

### **Attendees:**

Rod Hise, Kim Anderson, Jeff Belshaw, Jeff Barfield, Chris Breunig, Jake Moskol, Matt Goetzke, Jennifer Baer, Mike Wenkman, Dave Knight, Sarah Withrow, Brian Ellison, Alicia Pelton, Ben Jedd, Kariann Bailey, Davis Bailey

### **Call to Order (Matt Goetzke)**

The president called the meeting to order.

The president requested a motion to approve the minutes from the last meeting.

Kim Anderson moved to approve.

Ben Jedd made a motion to second.

Welcome Chris Breunig. He is joining the board and will be helping with recruiting.

### **Ice Scheduling (Jeff Barfield)**

As much as ice as possible was purchased (about 12 sheets per competitive level). This should allow for 2 practices/week and 3 practices/week, alternating weeks on this schedule. The club will be purchasing additional sheets pre-season for skaters to have an additional option for skating before tryouts.

### **Fundraising (Brian Ellison)**

The club needs to continue articulating our mission and values when approaching potential donors and sponsors. This committee will continue to promote leadership, healthy activity, inclusivity, and broadly making hockey more accessible to all athletes, regardless of socioeconomic status. We will work to do more proactive outreach in the future via an Outreach Committee with the goal of making hockey more visible and accessible to youth in the community. We will align these efforts with a more coordinated direction for funds raised from donors and/or potential sponsorship opportunities.

Last years largest fundraising event was Parents Night Out. We intend to far surpass funds raised from that event this year. The tentative date for the event is 10/22.

Note: Alicia suggests the hockey moms have a fundraiser tourney on the small sheet and challenges other local orgs! The club is supportive so long as mom's are registered with USA Hockey.

### **Treasurer's Update (Jen Baer)**

Will have more to update at next month's meeting when we know more about skater counts and fees.

### **ALD Updates**

Total number of squirt skaters is pending but approximately 58 and likely 4 teams.

Total number of pee wee skaters is pending but approximately 52 and likely 4 teams.

Total number of bantam skaters is pending a depends on Memorial JV tryout results to some degree. Likely about 30 skaters, two teams.

Returning skater numbers should be firmed up within the next two weeks and from there, the Board will know more about the budget, skater fees, and when registration will open.

ALDs should poll coaches to know which tournaments to register for this season. The Club will register each competitive teams for one home and one away tourney.

### **In-House/Competitive Updates**

Coaches will want to know the skater numbers and fees before the coaches meeting in July. Now working on the dates for the first coaching seminar.

There will be dryland scheduled at Glen Stephens and Van Hise and coaches will discuss this more at the July meeting.

Kids pond hockey is now happening but needs more outreach.

### **Adjourn**

The president made a motion to adjourn.

Jeff Belshaw moved to approve.

Ben Jedd moved to second.

The meeting was adjourned.