

June 2025 Meeting Minutes

1. Past Meeting Highlights

- New board members began terms this meeting.
 - Discussed potential purchases: new nets, in-ice advertising, and dasher board advertising.
 - Rink bathrooms are now being cleaned (service hired by Baseball Boosters).
 - High School team items discussed: showers, hockey bags, jerseys, and next season's schedule.
 - New reps were asked to consider coaching roles and team managers for next season.
 - Suggested keeping registration fees the same for 2025–26.
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2. Financials

Current Financials

- Only movement: transfer from concessions to club account.
- Concessions now hold a \$5,000 balance for start-up operations.
- No other financial discussion.

2025–26 Budget Planning

- **New Set of Nets:**
Dustin reported Bjerke's has durable red paint and offered to repaint the nets for free (a \$1,300 donation). He will handle transportation and coordination. Old nets will be removed.
 - **Scorebox Glass:**
Ben will follow up with Randy Garrett. Nets and glass will come from the same vendor. Also getting a quote for repainting lines and creases on the ice.
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3. Concessions

- Wendy received a warning from Coca-Cola to closely monitor expiration dates. They will no longer refund expired product.
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4. High School Program

Equipment & Registration

- Helmets will be added to HS registration for \$230. Families will pay \$185; boys may purchase their own cages.
- Goalie families will receive a code to waive the helmet fee.
- Additional items: gloves, bags, jerseys, shells, and socks.
- Plan to order team clothing (approx. \$6,500 total) to ensure timely delivery. We will ask the Building Board to consider contributing to costs.

2025–26 Game Schedule

- Finalized. Adam will post at the appropriate time.
 - 21 games scheduled for Varsity; JV expected to match.
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5. Youth Program

Game Sheet Costs

- NDHA Option 1: \$4/game/team.
- Required for Peewees and above.
- Squirt usage still under consideration.
- May need a new iPad to implement. HS does **not** use due to MN-based opponents.

Jersey Needs

- Not required for Minis, Mites, or Squirts.

Bantam Update

- No current issues. Tim Satrom is reaching out. Ben has also messaged Matt.

League Intentions

- Due July 15. Ben will email Courtney for instructions.
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6. Fundraisers & Events

- **Baseball Raffle Tickets:**
All baseball families have tickets. Jamie asks for **all** (including hockey families) to return them by Olympic Night.
- **Kim Braaten Memorial Golf Tournament – July 18**
Ben ordering cornhole games for a fundraiser at Hole 5.

- **Cruise to the Island** – *Sunday, September 7*
HS Boys will sell root beer floats.
 - **Movie in the Park** – *August 6*
HS Boys will sell popcorn.
 - **Farmers Bowl Parade** – *September 27*
Kayla will register a float for the parade.
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7. NDAHA

- **Fall Affiliate Meeting** – *Tentative: Saturday, September 13, Fargo*
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8. Additional Notes

- **Youth Socks:**
Order from GameOne. Expensive but good quality.
Wendy will check current stock. Contact: Dusty Brend.
- **Dasher Board Registration Fix:**
To better visualize groupings, remove 10U girls from general registration during setup.
- **Discount Days for Registration:**
 - August 15
 - September 15
- **Registration Opens: *July 1***
Payment plan breakdown will be made available.

9. Handbook/Parent/Player Code of Conducts

- Ben, Ernie, and Alisa will review/bring edits to August meeting