



June 11, 2018  
6:30pm  
Kent Freeman Arena

Members: (Those in attendance are in **bold**) **Nate Hunter, Mike Engum, Amy Coley, Renee White, Shiloh Wahl, Kari Stattelmann, Karra Krump, Shawn King, Britt Moore**

<b>1. Gaming Report</b>	Shawn	<a href="https://drive.google.com/open?id=13tw4GVV6fOVUs5d6HULnBNLqCb4Ojl6l">https://drive.google.com/open?id=13tw4GVV6fOVUs5d6HULnBNLqCb4Ojl6l</a>  -Gambling manager will be Erica Germain at the end of the month
<b>2. Call to order</b>	Mike	
<b>3. Approval of Agenda</b>	All	Motion to approve the agenda: Nate, 2 <sup>nd</sup> by Renee- approved
<b>4. Secretary's report</b>	Amy C	Motion to approve: Nate, 2 <sup>nd</sup> by Britt- approved
<b>5. Open Forum</b>	All	N/a
<b>6. Treasurers Report</b>	Renee W	Motion to approve: Amy 2 <sup>nd</sup> by Britt- Approved <a href="https://drive.google.com/open?id=1hAY4aWeh0KeXv31poz7xv7eOGncz-p_">https://drive.google.com/open?id=1hAY4aWeh0KeXv31poz7xv7eOGncz-p_</a>  <b>-Obtain budget spreadsheet:</b> done- <a href="https://drive.google.com/open?id=1h9W58ThXMEsrG01y865wGyMT947Rhww">https://drive.google.com/open?id=1h9W58ThXMEsrG01y865wGyMT947Rhww</a> Do we want to increase our registration? We need to decide this before the next meeting so that people are aware. We will the banquet budget the same even through we are changing the format. <b>-Review Budget:</b> see above <b>-Formulate Bill</b> for 2017/2018 Rhino ice rental and notice of 2018/2019

		<p>billing. There was a bill formulated for \$2000, however it was indicated that in the past each Rhino that coached would result in \$100 off of the ice rental fee. A motion was made by Shawn that the coaches will not get \$100 off the ice rental and moving forward, starting with the 2018-2019 season, they will pay full price of \$4750 to be divided up into 2 payments. 2<sup>nd</sup> by Kari- approved. The current bill will still be there, however based on research there was a motion or unwritten agreement that the \$100/coach will be taken off, Based on the above motion that will not be allowed in the future. The bill for 2017-2018 will still be submitted, reflecting the coach credit.</p> <p><b>-Sharpening:</b> Do we want to change the amount? Not necessary as supplies will stay the same this year.</p>
<b>7. Reports</b>		
a. Referee In Chief i. Flyers out to schools	Rob	Not in attendance
b. Finance	Nate	See above report
c. Fundraising i. Meat Raffle Updates ii. raffle	LaJeanna Britt Shawn	<p><b>-Giving Hearts Information Kari:</b> Karra to work with Kari for the next round in May 2019</p> <p><b>-Can HS players get monetary benefits from selling raffle tickets:</b> Shawn They are confident that they can do it and then the general fund would put money into the High school account towards their portion of the glass.</p> <p><b>-Talk to Josh Regarding Grants:</b> Kari: Kari working with Paul on equipment. We also need some coaching equipment.</p> <p><b>-Organizing meeting:</b> LaJeanna, Britt, Shawn They have a good handle on what is going on with the meet and greet. Horse races, meat boards, etc. They are meeting again soon. They will be finalizing pricing with Holiday Inn 10/26/18. They are hoping tickets will be \$10-20 range and to have them present at registration and team meetings.</p>
d. Registration/ Membership	Amy D	<b>-Is Josh Branson interested in the position:</b> Nate Yes he is.
e. Concessions	Troy	<b>-Do we need a new pizza maker?</b>

		<b>Popcorn maker?</b> Renee will check with Troy
f. Tournaments/Scheduling	Britt/ Al	<p><b>-U10 Tournament:</b> Britt We will be hosting the U10 District Tournament 2/15-2/17</p> <p><b>-District Meeting:</b> Britt</p> <ul style="list-style-type: none"> <li>* District 15 director needed.</li> <li>*There was also a discussion of moving the DOB or grade for team levels.</li> <li>*\$2500 grant for hard dividers.</li> <li>*Squirt B and PeeWeeB will be divided into East/West and North/South divisions</li> <li>*Zero tolerance posters available-need pricing</li> <li>*Need to declare teams by next meeting</li> <li>*35 games enforced for squirts. Going over this year, will result in reduction the next year.</li> <li>*Fair playing time, squirt and down</li> </ul> <p><b>Tournaments and scheduling:</b></p> <ul style="list-style-type: none"> <li>*are we interesting in the VFW tournament?</li> <li>*Chris Denardo is going the out of town tournaments room reservations that are made with the association credit card.</li> <li>*the ad is into Lets Play Hockey so we have registrations coming in.</li> </ul>
g. Building	Nate	<p><b>-Can we get recycling containers:</b></p> <p>Nate: They are now in place.</p>
h. Equipment	Paul	<p><b>-What is the jersey rotation?</b> Paul Working with Kari on getting what is needed. We need to decide on a budget for a new set of jerseys and and get on a formal rotation.</p> <p><b>-Shooting goalie boards.</b> 4 to be purchased and 2 by the high school. Motion to approve \$1200 for the shooting boards made by Nate, 2<sup>nd</sup> by Britt- approved.</p>
i. IT website	Shiloh	<p><b>-contact information on website update:</b> Shiloh</p> <ul style="list-style-type: none"> <li>-Get Royce and Kari in touch: In progress</li> <li>-Will work on DIBS more</li> </ul>
j. Public Relations/Marketing/Advertising i. America's Best	Shiloh	<p><b>-America's Best additional advertising:</b> Shiloh</p> <p>Not in attendance</p>
k. Hockey Committee	Mike/ Nate	

i.member rotation		-Looking at 2019 summer: There are 2 options for the ice rental. Lamoureux can rent it all or we can share the cost by paying some and having a AAA tournament. There should be a meeting between the association, High School and Pierre Lamoureux. Someone will need to spearhead the project. -Chris Denardo worked on a coaching manual for high school and down. -discussed equipment as stated above -working on having one mass email for the point of contact so all coaches are on the same page. -goals need to be set -selecting a mission statement
l. Grievance committee	Phil	-Bylaws created: Phil
<b>8. Old Business</b> a. Rhino ice rental		-see previous discussion in budget.
<b>9. New Business</b>		
	All	- <b>Video tutorials sent out for verification:</b> Amy (sent after meeting) - <b>Bylaws out for review and edit:</b> Amy-sent Meeting to review 6/25 at 5:30 - <b>Team manager</b> duties form: Amy sent on 6/25 and will review during policy review. - <b>Liability for the board:</b> Shawn-covered in gaming minutes. - <b>Background checks for locker room attendants:</b> all seeking tips from other associations to see how they are handling this.
<b>10. Adjourn</b>	9pm	

Action Item	Responsible Party/Progress
Get ideas of how other associations are handling the safe sport issue	all
2021 Hockey day in Minnesota	\$
Hotel income for 2018-2019 season	Nate
New popcorn machine	Renee will check with Troy
Budget for new Jerseys	Mike
Talk to Matt Davis about his jerseys	Amy
2018-2019 giving hearts day-\$due in May	Karra to work with Kari
Finalize grants	Kari
Minnesota Hockey Grant-check on status	Amy
Get zero tolerance posters	Britt
Summer 2019 AAA hockey tournament	TBD

Team manager descriptions to policy/handbook meeting	Amy
Increase registration? Decide before July	all
Get final confirmation on raffle tix for high school students	Shawn