

- Non-Provisional Non-Parent PWC Co-Head Coaches: Zach Olson, Matt Erstad
Motion by: Wengenroth 2nd by: Slater Result: Approved
- Non-Provisional Non-Parent PWB B Coach: Steve Christianson
Motion by: Wengenroth 2nd by: Opseth Result: Approved
- Non-Provisional Non-Parent PWA Coach: Eric Martinson
Motion by: Opseth 2nd by: Wengenroth Result: Approved

Treasure's Report – Toavs:

- Reviewed the first draft of the 2008-2009 budget
- Approve the 2008-2009 budget
Motion by: Galloway 2nd by: Olson Result: Approved
- Tim presented the new financial assistance policy and request for 2008-2009. All requests are due September 13th. They will be reviewed and evaluated by Tim, Mishelle and approved by the board. The requestor's information will be kept confidential.
- Approve the new financial assistance policy:
Motion by: Slater 2nd by: Daggett Result: Approved

Gambling Report – Olson:

- Approve the Gambling Report for May
Motion by: Soukey 2nd by: Galloway Result: Approved

Guest Presentations:

- John and Renee from Linhoff Photography presented their offerings.

Old Business:

- Burnsville ice update: Judge to make a ruling this week.
- Replacement Board Member: Still searching for a replacement.

Meeting Adjourned:

Motion by: Murphy 2nd by: Daggett Result: Approved
Respectfully submitted by Annette Opseth