

- Tournament:
  - Teams/Ice
  - Volunteering
    - Player Families (get sign up to coaches/families before online)
      - Penalty box
      - Announcing
      - Rink Manager
        - Meet and greet
        - Submit scores
        - Answer to any questions
        - EMT before the game is started (Judd asking about this)
    - Board Members
  - Fundraising
    - Elastic hair ties
    - MN Stickers
    - Shirts Unlimited – making \$5 per item
    - Featured hoodies: 35 sold so far
  - Ad agreements
  - Chris T asking Beth J about:
    - Pura Vida bracelets
    - SuperOne food donation
  - Bill reaching out to Kevin about invoices/ payments for ad space
- Financial budget? – Bill to follow up with Kevin
- Overall financial update:
  - Team starting & current amounts
  - What happens with declined purchases?
- Summer Planning Committee:
  - Icebreakers Camp/Clinic (cheap for players, but coaches paid)
  - Try Hockey for Free
  - Learn to Play
  - Fundraiser Event
    - Find a local event planner to help for reduced fee/ free?
    - Local college/ pro level interest? (Will have a UMD call after tourney (Brian Nystrom involved))
    - Gear/ swag
    - Beth key for Heritage storage?
- Next Season Intro Docs:
  - Coaches
    - Concussion training
    - Mental health training
    - Stewarts account for coaching supplies
    - First aid kit
  - Team Managers
    - Financial responsibility form
  - Players/ Families
    - Concussion baseline
    - Mental health baseline
    - Nutrition training

- Code of conduct
  - Feedback options for players
- Bylaws & Board Position Task Committee:
  - Requesting each board member to write up a SOP/ task list (emailed to [ashtino4@gmail.com](mailto:ashtino4@gmail.com) by the end of January to discuss at February board meeting)
  - Anything in the Bylaws you would like reviewed?
  - Anyone planning on not returning to the board next year?
- Gift for Vanessa Paulson