Board Meeting Minutes

May 18, 2020 / Call via Zoom

Meeting Time: 6pm

Official start 6:01pm

Board Members in Attendance: Gretchen Hopeman, Chaz Afong, Phil Diskerud, Mike Oscarson, Lissa Keeley, Jen Doerfler, Andy Burth, Joel Millard, Karl Krump, Adam Maier, Ola Bildtsen, Derek, Angela Bulson, Josh Klaetsch, Andy Skoogman, Kim Elm, Kelly Scalan, Ryan Twardowski, Dave Scott, Winny Brown, Chelsey Rosenthal.

Meeting Overview of basics rules and procedure for monthly board meetings.

Board Structure: Justin Brown has stepped down due to personal reasons. Executive Board in process of naming a replacement.

General Members in Attendance: Jason Ewing, Andrew Knutson.

Gambling Business:

- Bingo Hall still closed due to governor orders.
- Bingo Hall preparing for opening, working on safety process.
- No monthly estimates for Approval this month
- April activities pending approval via e-mail.

General Members:

- No Discussion

Approval April 2019 Minutes:

- Adam motion to approve April meeting minutes. Dave 2nd. Motion passes.

Approval YTD Financials:

- YTD Financial pending approval via e-mail.

Old Business

- Goalie Clinic – Roseville looking into summer camp. Pending research.
- Adam reviewed Bylaws changes.
    - Allow 15 voting board members for the 2020-2021 association year (approved at the first meeting of the board).
    - Reflect that we are now on 2 year staggered terms with no special provisions needed to make that happen.
    - Allow us to hold the annual meeting for 2019-2020 in June (rather than May) due to the pandemic.

- Add modern provisions permitted under Minnesota law for electronic attendance at meetings.
- Clean-up some formatting issues.
- Adam motion to approve the revised bylaws. Phil 2nd. Motion Passes.

- Town Hall Meeting moved to June. Pending we are allowed to hold in June 6/15 Town Hall meeting at Joe Sensors.
- Survey results:
  - RAYHA – Boy's Travel/ Mites
    - Overall good comments.
    - Pleased with coaches, please with direction association is moving in.
    - Player Development
      - All programs received strong positive feedback.
      - 83% feel outside player development is beneficial and important.
  - SPR Girls Survey Comments
      - Overall experience 81 % positive
      - Biggest concerns about Co-op
        - Ice time and distant to rinks
        - 72% said good to best value
        - 80% good or excellent player developments
        - 81% found outside development helpful.
        - Lot's positive feedback regarding coaches.
        - B2 level for Girls new this year, will continue to grow with several opportunities to improve. Overall positive comments

  - Overall great comments with opportunities to improve. Board reads every comment and takes into account as we prep and develop the next season. Coach's feedback used as coaches selected for next season.

New Business:

- Crossbar discussion. One stop for ice scheduling, registration, team calendaring and new association webpage.
- Phil motion to move to crossbar platform. Adam 2nds. Discussion. Question regarding contract timing. Have to commit to use for 1 year. Motion passes.
- Discussion regarding non-gambling banking account.
- Summer player fundraiser option: Create a walk a thon fundraiser.
  - Josh presents motion opportunity that the association move forward with the Ten Thousand Pucks event this summer with participants using it as a "walk-a-thon style" fundraiser to offset their fees for the upcoming calendar year. Event will run June 1 to Aug 31. 80% of raised funds will go to player fees and 20% will go to association. If a player raises excess funds, those funds can be used for the player and/or their immediate family for the 2020/2021 season but there will not be a carry-over of funds to future seasons. Mike motions Ten Thousand Puck event. Discussion. Amendment to the motion:

90% of fees raised go to player account and 10% to association to support financial aid. Adam 2nds, Motion passes. Phil abstain.

- Mike O motion via on-line for Dave Scott to be the Vice President of Finance, while remaining the district 2 rep, and Gail Lust the Finance Director with a vote. Andy Skoogman 2nd motion. Motion passes. Due to conflict of interest, Dave Scott abstain.

Director Reports:

- Squirt/Peewee Director: Tournaments
- First Skate – Ice scheduling
- Mites – looking into team numbers
- Ice Scheduling – working on Sept/Oct ice times.
- D2 – Chisago Lakes joined D2 coming from D10.
- Pen Pal – Use Jill's e-mail
- Jr. Gold – still looking for Coach

Rose Parade and Little Canada parade canceled.

Next meeting will review budget and recommendation of VP Finance position.

Mike O motions to end meeting, Adam 2nd. Motion passes.

Meeting end 8:07pm.

Thank you,

Lissa Keeley

VP Operations