

MINUTES

Mesabi East Youth Hockey Board

Sunday, July 14, 2024 Hoyt Lakes Arena

In Attendance

President: Lindsey Sova
Vice President: Garrett Mirau
Secretary: Erik Dinsmore
Treasurer: Kim Wolner
Ace Coordinator: Joel Bradford
Registrar: excused
Tournament Coordinator: VACANT
Hockey Hut Manager: Cali Mirau
Volunteer Coordinator: VACANT
Hockey Hut Co-Manager: Hillary Hartleben
Fundraising Coordinator: Dan Mackey
Apparel Coordinator: excused
Equipment Manager: Katie Dinsmore
Scheduler: excused
Website Manager: Sammie Thammavongsa
4-on-4 Coordinator: excused

Special guest: Andrea Conklin- waiver over to Rockridge.

Meeting was called to order at 6:02 by Lindsey

Approval of Minutes

Approval of minutes. Minutes for May and June approved.

Budget

Hockey Hut: \$49,707.41

Main Account: \$31,753.60

Tournaments for Squirts and Mites paid for. Received payment from Rockridge and Ely for tournaments.

Old Business

Open Positions-

- Clinic coordinator
- Volunteer Coordinator
- Tournament coordinator

Bylaw review and approval

- Clinic Coordinator, Mini-Mite/Termite and Move Up/Down
- Hockey Hut requirements and check cashing 3 shifts and extend deadline to March 15
Motion to approve by Lindsey Second by Garret

The board APPROVED the bylaws.

Fundraising update

- Approve Sponsor letter updated with Dan's contact info. Different levels of sponsorship. Sponsorships are for the whole association, not individual programs.

Equipment Grant submitted- waiting. Normally August to hear back.

Water Carnival

- DIBBS- need to be posted- Kathy and Sammie
- Promotions- flier for pancake feed. post advertisements on facebook.
- Planning for Pancake Feed-

New Business

Update from City- Bids opened on June 25, Special meeting on July 1. Plan is new plant by 2025

Fall Ice discussion and planning. Ice generally goes on in mid October.

- 4 on 4 not be held this year
- Is there interest in J Gold Clinics?
- Contact Clinic
- Look at a mid October clinic, need costs and dates

Website- Crossbar vs. SportsEngine

SportEngine might be going up in price to \$1400? Crossbar is \$995 annually

Crossbar has an app. Messaging capability, etc...

Lindsey moved to switch to Crossbar. Garret second. Motion PASSED

Action Items

- a. Regional Host form- Lindsey
- b. Promote Pancake Breakfast
- c. DIBBS for water Carnival- Sammie and Kathy
- d. Tournament advertising on Let's Play Hockey- Lindsey/Angie
- e. Coaching Application online by late July- Joel and Sammie
- f. Arena Decals for doors and zamboni- Lindsey
- g. Creating a list of workers for the hut- Advertise in Early Fall
- h. Look ahead- July- registration, fall ice, Hockey Hut contract

Next Meeting

Next meeting will be August 11, 2024 at 6:00 p.m.

Meeting adjourned 7:23 p.m.