



2/12/18

6:30pm

Kent Freeman Arena

Members: (Those in attendance are in bold) **Nate Hunter, Josh Branson, Amy Coley, Renee White, Shiloh Wahl, Troy Petit, Shawn King, Britt Moore**

Topic/Agenda	Responsible Party	Discussion/Outcome	Action Item
1. Gaming Report	Shawn	https://drive.google.com/open?id=1S3TglxuKKTxQthZoK-FWJny2vGTYe92P	-Parent with outstanding tickets and no check, will have owed Payment withheld. -Tickets need to be turned in ASAP -Summer raffle tickets will be out soon. There will be 4000 Sold. There will be an incentive to sell. You will receive \$20 off registration for every book you sell.
2. Call to order	Nate	6:50pm	
3. Approval of Agenda	All	Motion to approve: Josh, 2 nd by Renee- approved.	
4. Secretary's report	Amy C	Motion to approve: Josh 2 nd by Britt- approved	Post January minutes after meeting-Posted 2/15/18
5. Open Forum	All	-Mites concern: parents wanted to elaborate regarding the mites concern. It is felt that there is not	-Mites: Moving forward there needs to be a clear and Concise strategy as to what will go on at the developmental Levels. It was suggested that we should look at Developing Mighty Mites or making sure all involved know Exactly what is going on. The program should needs to

equitable treatment amongst players at the Mite level which is a developmental stage. Parents followed the appropriate chain of command and talked to the coaches, and were met with comments that were not kind, nor appropriate. Until someone spoke up, it appeared that the same 20 kids were the only ones offered game time. It is stated that there has been more opportunity for the Mites to play, however not necessarily equitable. It is also felt that judging a child's ability at this level is not appropriate.

-How are coaches determined for each year? We sometimes put ads in the paper. It is best to have non-parent coaches but it is not easy to find. Generally parent coaches will follow their kids. Coaches will not commit to what team until they know where kids are placed.

Provide consistency.

-Coaches: place ads for the future in hopes of maybe finding A non-parent coach

6. Treasurers Report	Renee W	<p>https://drive.google.com/open?id=1hulvqDYDPn457kfNSTcmWI4VJs2-18</p> <p>-access needed for safe deposit box for Renee. She has both keys, however is not allowed in. -Payment needs to be distributed for the end of the season. For concessions, goalie coach, registrar, tournament coordinator, practice scheduler and coaches. Motion to approve expenses: Britt 2nd Shiloh-approved -BTD grant: documents were requested but we will be receiving \$10000 -Motion to Approve Treasurer Report-Troy 2nd Josh</p>	Chad C. the only one that used it. Does he still need it? Payments: -concessions \$3000 -Goalie coach \$1500 -Registrar \$1200 -Tournament Coordinator \$1000 -Practice Scheduler: \$1000 -Head Coach: \$1250 -Assistant Coach: \$599 -Consistent volunteer coaches: \$50 gift card -Please distribute accordingly
7. Committee Reports			
a. Referee In Chief	Rob	Young refs working by themselves, yet has gone smoothly	
b. Finance	Nate	See treasurer report	
c. Fundraising i. Meat Raffle Updates ii. Fish House Updates	Person needed	See gaming notes	-Fundraising committee needed
d. Registration/ Membership	Amy D	Not present	

e. Concessions	Troy	What do we want to have for concessions for the regional tournament? Stock is running a little low.	-Keep a couple cases of pop and PowerAde. Stock Pizza And other big money makers. -Could be possibly sell any left overs to other sports at cost?
f. Tournaments/Scheduling	Britt/ AI	All have went well and we received a nice note from the Marshall Team during the u12 tournament.	
g. Building	Josh	New speakers are making an improvement.	
h. Equipment			How will we get equipment returned?
i. IT website	Shiloh	DIBS up and running and seems to be going well.	
j. Public Relations/Marketing/Advertising	Shiloh	Added a couple more signs. The Zamboni wrap will wait until summer as the old wrap will need to be fully removed.	
k. Hockey Committee	Nate/AI	No minutes available	Minutes need to be provided and posted
8. Old Business			
9. New Business		<p>a. Board position- please bring names to the next meeting. New names as well as those that ran and did not get elected. Also, 3 open slots to fill.</p> <p>b. U10 parents: a letter was giving the parents regarding their actions at games. Many were caught off guard and</p>	<p>a.bring names to the next meeting</p> <p>b. New parents should be provided education so that they know The rules of hockey to include conduct.</p> <p>c.move forward with committee so that it is fully in place by the next season</p> <p>d. Make arrangements for return via a 3rd party</p>

		<p>did not feel it was everyone.</p> <p>C. Grievance committee: Those that have agreed to be on the committee are as follows. M Suckert, P Kirchner, A Petit, T Mariotti, J McDougall</p> <p>d. Return sharpener – we asked where to return the sharpener and it was said to the rink, and it needs to be returned to their house or location of their choosing.</p> <p>e. There is a leadership meeting on April 27-28th in St Louis Park. 2-3 board members or hockey committee should go</p> <p>f. Shawn has asked that due to the extensive nature of an audit (above and beyond normal duties) if he could receive some extra compensation. A motion was made to waive his registration fees for next season by Shiloh and 2nd by Josh-Approved</p>	
10. Adjourn		Motion to adjourn Josh, 2 nd Troy- approved	