

MLAHA August 2024 Board Meeting Minutes

August 25, 2024

Running To Do List:

(Items approved by the board, waiting to be completed)

Rinks and Grounds:

One or Two Shovels and a scooper

Hockey Operations:

Body contact for mite age kids

Coaching Policies and Updates - end of 2023-2024 season

Mite Coordinator Position Description

Equipment:

Purchase new socks early summer through Lettermen's, email

katieb@lettermensports.com - possibly go through a different company - Amazon?

Medals for the hockey season (Mites only, approximately 300 medals needed each year. Could purchase 900 medals and be good for 3 years - purchase through FCI Sandstone? Mike Eull will make contact. Could possibly order trophies as well in the future. **Update on medals: No updates yet**

Agenda:

1. Call to Order

2. **Roll Call:** Ashley Zuk, Mike Eull, Kyle Olson, Pat Genereau, Stacia Spiess, Amy Fitzimmons

3. **Public Comment:** None

4. **Gambling Update:**

A. July Revenue and Expenses

Revenue: \$7,657.18

Expenses: \$16,152

B. Update regarding horse racing video equipment: Completed two races at the brewery, attempted four, but nobody showed up for two. Municipal is a better setting for the horse race. Will try one more time at the brewery and Tasha will put up advertising flyers. It will be a hit or miss event. Likely cannot do at the same time as the meat raffle because people are tapped out.

C. A new machine has been added at the brewery

5. Informational Items - NO APPROVAL NEEDED

A. Registration Update: 86 signed up so far, Bantams, Peewees and Squirts are at low numbers. Possibly two teams for 12U girls. Last year at this time we were at 94 signed up.

B. Fundraising Updates:

1. Marketing Sponsors - \$4950
2. 250 Puck Sponsors - \$750 (DQ, Beaver Roofing, United Country Real Estate)
3. Prize Donations - \$2,108 (List attached)

C. Cooling System Update: Approved for the loan! Rink Tech is meeting with Mike Eull this week. They are going to get started with the slab in the next week or two. Rink Tech is hoping for the beginning of October. Normal date for ice is mid-October. We need to pull from our loan for \$ first. Need to make the final installment by the beginning of December. Grant money is used last.

D. Update on Financing through Northview Bank: Approved for loan

E. Scoreboard - Mike Eull will be in contact with the company regarding moving the scoreboard down. **Update:** Mike found someone that will borrow out a lift for him to use. Company should be able to move the scoreboard by October.

F. Equipment Update: Missing many Mite jerseys. Coaches have some, but we need to get others back so we don't need to reorder. Went through all of the socks and ordered 200 pairs of socks in sizes that were needed. Ideally we reuse socks when possible. Ordered red and white. Ordered some game pucks.

*8U girls want to design their own jerseys. Board is okay with this as long as parents pay for the jerseys and all parents are on-board.

G. Vending and Concessions Update: Vending machines fixed, pop machine didn't have change in order to run, replacement part installed in food vending machine. Mike will make a note to have the machines be serviced each year.

H. Coaching Staff Update:

Mini Mites - Rachel and Cody Day

Mite 1 - Jared Bradfish

M2- Andy Leino and Carly Wolf

8U - Kyle Olson, Matthew Jacobson, Jeff Rypka

Squirts - Dan Sandell, David Lucas, Jordan Heyer

Peewees - Terry Burn, Andrew Burn, Jake Ketchmark, Tim Shelafoe

Bantams - Ashley Zuk (Possible Zach Cisar, Andrew Burn)

I. Recruitment Update: Performed outreach at fair, scheduled to be at Open House for Barnum, Moose Lake. Will do outreach first week of school for Rock the Riverside with flyers going home to all our schools - will highlight that this is recruiting event and free for 8U. Amy will be at the open houses for Moose Lake and Barnum.

J. Website Update: Will add admin access for board members this week.

K. Varsity Boys Blue Line Update: Bobbi

L. Scheduling Update: (Per Jason Email)

-I have tentative dates for Derek Peterson, on the 24th of October for our goalie clinic.

-I have Bronwynn tentatively scheduled for the weekend of 10/26-10/27

-Wes Bowlen for body contact on 10/30

I'm waiting to hear back from Dan Doyle for availability and a price for a mite clinic.

I'm in the process of reaching out to 4check hockey on additional checking/body contact clinics.

I've been in ongoing contact with schedulewerks and they think they will be launching the update for crossbar next week. So I still need to get admin access to crossbar, I will need that for when they contact me.

Found an 8U league similar to the Mite 2 league for scheduling games.

M. Tournament Update:

Still no registration for 12U tournament - Pat reached out to some teams and would like to wait a little bit longer to hear back. Bantam 3, Squirt 3, Pee Wee 6, Mite 3. Concern for squirt B tournament - last year's coach said that we are a low B2 team.

7. Old Business:

A. Review and approve July 2024 Meeting minutes. Ashley 1st motion, Mike 2nd.

8. New Business:

Consent Items - APPROVAL NEEDED *(these items can all be approved at once, if an item would like to be reviewed separately, board members can ask to have them pulled to vote on separately)*

A. Treasurer Report:

Revenues: \$10,736.51

Expenses: \$8,383.27

B. Proposed Changes to Volunteer Policy - Will give volunteer hours for those that will monitor the locker rooms throughout the season. Managers will schedule weeks for families to fill clock, penalty box/moving nets and moving dividers for mites.

New coaches will receive a free jacket. No more \$150 swag credit.

C. Approve \$2 raise for Jason and Stephanie Rhodes to \$15/hour

For items A, B and C - 1st motion by Mike, 2nd by Pat, all approve

D. School Waiver Request for Kinzie Johnson

1st motion by Mike, 2nd by Ashley, discussed and motion does not carry. We do not grant discretionary waivers for students leaving MLAHA that still reside in our district.

9. Next Full Board Meeting: Wednesday, September 25 @ 6:00

10. Adjourn