

April 2015

Absent: Bunce, Newman, Tejral

Guest: Jeremiah Johnson

Approved Feb Minutes First Tiffany 2nd Brian
Tabled March Minutes

Treasurer reports -hoping to close travel accounts by end of April.
Billing for dashers will go out in April
most skater balances are at positive balances
50/50 report - for 2015-2016 suggestion to donate unclaimed money or any money
donated back to locker room project and/or Musketeer alumni foundation 1st Kathy,
2nd Jill
Approval Tiffany and Jill

Registration: Registration fee is due at the time of online registration. To many
fundraising items walking out the door without payment in hopes that they will pay.
This way we have collected some dollars upfront. Jen has a proposal for fees for
2015-2016. Jen and Honore will meet to discuss so registration can be set up on
NGIN. The new fee structure had an motion to approve Jill and Tiffany. All
approved. Jen will type up an email to send out now to the association to explain
new structure. Registration to open on July 1st close August 1st and late fee will be
assessed.

Membership and Recruitment: 16 kids are participating in the try hockey for free
sessions this spring. Jesse would like to continue to offer one weekend a month for
these kids.

Hockey Operations: coaching survey's are ready to send out. Will send links to the
coordinators to distribute these survey's. There is a general survey out right now on
SYHA experinces.

Travel Jersey's: Order by July 15th. Jesse will send out a new picture of the jersey's.

Travel Treasurers: requested checkbooks back.

Facilites Committee: Dave Archer continues to send out information from Tyson on
their donations back to the community. Wanting to put together a presentation on a
wish list of what we want in the addition. Going to ask Rachel Lewis if she would
help put something together.

TEC Concessions: Dawn Swanson is going to head up the committee for this. She
wants 2-3 people to help her. Using an online system to sign up for work slots.
Agreement with Centerplate. Raise the minimum amount wont happen until July 1st
because of the fiscal year.

TV Software: look in email for this information

Bylaw changes:

Board Elections: Nomination committee has 9 board applicants and have approved the slate of these nine candidates. Plan is to elect 4 to 3 year terms and appoint 2 additional to fill open positions. Annual meeting is on May 20th at the IBP Ice Center. Voting is 4:00-7:00pm Meeting 5:15pm at IBP Ice Center. Jesse will sit at the voting.

Grants: Jill will send an email to the group asking about Grant writing to see if someone in the association has experience will .

Meeting closed at 8:09 pm

Kathy