

No Pat, Heath, Ted, Jesse.

6:35 start

Brenda first, Jim second to approve minutes. All approved.

Agenda repair – squirt c tournament, uw dryland training

Concessions: Steve

Tablets: some concern about one of tablets. Brenden changed settings to keep charged longer

Gearing up for MG Family Night. Will be fully staffed. MG games going smoothly. Credits getting applied within 10 days. Hope to have volunteer (coaches, etc) applied. Problem with volunteer is when starts, can back date (?), will work on for next season. Suggest July 1-July 30th as “season” for volunteers. Or possibly tie it to fiscal year (May 1-Apr 30) – would be harder to do especially for those Bantams who leave.

Tablets/shifts now says when signing in if close shift, JV game, etc.

Kevin: safe – had over \$50 in change? Not sure why. Dana/Steve - Trying to figure out what is happening, notes on how to leave change, etc.

Katy: food leftover from kickoff party – some burgers, etc. Dana might use for Culver Cup. Beer is still in the back (Heath).

Katy: Can we figure out year to year how doing, how are new items doing, etc. Brenda can get dollar figure. Actual inventory will take a season or two before have a good idea.

Sam: can we put on Dibs some generic sessions for volunteering – i.e. carpentry, painting, etc. Non time-bound request, with a contact to coordinate. ACTION: Brenden will put sessions up, Sam will take care of coordination (contact person) along with Steve to help with verification of time, job, etc. Katy will also provide list.

- First create list of jobs
- Instructions for how to sign up

Brenden – can we put a note out asking for a licensed electrician to put in two outlets in concession stand (Sarah send out note).

MII Update: financially in good shape. Hartmeyer investments included heaters in bathrooms and ref room. Time and equipment were provided to fix the modines. Trying to turn off the ones that drip by the locker room. Working on trying to fill out April, May for ice. Patriots have opportunity to be host for March Squirt C tournament. MIA is still being planned to keep ice all summer. Hartmeyer roller derby again this summer. MII runs Culver’s Cup – Dec 28-30 – huge tournament btw rinks – high school event from all over Midwest. Brings in a lot of concessions for us.

Goodman Foundation: MIA involved with Coach Sauer to get more notoriety around special hockey skating – sled hockey, blind hockey, etc. Getting good press, multiple events, well known, brings

in nationwide teams. Also looking for teams to play (perhaps OIC can get some teams). Future is to continue to retrofit for MIA and possibly Hartmeyer to accommodate needs. Goodman grant would help with the retrofitting.

Great turnout 200-250 people at Day at the Rink.

Fundraising event at Hartmeyer on Jan 18. Stick it to Cancer, Jan 30-31 (10 teams registered so far, goal ~16) between 2 rinks.

MIA: phones and cash theft during Linx practice this past week. Ward recommends locking locker rooms when teams on ice. Katy: unsure that Hartmeyer doors can even lock. Investigating with Ward.

Ideas: Post notes in locker rooms – leave at your own risk. Or putting up lockers for use, users bring own lock. Get quote on doors that would have locks. Could leave extra keys in shed/concessions. ACTION: Sarah can do research.

Apparel:

Amy. Second sales were over \$6. Over \$11k total. Have 2 new hat styles, baseball hats, scarf. Logo is a little small is only complaint. Next step is deciding when to be at rink to sell extra. Other question was car stickers, helmet stickers...Crossovers is not carrying them anymore. Found some in shed that can sell (but old logo). Delivery date for apparel is still tentatively Dec 16 – would like to tie in selling extras with apparel pickup.

Stickers – sell through concessions. Amy will get budget and sent out for Board approval and then will get ordered right away.

Katy: recommend Saturdays (for LTS included); several dates around 16th with many teams on ice. Ask for volunteers to help sell.

Sam: what else can we look at selling on on-demand basis? Katy: would be nice to put in concessions for display. Amy: Hats, stickers, socks, gloves are good items.

Fundraising:

Marty: Pasta is coming in Monday. 700# of pasta ordered. Likely April will have everyone go to their house to pick up. Might split between Marty's. For pizza money, will coordinate with Amy on one day to collect.

Have not heard from the Mall on gift wrapping so assuming we didn't get a slot.

Katy: ACTION: send a note to those who haven't picked up cards, saying if don't pick up then will be on bill.

It's Your Party events: on hold for now due to work constraints. Should be able to do things in January.

April: Paint Night at Hartmeyer after ice is out. Double check with Ward on selling liquor. Will work on dates. Make sure concessions can be open (Steve/Dana).

Player's Health

Katy provided Toby with general concerns – security of data and what is it trying to solve. Toby: have taken measure to comply with HIPAA, backend systems security like with banks, etc. Can provide more info if needed. Parents have ultimate control.

Convo is still concern with coach participation, what the purpose is, etc.

Present as beta, all through Player's Health (questions, etc)

Concern is that is mandated, parents who won't agree, liability of not following through. Patriots not funding. Still concern about external source having access. Overall engagement by coaches & parents. NOT ENDORSED as is. Would need to be totally volunteer.

OIC:

Squirt C tournament: Region 4 reached out; have enough C teams across WI to offer 2 state tournaments (C1 and C2). Region 5 offered tournament first since have most but declined. Katy checking with Marc on ice availability but would like to host. Once know can secure ice, will move forward.

Financials:

Brenda: \$70k in bank. Doing well financially. Outstanding fees are \$49k. Will Counts is moving full time to Bantam A, so Brenda can redo statements to Bantam B. \$4514.05 outstanding from last year. Write off. Brenden/Jim: Move that write off unpaid balance as delinquent. If get back from collections, then a recovery. Discussion: how documented if these people come back – can we set up something in SportNgin or something to block registration. Will follow through in QuickBooks. Motion approved.

Payment strategy: Send out invoice in December, third invoice due Jan 15 paid by Feb 1 or no more skating. For next month, we need to decide on who/how does the policing for those who haven't paid. What are other options if can't make payments.

ACTION: Add to next agenda: how payments run next year. Discount, penalty, discount for paying in full, etc.

Scholarships:

Sam: 9 applicants, total max award of \$5100. \$600 Bantam, \$500 Peewee. Applied to 3 orgs, got funding \$1540 from Cops for Kids. Jingles – reviewing will know end of Dec...likely will get all or close to \$1800. Fenton Kelsey – apparently wrong email address for applications. Katy and Sam will research.

Issue with 2 skaters that had already applied to Cops for Kids in other sports but didn't end up playing. Were able to offer family \$450 vs full \$600 for each child. Next step, Sam connect with Nicole On Ice Promotions regarding the scholarships regarding Jr Outlaws to see what they say, then we go from there. Did they skate, did Jr Outlaws get the money, etc. OK to cover \$300 if all checks out.

If get all will have \$3340, balance of \$1800 to cover ourselves (if assuming missed Fenton Kelsey).

Recruiting: Katy

Reaching out to soccer club to send out info about Level 1. Reaching out to 2 Level 1 families.

Another Try Hockey date. Hartmeyer is already booked but working on alternate date or other options.

Possible partnership with MIA for LTS. Emily, former Badger, teaches great techniques. Options for next coaches meeting with her. Also put her in touch with Tanner to work together.

End of Year Banquet:

Marty has volunteered to help. Jim will work with her. Turner Hall, April 3 or April 10 available. Plan on April 3.

Grass Roots:

Jim. Submitted app for \$1000 grant, white boards for locker rooms, flat screen for meeting room. Will know EODec if get awarded.

Member Surveys:

Katy will put something together and send to Board via email. Would like to get something out end of year or early Dec.

WAHA:

Working with Marc G. to ensure all docs are in order.

Sports Forms – presentation on different way to do forms next meeting. Katy will send out info so we can look at before next meeting.

PRC:

Katy: no issues to date.

AGL:

Katy: no issues to date.

Committee Updates:

Equipment: all in shed and looking good. Still will want to throw some things away. Still talking about sale of older equipment.

Communications: no updates. For promoting, check with each parent before posting. ACTION: Check with local paper on posting Squirt A tournament.

Website: finally quiet.

Mighty Mites: Jan 9th. There is a Squirt A tournament that weekend, only 2 conflicts. 20 second year, 19 have responded yes. Can only have 18, Sam will figure it out. 114 tickets to be ordered, deadline of Friday to pay Sam. Coordinating with Paula on goalies. Other thing is Captain – do a random drawing.

UW Dryland

Katy will send new link from Dave Knight. UW Health has dryland practices. If have 10 from organization can get discount. ACTION: Tony and Brenda will find out more info, put together plan for approaching.

Next Meeting

Banquet, trophies/patches, doors, payment strategy

Adjourn

Brenden move to adjourn, Brenda 2n.

10:08