



MLAHA

MEETING MINUTES

DATE:

November 13, 2024

TIME:

6:00pm

MEETING LOCATION:

Riverside Arena

MEETING CALLED BY: Ashley Zuk (Interim President)

APPROVAL OF: K.O. & J.W.

Agenda:

Meeting Minutes:

Treasurer's Report: Review 2 weeks at regular board meeting.

Other:

NOTE TAKER:

OPEN FORUM:

GAMBLING/FUNDRAISING

- Tasha: No update
- Mike: Raffle Updates: 500 left to sell, December 1st Deadline to get cash & remaining sold.

HOCKEY DIRECTOR/ COMMITTEE

- 12U Transitioning from 2 to 1 team
- Rachel: Update on Mite Tryouts & Teams: 1 Mite 2 & 2 Mite 1 teams & 30 skaters! 16 New Families.
- Stephanie: Update on Try Hockey for Free Day. 4 people here & 3 signed up to play.

REGISTRATION/ EQUIPMENT

- Rosters have been updated.

TOURNAMENTS/ SCHEDULING

- Scheduled away tournament for all ages. (Cancelled Luvurne for 12U – Nonrefundable.) (Still need to schedule 8U)
- Sanctioned 12U Tournament for 11/29-12/1
- Jason: Complications with crossbar.
- Propose splitting scheduling into 2 positions: Managable.

FINANCE

- Checking & General Fund: Julie Waldhalm, Kyle Olson, and Ashley Zuk
- Concessions Account: Carlee Wolff, Julie Waldhalm, and Ashley Zuk
- Gambling Account: Tasha LaPierre & Kyle Olson
- Equipment Fund: Julie Waldhalm & Stephanie Rhodes
- Rinks & Grounds Fund: Mike Eull & Julie Waldhalm
- Savings Account: Mike Eull, Ashley Zuk, Kyle Olson, & Julie Waldhalm
- Capital Building Account: Julie Waldhalm, Kyle Olson, and Ashley Zuk
- Northview Bank: Remove Maraya Leino and Amy Fitzsimmons from CD and Loan Signer & Add Ashley Zuk, Keep Julie Waldhalm
- Financial Month End Process: Emailing statements with missing receipts.
- Email process for reimbursement: Email Treasurer@mlaharebels.com Subject: Reimbursement.

RINKS & GROUNDS

- Blades need sharpening this year.
- Selling open ice time.

VOLUNTEERING

- review volunteer hours given (coaches, assistant coaches, managers): 30 hours moving forward
- ~~3 coaches per team limit (12U, Pee wee)~~
- ~~managers per team (bantams, mini mites)~~
- Picture day coordinator/apparel: 15 hours for each
- Tournament Coordinator: 20 hours
- Tournament Posters: 10 hours
- locker room monitor (coaches able to fill, best way to schedule, how to limit to qualified monitors, date limit for sign up): Coaches can be locker room monitors; they do not get hours as these are included in coaching hours. Squirts need to recruit locker room monitors.
- how to handle hours for resigned positions/multiple people filling role
- reminder emails: Follow up with Amber (Automatic email reminders for upcoming shifts & cancellations, time changes)
- hours available vs needed

CROSSBAR/WEBSITE & SOCIAL MEDIA

- Amber been continuing to update the websites.
- Actively working on removing Amy from Facebook, Venmo & Paypal. Work in progress.

CONCESSIONS

- Next Tuesday, double count with someone on the board.
- New Concession price board ordered.

ALL COMMITTEE

3

- Open Positions: President, Vice President, Player Development, At Large, At Large, Secretary, Scheduling Assistant.
 - Accept Amy Fitzsimmons (president) & Stacia Spiess (secretary) resignation.
 - President: Ashley Zuk
 - Vice President: Kyle Olson
 - At Large: Carlee Wolff
 - Secretary: OPEN
 - At Large: Rachel Day
 - Player Development: OPEN
- Volunteer of the Week
 - Holly Thompson & Stephanie Rhodes
 - Nominate button
- Mailchimp: Cancelling subscription
- Board Roster
- St. Lukes Counter Proposal – Postpone for next meeting
- Locker Room Monitors – Open Hockey
- Junior Rebels

GRIEVANCE COMMITTEE

- No updates

NEXT MEETING

December 4, 2024

TIME:

6:00pm

MEETING LOCATION:

Riverside Arena

MOTION TO Approve All Meeting Minutes: K.O. & J.W.

MOTION TO ADJOURN: K.O. & J.W.