



#### 04. Treasurer's Report (Lori)

- Motion to approve the May Financials Report by Nick, 2<sup>nd</sup> by Mark J. Motion carried all voted aye.
- Lori brought up a concern of savings account balance. Last month had to pull some money out of capital improvement account to pay for jerseys and to keep general savings above \$7000. She plans to reimburse the capital improvement account once the money comes in again. Lori also recommended looking at a CD coming due in September 2024. Would recommend pulling that out to have that money available for paying bills vs. potentially needing it later and having a penalty for withdrawing it early.
  - Motion to approve pulling out CD that comes due in September without a penalty to cover cash for now by Nick, 2<sup>nd</sup> by Ben. Motion carried by all ayes.

#### 05. SDAHA Delegate Report (Mark Z)

- BV state will be in Watertown
- Email sent last night about SF team requests for exemptions for Peewees and Squirts
  - Discussion regarding how Mark Z should vote for MSHA
  - Mark Z reported SF wants a team exempted from Peewees and Squirts to play in other tournaments and events.
  - Board had 2 votes for allowing SF the exemptions, 1 abstained, 5 voted not to allow SF the exemptions, Mark Z aware.

#### 06. Old Business

- In House Discipline Committee: Proposed an outline and amendments to current policies
  - Would plan to re-organize current policies to reflect new items after board review and approval in a future meeting
  - Discussion occurred regarding the proposed outline and potential policy changes –
    - Kris P proposed potential option for loss of some game time, such as a period, vs. loss of practice time under a 2<sup>nd</sup> occurrence, 3<sup>rd</sup> occurrence could be loss of game played.
    - Jai brought up the option of classes for teaching moments to be built into the discipline process. Referenced them being character-building classes instead of just discipline. He would volunteer to facilitate/coordinate those classes but would need at least one other person to join him. He could set up for one night/day a week. If a kid didn't show up for the class, they would move to the next step of losing game play.
    - Kris discussed the coach from that level not being able to vote in the disciplinary committee if it's a kid from their level.
    - Darcy to work on proposed revisions after significant discussion was had. They will bring the proposal to the board again at the August meeting. **Tabled for next meeting.**

#### 07. New Business:

- Locker Room door sponsors – value to include in sponsorship options
  - Want to add this to the sponsorship options but needed to define.
    - Plan for proposing \$2000/year for 5 years for all locker rooms doors except varsity. Motion to approve that amount by Nick, 2<sup>nd</sup> by Megan. Motion carried, all ayes.
- Nick also brought up that he would like to see more sponsorships in the ice in the future.
- Marlins mural – Nick proposed this being painted somewhere in the rink as an option for picture taking.
  - Darcy proposed sending out a notice to the association to see if someone would paint it as a volunteer project

- Toshiba – corporation name change – TMEIC, there is a different name on the Toshiba location now, Darcy to follow up with a contact at Toshiba to determine next steps.
- Nick working with city staff on getting the Zambonis wrapped.

### Committee Reports:

- 08. Buildings Committee (Mark V) – no report
  - Mark V not here, Dustin W will be helping him with building projects.
- 09. Coaching Committee (Kris)
  - Coaches to be hired:
    - GV, GJV, G14U and squirts and 8U – Cody Miles – DIBS
    - GV, GJV, G14U – Ashley Zimmer (AC) - \$2625
    - BV/JV – Sam Helleloid (AC) - \$2625
    - BV/JV – Caleb Merchant (AC) - \$2550
    - Motion to approve the above coaches from Al, 2<sup>nd</sup> by Mark J. Motion carried, all ayes.
- 10. Culture Committee (Ben)
  - No meeting held in July due to lack of items
  - No board action items
- 11. Executive Committee (Darcy)
  - No report
- 12. Financial Development Mark Johnson
  - Next meeting – tent. August 1
  - Golf Fundraiser – Saturday, August 17 at Wild Oak
    - Has about 5 people volunteering to help
- 13. Governance Committee (Eric)
  - No report
- 14. Programs Committee (Eric/Jai)
  - Reviewed the minutes

### Information/Discussion

- August Board meeting will be Tuesday 8/13/24 – 7:30pm @ Blarney’s meeting room
- Motion to adjourn at 9:13 pm by Ben, 2nd by Nick. Motion carried all voted aye.