

## MEETING MINUTES

**Wednesday December 21st, 2016 6:00 PM**

**Present:** C. Stenberg, B. Raygor, M. McCoshen, N. Granquist, P. Marthaler, T. Curtis, M. Christy, P. Piggott, D. Berthiume, J. Ligman, Helenius

**Absent:** D. Larson, T. Smith, M. Franta, R. Downs, J Crimmins (excused)

Meeting called to order at 6:00 by Vice President M. Christy, as B Raygor was running a few minutes late due to work travel.

**Approval of Previous Minutes:** Motion to approve by Curtis second by Helenius. Motion carried unanimously.

**Approval of Financials:** Motion to approve by Berthiume second by Curtis. Motion carried unanimously.

### Officer Reports

**President:** No Report

**Executive Director:** Report given by Chris Stenberg, Outside rink doing great, thanks to Dave Johnson, Brian Raygor, Travis Jonns and more for their commitment. Al P., Mike M, and more for the dasher board project. Idea presented to raise money in support of Rheese Stariha on 2/4 during Jr Gold game. Idea supported, Helenius expressed concern over how to handle donation financially and will work with Chris on proper procedure.

**Treasurer:** Report given by N. Helenius, our outstanding receivables are at a minimum this year. Registration is ahead of last year. Stenberg added that while concession appears down to date numbers are very close and timing has been affected by tournament date changes.

### Committee reports

**Development:** Three Mite players who originally had petitioned were asked by development to move up to a squirt B level. One accepted, two declined. Mite Level Coordinator M. Christy provided explanation of the move up requests. Stenberg provided a brief update of competitiveness of each level and mentioned that he has been receiving more questions about age change and how it affects competitiveness of teams.

**Recruitment & Retention:** Jan. 4<sup>th</sup> is "Hockey Night in Superior", Committee asked for Board Support in attending all 7 local city rinks to supervise the event, which would encourage

children to attend their local rinks and skate with SHS boys, girls, and UW-Superior men and women.

**Pond Hockey:** Mike McCoshen reported, things are moving along. Lake superior ice festival planning is going well and city plans going along with tournament. Will have several events throughout the weekend.

**New Business:** Piggott asked for finance committee/equipment committee to consider including white game socks in the budget for 2017-18. Some discussion ensued, sent back to committee levels to discuss.

Motion to adjourn by McCoshen, second by Curtis. Motion carried.

Meeting adjourned at 6:55pm