

**Board Meeting-
Monday, February 3, 2025
SIA party room - 6:45pm**



Attendance- Kelly McHugh, Darcy Folliard, Blane Bertolmo, Elisabeth Schreiber, Chris Foley, Chrissy VanDyke, Meg Hansen, Rhonda Knight, Chris Pell, Randi Berg, Nicole Hauser, Jen Madden, Katie Clark

Meeting minutes approved from January.

Agenda:

New Business

- **Finances overview** (Blane) - tax exempt forms, please use for any, we need to reorder checks (Darcy to handle), manager's credits will be checks sent out by Tammy
- **Outfitting** - Rhonda/Kelly M: New custom backpack coolers have been selling well, bought 24 (min for order), only have 3 left. Rhonda to officially take over this Spring. All banners/pictures in the cabinet. Working with Mites to get jersey returns. Will need to order practice jerseys and distribute new mite jerseys for Spring. Interest from parents for St. Jude Winter coats.
- **New advisory board member introductions:** Chris Pell: fundraising chair, Randi Berg: CUHL rep, Jen Madden: Ice Scheduling, Katie Clark: Socials/marketing, Rhonda Knight: Outfitting
- **Current member changes:** (Chrissy is moving to Manager Coordinator, Elisabeth is moving to exec board as Secretary & Volunteer Coordinator).
 - looking for Treasurer and Registrar as Christine Foley and Blane Bertalmio each have 1 child left in the program.
- **Manager Updates:** St Patrick's Day Parade- no volunteers so the club will not be participating this year, AHA! patches-will be mailed out mid March. Will need to find a way to get them to players as it will be late in the season.
- **Fall Planning:** Back to the rink event Mid August; targeting Aug 16th.

Pre-Hockey (LTS / LTP) updates:

- Upcoming events - ND Jamboree on 3/14, 3/15, and 3/16
- THFF was a big success!!! There were a lot of new kids!!
- This weekend is the first New to the game session.
- No non pre-hockey kids allowed on the ice during sessions (only exception being if older kids are doing service hours and helping out)

Blackhawks Tickets:

We have 6 tickets (100 level) to raffle off for the April 12, 2025 game (Winnipeg @ Blackhawks). Plan is to raffle off a set of 4 and a set of 2. Raffle ticket pricing would be \$50 /chance for 4 and \$25/chance for 2.

- Will be posted on Crossbar and then Katie will post on socials.
- Goal to run the raffle for a month.

Spring programs:

information is posted on the website and registrations are open.
Summer skills skates will not be posted until closer to May.

End of Season Survey:

sent out over the weekend. Comments/suggestions will be shared and discussed as we look for ways to improve.

Plan to skip April for the board meeting.

Next Meeting planned for May 5, 2025 6:45pm