

Meeting March 11, 2020

Severin, Lindberg, Nelson, Smith, McCoshen, Wasch, Ravilia, Barthemium, Sislo, Crimmins, Wells, Downs  
Guests - Kyrola, Amys, Marthiu

Jan 2020 minutes reviewed - Motion by Tim, 2nd by Dick. Motion carried.

Financials - City services - should go to SAHA, tournament income includes big frog, approved increase of SRM throughout the year. State tournament - one team less  
NET income - \$35K, with the city services - brings in to Net 10K, knowing we would be losing on registration with JR Gold and girls.

Dick - motion to approve, Lindberg 2nd. Motion carried.

President report - 4 SAHA teams this year for the state tournaments. Both PW, both Bantams, and JR Gold are attending state tournaments. . PWA State at SAHA - Friday night - dinner for 7 teams, 3 hours on the ice with free skate and skills competition. Games start Sat. Invited Fox News.

Annual meeting - April 1st. Posted on the website at any point after this meeting.

Exec Report - Steve - New sponsor signs hung on walls. Summer ice - highest demand. Rapid Fire rental increased from 30 to over 100 this summer. Several camps are coming in. SRM meeting - with power surge and power outage the compressors and dehydration system were blown out. SCR came back with a quote from havoc controls. Cost of the project is \$11K, discount to \$9900 if done before April. Dick - motion, Tim 2nd to move forward. Motion carried.

Treasure - Holmcome - general fund. Matuckak - looking into. Come up with a list of what we need. Smith Fund - Anna will ask Claire where that is.

Development - First meeting will be held after the annual meeting. Looking at getting a new development committee together. Spoke to everyone for feedback. End of the year dinners is March 26th at the SHACK for all coaches, managers, and board members at 6pm.

Ice time report - termites - 1.5 less, MM 2 hours less, M - 5 hours less, 10U down 3 hours, SQ one team up 5 hours, 12 U - up 10 hours, PWB up 5, Up PWA 16 hours, BA - , BB- , JR gold -  
Not included in hours are: tournaments, Storie, rink rat.

Kellen - bylaws - Renumber the articles to put into order.

Renaming exec committee - past president - If it stays at 8 members - even numbers which could be an issue for voting. Concern of the past president should be a voting member. If they don't get a vote, what is the incentive to come to meetings. Most didn't have a PP in the state of MN. If no future discussion -

PP will not chair the Rink Management Committee - Motion carried

PP will be an ex officer - Motion Opposed

Executive Director: "everyday activities and general operations" Motion carried

Staggered terms of 3 year term: for no more than 6 conservative years. Motion carried

Board Elections - V.- All potential board members candidates. A) Motion carried b) Motion carried

Application for coaching was presented - Motion carried. It can't go into effect for this year because it needs to be approved at the annual meeting. We cannot enforce, but we will encourage applications to be submitted. Applications could be taken from the floor.

Anna - would like to increase board size from 4 to 6. New motion from 4 to 6. Dick motion to 7, seconded Mike Ravila. Go back to matrix - vote one year. Smaller - governing board, push down to committees, Motion carried.

Members - currently paid members \$2 vote . Sustaining member - Kellen motion, 2nd Ryan. 11A (First page). Motion carried

PG 5 - C) Strike second second. Deana , Kellen. Motion carried.

Jaimie - recommendation to purchase 15 new sets (30 New Jersey) - \$1500. Recommendation from equipment - motion carried. Getting quotes from socks. 175 socks - \$3675. Recommendation carried.

Fundraising - new event this year. Sunrise rotary - fundraiser partner with a golf tournament. June 26th. They may need assistance with flyers and posters.

Finance/insurance - No report

Tourmentes - \$67K revenue/\$7K in expense.

Rules/REferees - one match penalty for the year.

Rinks/Facilities - quotes on lights. Talked to Scott Anderson and Rick Gilbertson. Better off go to LED. (May get then to pay 80/90%). Quotes on wood decking verses mats. Dick going to clean the shack out this weekend. Fencing - needs to look for thicker fencing. Touch up on the boards this summer.

Kyles - \$500K+ to put up a roof over the outdoor rink. 98 feet wide by 200 long. Very large pillars to hold down. Soil samples would be needed. The quote came back much higher than expected, and at this point will not be pursued..

Player recruitment/retention - no report

Suptown Showdown - Andy - \$2471.20 profited this year. Expenses went well. No free teams. Duluth will do pond hockey and looking to partner. Considering Feb 7th. Looking at Peir B. for meetings

Gilby - 7 teams (40+), 4 reigersited in (20+). Close registration on the 15th.

New Business - Culture committee - Anna will chair

Old Business - Motion to adjourn Deanna/2nd Tim. Motion carried