

September 2023 Board Meeting

Schueller's House

Board Present: Mike, Nick, Jenny, Brandy, Jenny, Katie and Gerry

Guests Present: Terry, Lisa, Shana and Ellie

Action Items Completed from August

- Need W9 for high schoolers - completed
- Need to get new cc for Gerry – process started
- Equipment inventory – completed see below
- Register for three additional games for 14U – completed
- Register for pumpkin shootout 14U 12U boys and JV 14U girls - completed
- Mike pay Fall invoices to GNLL - completed
- Happy Days Parade in Ramsey - completed
- Inventory uniforms – completed see below

Outstanding Items from August

- All: Need to reach out to 10U/12U families to recruit a board member – **Gerry has contacted Dresbach**
- Gerry: Contact Adrenaline to secure January 5 @ 6-8pm; one hour for girls and one hour for boys – **Terry to send contacts over to Gerry**
- Gerry: Contact Jason regarding dates/times/price for Winter Training. Jason to send final invoice to Mike
- Katie: Uniform needs and costs
- Gerry: Contact Bob regarding rink time and cost – Spring girls/Box boys start March 18 – April 22 (6 weeks); twice a week for 4 hours 5:30-9:30

Treasurer:

- Current Financial status
- Outstanding invoices

Commissioner:

- Discuss completed items from August
- Discuss outstanding items from August
- Happy Days Parade – **the event went well; we had over 20 kids participate; recommend to do it again next year**
- Great Pumpkin Shootout – Farmington; **Gerry to bring tents and determine all teams game times; Brandy to collect girls \$; Ellie and Brandy to set up practice times for girls at Gray Ghost; Lisa to coach JV team?**

Vice President:

Girls Director:

- Great Pumpkin Shootout
 - Contact girls and set up a day for payment \$75 by cash or check
 - Practices week before – Ellie and Brandy to manage

Fields and Equipment (Gerry)

- Inventory equipment – attached
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Apparel:

- Team store
- Coaches attire
- Inventory – attached
- Any uniform payments still needed?
- Proposal for ordering

Boys

2024 purchased	
- suggestion for purchase	
11 Youth L/XL Jerseys 1-4, 6-9, 21-23	15
13 Adult S/M Jerseys 51-63	15
6 Adult L/XL Jerseys 27-32	15
Total of 30 jerseys	
6 Youth M Shorts	10
8 Youth L Shorts	10
6 Adult S Shorts	10
0 Adult M Shorts	16
0 Adult L Shorts	14
Total of 20 shorts	

Girls

2024 purchased	
- suggestion for purchase	
8 Youth L 61-68	10
3 Youth XL 70-72	10
9 Adult S 2-10	10
10 adult M 82-91	10
9 Adult L 73-81	10
4 Adult XL 92-95	5
Total of 43 jerseys	
8 Youth M	
9 Adult XS	10
8 Adult S	10
9 Adult M	10
8 Adult L	10
3 Adult XL	10
Total of 45 skirts	5

Registration: Suggest adding the link to the team store to the registration

Communications:

New Business

Round Table:

- Open discussion

Running list of recruiting ideas

- Electronic billboard in Ramsey
- Additional banners/signs
- Do Facebook posts and events again
- Recruit at ice arena
- Happy Days Parade - completed

Additional ideas for recruiting; yard signs at Crooked Lake and Rum River Elementary schools; net year hand out information and have QR code at Happy Days parade; Gym class Ellie; Flyers in elementary schools

Discussion for October Meeting

- Proposal for Inventory ordering -November

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- Budget for next year; add in additional items from this year and adjust numbers as needed. Mike to add into budget updated numbers for girls' coaches (approved August)
- Registration needs for 2024 - **November**
- Proposal for High School boy coaches - **October**
- Discuss Winter Training (January 6 – April 22) nine weeks
 - Times
 - Coaches
 - Equipment storage