profit of about \$5,000 for the month of April. Mr. Hosford motioned that as the gambling report- Mr. Hammond 2nd and all were in favor. Approved Expenditures - Mr. Hosford motioned, Mr. Taylor 2nd and all were in favor.

Presidents Report:

Voting for officer elections took place.

Mr. Simons nominates Mr. Ahern and Mr. Taylor for Treasurer. With a vote of 7-0 Mr. Ahern accepts.

Mr. Simons nominates Mrs. Shepard and Mr. Taylor nominates Mr. Gross for Secretary. With a vote of 7-0, Mrs. accepts.

Mr. Simons nominates Mr. Taylor and Mrs. Shepard nominates Mr. Hammond for Vice President. With a vote of 7-0, Mr. Taylor accepts.

Mr. Hammond nominates Mr. Simons and Mr. Taylor nominates Mr. Longen for President. With a vote of 6-1, Mr. Simons accepts.

Mr. Simons would like to welcome Mr. Nerka on the board.

Mr. Simons states that there are two appointment seats available.

Director of Coaching Update:

Mr. Vesper reports that hockey operations met with WSP in regards to the U12s and U15 numbers. Mr. Vesper also is requesting that we host a membership meeting regarding these levels as well that will take place on May 29th.

Mr. Vespers, along with the hockey operations committee, plans to meet with IGH in June to re-evaluate the numbers for all levels.

Recruitment Update:

Nothing to report at this time

Fundraising Update:

Mr. Hammond states that he plans to have a couple board members to help assist with the communication with fundraising for the race and Endowment.

Mite Update:

Mr. Sam Rush joined us to give the board a brief overview of what a 5k/10k race would include and require. Mr. Rush was available for additional questions and concerns.

Mr. Taylor moved to vote the Meeting Minutes for February. Mr. Hammond second and all in favor.

Adjourn

Meeting adjourned at 8:43pm.