



Board Members in Attendance:

	Name	Term Expiration		Name	Term Expiration
	Brian Black	2025	x	Ryan Lagasse	2026
x	Jamie Vetter	2025	x	Nate Wingerter	2026
	Jason Thoms, President	2025	x	Lisa Feldner, Secretary	2027
x	Steve Donner, Treasurer	2025		Alissa Thiele	2027
x	Greg Edwards	2026	x	Matt Lokken	2027
x	Larissa Unruh	2026	x	A.J. Waldenmaier, VP	2027

Call to Order

Review and Approve

- a) Meeting Minutes from August 2024 – these will be approved at the next meeting.

Financial Update

Matt provided a financial update. The club did well on the summer spiel. Everything is reconciled in Quickbooks and the bank accounts. Net assets are \$113,598.86 and operating income is \$16,707.96

Board Portfolios

- a. Finance - *Treasurer*
- b. Events – Jamie has received calls on corporate events.
- c. Communications – Jamie is working with Jeff on putting together a new website. Rusty is transitioning out. Jamie is utilizing Facebook for most communications but will be also using MailChimp to send out emails as the season gets going.
- d. Operations and Ice – New sensors for the ice are being ordered for approximately \$1,200.
- e. Executive – nothing to report.

Season begins Wednesday, October 16, 2024

Meeting adjourned at 7:26 pm.

Next Meeting is Sunday, October 20, 2024 at 7:00 pm