

Date: September 23rd, 2024

Time: 6:00pm

Present: Justin R., Shawn, Brooke, Cory, Corey, Eric, Justin J., Katie, Shannon, Becky

Not Present: Darin

Guests: Laura W., Charolette, Kathy S., Zach N., Laura Larson, Nate and Ashley E., John Hotek

Called to order 1802 by Justin R.

Meeting Minutes to approve:

08.26.2024: Motion Shannon, 2nd Corey F

09.06.2024: Motion Katie, 2nd Cory H

Meeting Closed:

1805-1810 briefly with Zach N.; goalie and Bantam Coach

Meeting Closed

Board members 1810-1839

Meeting Reopened Meeting

Blue Line: New Score Board

City will cover cost of instillation

\$1844.33 (cost split 3 ways) Finance

Ashley: 10U squirt Player: doing Rec and Travel

Corey H spoke about working to not have the practice times at the same time. Corey H talked about the benefits of doing Rec and Travel.

John Hotek spoke about Bantam Coaches and level A.

Laura L asked will coaches stay at the same levels or move next year.

Cathy has concerns about coaching staff on Bantams.

Brooke read a letter emailed to her from a Bantam member.

Cathy and Justin J. reflected on the letter.

Laura W talked about level of play to be ready for high school play.

Finance

Shawn gave report of finances.

Financial Aid comes from WHA Boosters now and not WHA.

Shawn has meeting with CDS tomorrow. Working to finalize last year's taxes.

Mileage reimbursement is going up this year.

Shawn present about Coaching Pay increase this year:

Motion: Eric, Cory 2nd

Registration

Board Registration

Backgrounds

SS

Hockey Operations

Level A for Bantams was discussed.

Registration numbers discussed

Tryouts: email was sent to board members.

Squirt levels were discussed.

Fundraising/ Volunteering

Cash Raffle

Greens: Sales Start on Oct. 5th

What date do we want to turn in the checks to cash.

Turn in checks from green coordinator: Dec 2nd- 5th. Then to Shawn 6th to cash.

Market/ Recruitment

Try Hockey for Free: Sept 28 and Oct 26th 1:15-230PM

Hockey Check Out Date: Sept 30th

Flyers: Electronic

Team Managers will organize Ideas on Volunteering in the Community

Off-Ice

Team order is in.

Socks are ordered.

Helmets are picked up today.

New Goalie Helmets from Boosters.

Grievance

No Update

Tournament

New equipment rules/ tournament outdated need to be updated.

Refund Policy.

Next year going back to 1 level of play for weekend.

Concession

Justin R met with Rob and discussed about the POC. There will be a need for a square and learning 2 systems.

Need to figure out if this will be an avenue to pursue for DIBS.

WHA Non- Committee Update

Ice Scheduling

Tryouts

Website/ Social Media/ Email

Tryout dates/ times posted

Coaches Spotlight- Cardinal Corner

Financial Snapshot

Complete SS and Backgrounds

Committee Positions

Open Board Seat

Jeff Duininck: 3 year term

Motion: Justin J., Brooke 2nd

10K shot

\$300 to budget for banner, shirts

Motion: Cory, Brooke 2nd

D5

Next Meeting Oct 2nd

Host Agreement

1. Willmar will be hosting the regional tournament for PeeWee B's.

Girls Coordinator- Kim Monahan

1. Working to get tickets for an SCSU game for teams from D5 to attend and possibly get a tour of the area/ locker rooms.

MN Hockey District Director- Nate Wold

1. Locker room monitors needed for all tryouts and scrimmage games during tryouts.
2. Board Rosters need to be sent to Kristy no later than Oct. 2nd.
3. Levels of play will be locked by Oct. 2nd for each association.

Motion to Justin J / Cory F 2nd 2158