

DATE May 7th,2025 Red Wing High School J108

Roll Call: Meeting was called to order 6:08 pm

In Attendance:

Name		Name	
Mandy Eckhoff	Х	Kelly Doyle	Х
Matt Theis	Х	Andrew Bergeson	Absent
Nate Anderson	Absent	Adam Grote	Х
Desiree Steele	Х		

Guests: Tony Casci, Joe Perzichilli, Maggie Cichosz, Ashley Lund, Tiffany Hanson, Lisa Richardson

Motion to approveApril 2025 meeting minutes. Motion by Matt second by Mandy. Motion carries.

Invoices

- Motion to pay ice bill as sent in the amount of \$43275.61 Motion by Matt, Second by Desiree. Motion carries
- Motion to reimburse Mandy and Tony for hotel cost at the leadership conference.
 Reimbursement amount is \$157.25 each. Motion by Matt, second by Adam. Motion carries.

Home Tournaments

Proposed dates for home tournaments December 12-14, 2025, December 19-21, 2025, and January 30- February 1, 2026.

Dates have been sent to high school coaches. During the meeting Tony agreed the dates would work with both high school schedules. We will hire EMS through Smith EMS

Discussion around who to host tournaments for recommendation is 10U levels for boys and girls teams.



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Away Tournaments

Discussion about all teams having three tournaments. If a team has a home tournament the budget would include two away tournaments. If a team does not have a home tournament then should we budget for three tournaments or should it be team funded. An idea was proposed to cover part of the tournament cost. Discussion was tabled for a later date when teams are decided and the budget is being worked on.

Player development

The take away point from the survey were as follows

- Having a set list of expectations at each level as far as skills needed to start level and what skills should be gained/improved during the season. Tony Casci is working on a document
- More off ice training. Improving the dryland area, off season activities, weekly dryland requirements, 10,000 puck challenge, a leader board, finding a partner/gym to host off season training.
- Motion to set a \$1200 budget for tshirt for those that complete the 10,000 puck challenge. Motion by Desiree, Second by Adam. Motion carries.
- Ashley will start communicating with Fortis

Equipment

Motion to reinstate previously proposed rental agreement with fee changes. Motion by Matt, Second by Mandy. Motion carries



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D8 update

- Associations must field teams in order. Can not skip level(example can have a Squirt B and C. Can not have a Squirt A and C)
- Recommend that scrimmages are held before district play starts to allow for team/player
 level movement
- Game sheet fee will be changing but is not final yet
- Discussion on requiring photo ID to prove players live within the city they are playing in
- Revamping grievance policy to involve five associations within the district to hear grievances
- Only team rostered participants on the ice
- All associations must host a district tournament
- Associations should impose a Parent code of conduct, (eagan and Rosemount have good examples)

Leadership conference

Mandy and Tony attended. Both agreed it would be helpful to have more attendees for the association to attend more seminars. Keep points that were learned and covered at the conference.

- More consistent ice times
- High school skaters attend Mite practices
- Ref mentors for new refs
- Team play vs Player play
- Over communicating



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- Lots of Girl hockey ideas
- Community partnerships
- RW mentioned in a positive way
- \$2500 pass the puck grant
- seasoned families mentor new families
- Kick off party add a food truck
- Gaol tending studies including int nets for the 10U level
- Level of play is an issue across the board
- Can coaches cross levels?
- Blue pucks for the 8U level all the time
- Have hard conversations with parents
- Pre season evaluations for players
- two boards- one hockey and one business
- Host skills clinics one night a week

Storage container for Bergwall boards

Wiley Wilson will give us the trailer. We need to move it!! What should we do with the boards? discussion tabled due to time. Points made that the outside rink at the arena has many benefits opposed to at the athletic field.

Donation

Motion made by Desiree to donate \$500 to the Red Wing Elks to thank them for hosting our annual meeting for many years with no charge and an apology for the miscommunication regarding "the last puck drop" event. Motion by Desiree, second by Matt. Motion carries



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Board Officer election

President- Matt Theis nominated by Desiree, second by Adam. Motion carries

Vice President- Nate Anderson nominated by Mandy, second by Matt. Motion carries

Treasure- Jessica Vickers nominated by Desiree, Second by Mandy. Motion carries

Secratary- Desiree Steele nominated by Matt, second by Mandy. Motion carries

Treasure report

Review as presented. Matt and Jessica plan to review and compare the last two seasons

Open Discussion

- Survey summary should be published
- The golf tournament committee requested a \$12,000 budget. Motion by Matt to approve budget, second by Adam. Motion carries

June meeting to be held at Red Wing High school room J108 6:00 pm on June 4th, 2025 Motion to adjourn meeting at 9:18 pm by Matt, Second by Kelly. Motion carries.