

**Nova Tech Conference Center
MN West Technologies Campus, Willmar Mn 56201
May 15, 2017**

Don Nelson, president, called the mtg to order at 7:07pm

Members absent: Tom Amberg

Secretary and Treasurer reports approved by consent agenda

Don reported on the executive mtg.

League fees for the 2017/2018 season were discussed.

Gary Laughlin made a motion to approve the fees as follows:

Family—\$345.00

Single--- \$190.00

2nd----- \$110.00

Josh Bernhagen seconded. Approved

League will start Nov. 15 2017 & end Mar. 15th 2018.

Board reviewed all committee budgets.

Ice & Equipment: Troy made a motion to approve the budget. Seconded and approved.

Kevin will order 16 used brooms @ a cost of \$365.00 plus shipping

**Facility Committee: Suggestion was made that the board hold a special mtg on
Sept. 11, 2017 to decide on a building site.**

Miscellaneous:

July Mtg moved to Monday July 24th 2017

Window Sticker-Gary is making more

Web page---Committee will be formed to gather info & report back to the board.

26 members helped with the Destination Playground project.

Meeting adjourned at 8:54pm

Next mtg is on Monday July 24th 2017 @ 7:00pm