

No written policy on this locker room currently exists in any official documents, it was informally agreed (no motion made) that this policy should be added to the guidelines to make it an official policy.

Vice Chair Dawn Speltz – No report

Treasurer Eric Jeffreys-Berns - Monthly Report attached. There was an error in egin in our registration. It is being corrected and the affected parents have been informed. It just means that a few families have an extra 30 days to pay.

District Three Rep Jim Tuchtenhagen – The policing of the cat walk. Manager should make sure that all our teams know the rule so we can count on our teams following the rules. Julie Ann will update the managers, and a manager can ask a Dad or someone to help them. If someone is standing on any part of the cat walk managers and board members should ask them to move. If someone is walking the track that is acceptable.

The idea of signs has been a challenge to execute. We will continue to see what we can do about this.

Quinn's cup – a mite/squirt outdoor fundraiser event is held in Jan 27th in Edina. This is not a tournament, and the games do not count against the total.

PIC is holding the National Sled Hockey event coming up, I think all the volunteer spots are filled.

Secretary Julie Ann Schmidt – No report.

New Business

Sales & Fundraising Director Allison Riestenberg – Fundraising update – new dasher boards are up and the new Zamboni is wrapped. There is also a new temporary dasher board up as well. We have a new Applebee's sponsorship that will include a Team of the week. Each travel team will have their photo up at the restaurant and each team will get a \$20 gift card that the coach can determine what they do with it. There are also foam pucks for each team (a set number, not enough for each kid). We are also looking to do

We have 54% participation in the wreath fundraiser with net profit \$23,000 without the opt out. We are down 11% from last year. The average 15 items ordered. Would suggest that we think about raising the buyout, food for thought for another day. Stuff comes on Friday – pick up is this weekend. The prizes are going to be ready for pick up. There was a request for the first place family to receive cash rather than the first place prize of four tickets to Valley Fair. We determine that we will not substitute cash for the prize as a policy and we will update guidelines and future fundraisers will include that wording. In this one case we will work with the family to make sure the passes are for after their passes are expired.

Lover Your Mellon hats coming next week, Cub bagging is coming up next week. The first shifts are full and there are still spots left in the second shift. The split is 75% to the player team fees and 25% to the association. Allison has told the managers. The Turkey Trot is full. The web site is now updated with all the association. Lastly, we are hooked up with amazon so that if you shop thru the link in our site we get 0.5% back on the orders.

Culture Shirt – Mock up shared. We are ready to order and we will work up the distribution plan. We hope to have a special order window with All-Star after the shirts have been out there for a while. More to come on that.

Copiers in the office. A friend will come in and take a look to see if they can get fixed.

HDC Update Hans Skulstad – At our last meeting we discussed evaluations and we are happy with how it went. We are looking at how we respond to requests for evaluations numbers. We have discussed the positive coaching alliance – We think maybe three workshops. Board, Coaches and Parents. The parents could be two 45 minutes or one 90 minute. A one year contract for three online workshops is \$3,000. We need to determine if we want to do this for this year as the person for the leadership training is unavailable after January 1st. There is a grant that we can apply for so that we get \$1000 back from USA Hockey.

We have reached out to D3 about some of our requests for how we spend the money we need to invest in to the association. We have not heard back from them at all. We do know that any expenditures do need to be mutually agreed upon by both executive committees. Jeff will reach back out again to D3 to close the loop.

Motion to approve a budget item to spend \$3,000 for PCA for a one year contract for three or four seminars for the board, Coaches and Parents and the purpose of the spending is to enrich all three groups and to be in compliance with the D3 rule violation settlement by Jeff, second Julie Ann. Approved

Dave Essen – There have been quite a few issues with the rink. We meet with the City on a regular basis but maybe we need to also meet with the rink to make sure we are communicating fully the details around the rink and that we have a good working relationship with the rink. So to that goal we will start to meet with Scott on a weekly basis to keep the lines of communication open. Derrick Raymond will not be our primary point of contact and he will meet bi-monthly.

Brian Thul Mite Program Director – We are kicking off. We started yesterday. Thank you to all the coaches for all the work so far, and all the volunteers at our try hockey for free. The Mite Pancake Breakfast is January 13th at Broadway Pizza. We will send info to the managers soon also.

Request made to have further discussion regarding the Bantam Refund requests. There is an opinion by some members that the decision for the second refund request needs full Board approval because it is not following the ACYHA Refund Policy that is in place. The Policy was reviewed, and the second refund request was discussed in detail. There is an opposition opinion that the first refund should not have been issued and that once it was the second one should be done to be consistent. Everyone is in agreement that we need to tighten up our refund policy for the future.

Motion to approve a refund of \$162.00 to the Schoenberg Family and to agree that the association owes them no other refunds and the family owes the association no additional fee by Julie Ann, Second. 1 for, 14 against, and 1 abstained. Motion fails.

Adjourned at 8:35 pm

Preliminary minutes respectfully submitted by Julie Ann Schmidt, November 15, 2017. Approved April 9, 2018.