

## MLAHA September 2024 Board Meeting Minutes

October 3, 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:

We have \$800 in Dicks Gift Cards - what do we need.

**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**

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### Agenda:

1. **Call to Order:**
2. **Roll Call:** Rachel on phone, Kyle, Ashley, Pat, Jason, Matt J, Bobbi, Julie and Amy
3. **Public Comment:** None
4. **Approve Meeting Minutes from August Meeting:** Ashley motion, Kyle second
5. **Approve Agenda for September Meeting:** Julie motion, Kyle second. Motion carried
6. **Gambling Update:**
  - A. August Revenue and Expenses  
Revenue: \$27,480.02  
Expenses: \$12,632.09  
Total Profit \$14,847.93
7. **Old Business:**
  - A. None
8. **New Business:** Mike, Pat second - All in favor, motion carried  
**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:**

**August**

1. Revenues: \$17,436.26
2. Expenses: \$15,912.86

**B. 2024-2025 Season Handbook**

*Proposal is to update current handbook with new contact info and updated policies for volunteers.*

**C. Concessions Policy**

*Proposal is that at the end of each shift when deposit is made, volunteers will enter in total sales, total cc sales and total deposit onto form that will be in concessions stand on a clipboard and hanging in the stand.*

**D. Volunteer Positions:**

1. Stephanie Rhodes - Equipment Manager
2. Dave Lucas - Mite Coordinator

*Both positions will earn 20 hours of volunteer hours.*

**E. Coaching Staff for 2024-2025 Season**

Mini Mites - Rachel and Cody Day , Jared Bradfish

Mite 1 - Michael Koski, Frank Zezmer, Chad Walsch

M2- Andy Leino and Carly Wolf

8U - Kyle Olson, Matthew Jacobson, Jeff Rypka,

Squirts - Dan Sandell, David Lucas, Jordan Heyer

12U - Pat Genereau, Ryan Debonetti, Jamie Prachar, Forrest Hall, Tim Sweeney

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

Bantams - Ashley Zuk, Trent Harris, Jake Ketchmark

**F. Fiscal Policy for card holders/budget departments**

*Proposal that Equipment, Recruitment & Retention, Concessions, Buildings and Grounds, Tournaments and Fundraising Departments all require monthly reporting of revenues and expenses effective October, to be presented at November board meeting. A form will be provided and all expenses must be accompanied by a receipt.*

*Finance team will meet quarterly to review - this team will include a member in good standing with MLAHA and an audit will be conducted.*

**G. Proposed Budget for 24-25**

**9. Informational Items - NO APPROVAL NEEDED**

**A. Registration Update:**

1. Board Member registration requirements

**B. Fundraising Updates to date:**

1. Marketing Sponsors - \$3,250 for Tournaments; \$6000 Superfans for Rock the Riverside
2. 250 Puck Sponsors - \$1000 - four total sponsors
3. Prize Donations - \$2,297.80
4. Raffle Ticket Sales - \$2,600
  - a. 260 Sold and turned in, 50 books out with members/businesses
5. Oktoberfest - \$3
6. St Lukes/Aspirus Sponsorship Proposal

**C. Cooling System Update** - The system should be turned on 10/03/24, paint will be starting on the 9th. Zambonis will be fixed next week. Mike has 6-7 interested zamboni training. Looking to sell ice to build up clients. UMD club program is renting ice this year. Mike, Amy and Jason will meet with city. Possible Esko, Twig, Duluth mite programs, Northland hockey group.

**D. Update on Financing through Northview Bank** - It is done! Loan payments approx 2,400.00 per month

**E. Scoreboard:** Lowered!

**F. Equipment:**

**H. Coaching Staff Update:**

**I. Recruitment Update:**

**J. Tournament Update:**

**K. Manager/Coach Expectations:**

**L. Volunteer Sign up for season:** Jason will send Maggie the spreadsheet

**M. Lease Update:** Discussed MOU

**N. Building Update (storage and cooling system)**

**10. Next Full Board Meeting:** October 30th 6PM

**11. Adjourn** Pat, Julie