

2. ACE director (Matt Cook) - DONE

- Present the full slate of head coaches for the traveling teams for board approval (must be approved by 8/15 for both boys and girls)- COMPLETED

New Business

1. Team Photos- Bridget

- Sunshine Photography is the vendor
- Working on scheduling

2. District 3 Update (Mike)

- Redline changes to rules and regs is being reviewed

3. HDC Update(Hans)

- Boys and girls travel team recommendations, due by 9/15- Submitted in July, reviewed in August and approved
- PCA (Positive Coaching) need to have Parent training- 90 min session , scheduled for 10/7 during the kick off (has to be done by 11/15 per the contract
 - Looking to 2/ 45 minute training session
 - Promote during eval meetings
 - Add to team iCal (Rachelle/Gina)
 - Renewal for next year: 2 board training long term planning/goals, coach training

4. Volunteer Program Director (Stephanie)

- No updates

5. Equipment Director (Tim R)

- No updates

6. Treasure (Eric)

- No updates

7. Concessions (Natasha)

- No updates

8. Marketing/Communications (Gina)

- City Proposing Mighty Ducks Movie at rink on Thursday Jan 3, 1:00.

9. Sales and Fundraising director (Allison)

- Partnership with Reese Ortho - free custom mouth guards, special fitting day: Saturday 9/22. Just open to our skaters, need to make an apt. Does not work with braces.
- Temp dasher in north rink- for WB movies Small Foot.
- Updated ad/sales brochure for the upcoming season
- 4 grocery bagging days in Nov/Dec
- BWW doing a home team advantage
- Applebee's team of the month program is in process
- Wreaths – start selling
- Apparel- meeting to get finalized with All Star happening soon
- Dicks does not do a hockey disc day by association , they are partnering with MN Hockey, they will give 2-3 disc days
- One date for MN Wild, Dec 11th vs Canadians for program sales- 26 player min, up to 40 people
 - May do a second date

10. Registrar Position (Stacy)

- Registration Update – 287 players reg (as of today)
- Sports Engine – screwed up registration.
 - Did not collect capital funds, not able to opt out of fund raiser and did not collect \$.
- USA Hockey Updates
 - Waiver form- no longer going to be in team manager hand books, not required. Need to be all online available.
 - Consent to treat – no longer be required
 - Special event Sanction – Required, for thing like try hockey for free, learn to skate, etc.
 - Mite Jamboree requests – already done by Kim N for mites

11. ACE director (Matt Cook)

- No Updates

12. Boys Travel Coordinator (Dave)

- Camps start 9/10 for pee wees/ban, squirts start next week (9/17)
- Eval dates are posted and evaluators are selected

13. Girls Level Coordinator Update (Kara)

- Manager Training – Oct. 16th. Revisions to the guides in process

14. Mite Update (Brian and Kim)

- Recruitment Events (Try Hockey for free and Learn to skate)
- We're marching in the Golden Valley Parade on 9/15. Parade starts at 9:30, line up by 9. See facebook page for details.
 - We could use more kids/families to march with us and hand out (throw) candy.
- Season kickoff - 10/7 - 6:15 - 8:15. Open skate from 6:30 to 8 and ice cream social until 8:15 in the dance hall. Looking for board volunteers to scoop ice cream.- KICK OFF IS FOR EVERYONE not just mites
- Try Hockey For Free - Girls only - 9/16 at 2:30. We will have equipment handout beforehand. Next dates are 9/29 at 10/7 for all kids.
- Mite 3 and U8 travel season starts 10/6.
- Got a check from Land of Frost \$4800. Thanks!
- Brian- thanks to all for the work folks are doing to promote Mites!

15. Tournaments (Susie)

- Update on tournament registration
 - Classic- Full. Need 67.5 hours of ice (dates 12/7-9).
 - Knock down- Still need 2 U10B and 1 U12 A teams. Needs 68 ice hours – (dates 1/18-20)
 - Invitation- Need 2 squirt A. Need 75 ice hour (dates Feb 8-10)
- Sports Engine is a disaster for registration

Jeff moves to adjourn at 7:40, Kara second.

