



3800 Sunner Ave PO Box 10 Spirit Lake IA 51360

Board Meeting Minutes

Date: 9/15/2024

Time: 7:00PM

Location: LAHA

Call to Order at 7:02PM

- **In attendance-**

Board Members: Scott Bradham, Nate Ewalt, Allison Worrell, Brad Shumway, Ben Raveling, Mitch Begley, Greg Stafford, Michael Meyers

Other Leadership: Rich Gores, Hockey Director

Guests: Adam Kummrow, Sara Frerichs, Patti Wulf, Matt Grammius

Introduction and Open Discussion

1. Approval of Agenda and Request to Add Items

a. Allison motions to move fundraising proposal to committee reports. All in favor.

b. Add to New Business

- DIBS questions
- Sunday Open Skates
- Mammoth Helmets and Gloves
- House League
- Dual Roster Request
- Crossbar access request

All in favor. Agenda approved.

2. Reports

a. Secretary

Mitch motions to approve prior meeting minutes and Brad seconded. All in favor. Motion passed.

b. Treasurer

- Email of report sent out.
- KwikStar sponsorship-sent check for \$500 by mistake, sending \$4500 check to cover difference.

Ben motions to approve treasurer report and Mitch seconded. All in favor. Motion passed.

c. **Hockey Director**

- Coaches meeting Saturday 9/21 2pm
 - Will continue Sunday night coaches meeting this season.
- Registration Numbers (currently registered)
 - Mini Mites: 13
 - Mites: 11
 - Squirts: 11
 - Peewees: 10
 - Bantams: 8
 - High School: 13
- Female Players (currently registered)
 - Mini Mites: 1
 - Mites: 1
 - Squirts: 3

- Peewees: 1
 - Bantams: 1
 - High School: 1
- Tournaments
 - Travel (number of tournaments currently registered for)
 - Mini Mites: 0
 - Mites: 0
 - Squirts: 3
 - Peewees: 2
 - Bantams: 3
 - Home (how many have registered)
 - Pee wee: 7 FULL
 - Bantam: 6
 - Squirt: 3
 - Mini Mite/Mites: 2 Mini Mite, 2 Mites
- Try Hockey For Free
 - Saturday Oct 12, 2024
 - Registration required, but will accept walk-ups at the door.
- Goalie Development
 - Goalie Camp
 - 10/19 and 10/20
 - Open to other associations
 - i. No cost for current, registered LAHA players
 - ii. \$50 per session for other association players
 - Need to set up registration with Brad
 - Goalie Only Practices
 - Wednesdays throughout the season
 - Starting around 10/21
 - HD will coordinate and lead to start
 - Open to mite-high school age goalies. Mites and squirts may be limited based on goalie.
 - No cost.
- Power Skating Sunday Nights
 - Possibly-still working on details
 - Would be additional cost to players
- Het's Learn to Skate and Hockey Camps
 - LTS: 9/30, 10/1, 10/3, 10/6
 - Adult LTS: 9/30, 10/1, 10/3, 10/6
 - Hockey Camp
 - Level 1-2nd year Mini & Mites 10/7-10/9
 - Level 2-Squirts, Peewees, Bantams 10/7-10/9
- Play Up Requests
 - Bantam Player request to play on Mammoth
 - Cody Robinson
 - Evaluations will be done 10/14 and 10/15
 - Recommendation will be given from HD to board by 10/16
 - Cody will practice with both teams until final decision is made.
 - i. Board will approve by meeting on 10/20.

- Blizzard Play Ups
 - Evaluation week is 10/21-10/25
- Mammoth and Youth Program Alignment
 - Working with Coach Hetland to keep youth development in line with high school.
 - Mammoth players and staff to help support youth program.
- Dual Roster Request
 - Addison Raveling-Request to be dual rostered with the Boji Blizzard Peewee team and the Lady Wild U12 team. Primary team will be Boji Blizzard. Lady Wild does not require any in person practices attendance. Addison will only attend tournaments that do not conflict with Boji Blizzard schedule.

Allison motions to approve and Michael seconded. 6 vote yes, one abstained. All in favor.
- House League
 - Registration to open starting 10/1.
- d. Scholarships
 - 1 request so far
 - 75% reduction granted
- e. Fundraising Proposal
 - Spirit Wear run 9/16-9/30
 - Custom Creations will be the vendor this year. Will use custom link. All orders will be online using direct payment to the vendor. Blizzard and Mammoth options.
 - Hats earn \$3.50 per item
 - Apparel earn \$8.75 per item
 - Consider second date possibly? Squad Locker is always still available.
 - Popcorn
 - 10/7-10/28 with delivery mid December
 - Small bags: \$3.75 credit
 - Large bags: \$9.50 credit
 - *NEW* Frozen Chicken from Krafts
 - 1/6-1/27 with delivery mid February
 - 9 varieties to choose from
 - \$9.00 for each box sold
 - Mammoth Golf Tournament
 - Organized outside the fundraising committee under direction of head coach and parent chairpersons. Was held 8/2024. No other information at this time.

Ben motions to approve fundraising plan and Allison seconded. All in favor. Motion passed.

3. Old Business

a. Building

- Floor Scrubbing done
- Some kick plates replaced.
- Zam wrapped and ready for delivery next week.
- Would like to fill in grate outside zam door and do a new drain circle to protect the new new zam the best we can.
- Players entrance: estimate \$5800
 - Could make it handicap accessible, would increase price.
- Keypad for west door: \$2000- needs new parts.
- Fill in mez hole: \$4700-not including carpet.

- Rubber for floors: \$50 per mat-need approximately 160 mats. Bomgaars will give \$9 discount per mat. Greg can help with exploring other options.
- Ref Room: Mike Slife working for EPS. Working on a bid. More to come.
- Gravel: DeLoss needs to know how much we need before they would know the price. Mitch and Ben to talk about this more.
- b. Zamboni Update
 - See above in building update
- c. Crossbar Update
 - Nothing to update
 - Offer is kind of confusing, but otherwise seems to be going ok.
- d. Chiller Update
 - Running now, not at 100%. There was a leak on Wednesday. Need to raise the temp as high as we can due to the outside temps being so warm this week.
 - S&P would like us to start finding someone to take over work on the chiller. Will do the work until we find someone.
 - Was this the same leak as before? Yes, all parts are new now.
- e. Clean up Days
 - 9/29 and 10/8
 - Rent bigger dumpster?

4. New Business

- a. Safe Sport
 - Paige Meyers has resigned as Safe Sport Coordinator
 - Will stay on disciplinary committee
 - Mitch and Nate will take on in interim
 - Doug Dorley must approve new Coordinator
 - If we do not find someone it will be taken over by Doug.

Brad motions to approve and Greg seconded. All in favor. Motion passed.

- b. **Growth Committee**
 - Michael's goal for the year is community outreach
 - Oktoberfest: 9/29
 - \$50 fee to be vendor
 - Homecoming Events
 - Would like to be part of Spirit Lake and Okoboji and get involved with other communities in the future.
 - Get information in the schools
 - Give out \$1 off open skate coupons at these events.

Mitch motions to approve vendor growth committee report and Greg seconded. All in favor. Motions passed.

- c. **Rental Helmets**
 - Size small rental helmets are expired. 10-15 are needed.
 - \$2000 budgeted for equipment.

Allison motions to approve purchase of helmets and Mitch seconded. All in favor. Motion passed.

- d. **Co-op Fee**
 - Allie Ewalt playing in Sioux Falls and plans to skate 2x per week in Boji and 1x per week in Sioux Falls.
 - Last season requirements were \$200 fee plus \$150 fundraising. NO volunteer hours need.
- Allison motions to approve and Brad seconded. All in favor. Motion passed.
- e. **House League**
 - Will be offered from age groups 5-12 years old.

- Practices will be held Monday nights with the travel teams
- Games will be played every other Tuesday. (To start first Tuesday in Nov)
 - End of season tournament is a possibility
- Will need to complete volunteer hours and fundraising
- Pricing:
 - 6U: \$125.00
 - 8U: \$125.00
 - 10U: \$200.00
 - 12U: \$200.00
- Possibility for house league teams to participate in the Boji Blast tournament at 6U and 8U level depending on the number of teams registered.
- House league player could join travel if there is space on the roster and done before 12/31. May be required to attend an evaluation session with the travel team and must be committed to attending all practices and games. Must cover extra team fees, travel expenses, uniforms and other costs associated with the season.

f. Crossbar Access for Brett Hetland

- Would be an exception to the policy as he would have to be given webmaster access. Would like this access to edit the Mammoth page. With Crossbar you can have all or nothing, you can not just have access to parts of the website. Coaches can still message the team with coaches access.

All in agreement to keep policy as is with no exceptions. Rich will communicate this with Brett and include Brad. Brett can send any updates to Brad.

g. Open Skate

- First Open skate weekend 10/11 and 10/12. No Sunday open skate until the weather starts getting bad.

Greg motions to approve and Michael seconded. All in favor. Motion passed.

h. DIBS

- Families will be notified this year when DIBS are posted. DIBS will open 10/1.

i. Mammoth Helmets and Gloves

- Color change approved via email.
- Should sponsorship levels be expected to stay the same every year so there is a possibly a fund for a year that there is no sponsor?
- Where will this be stored? We don't have a lot of space at the rink.
- It has been communicated with the coaches that we are all in a partnership together.
- Are goalies getting anything? Not to anyone knowledge.

5. Adjourn 922PM

Mitch motions to adjourn and Greg seconded. All in favor. Motion passed.

Respectfully Submitted,
Allison Worrell
LAHA Secretary

Board Approved: 10/20/2024