



**MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS**

December 7, 2015

Attendance: Brooks Rankin, Bob Roeser, Tom Nessa, Cristal Norling, Charlie Vacek, Jim McNulty, Mike Wozniak, David Montgomery, Brad Bodem, Shawn Simons, Michelle Borland.

Call to Order: Brooks Rankin, President called the meeting order at 7:00 p.m.

D-6 Representative:

No updates at this time.

Vice President Report:

Squirt Tournament Update: sponsorships still coming in, DIBS volunteer hours will be posted tonight for Mite families.

MN Hockey Day Specials at Grumpy's again this year. Mark your calendar and look for more information on Specials for Saturday Feb. 6th with partial proceeds going to WHA.

High School update:

Honorary Captains are being discussed.

Girls Coordinator:

Varsity Jr. captains are being lined up with U8 girls.

ACE:

- Dryland is set-up and practices are underway.
- Coaches' meetings are scheduled.
- Evaluations of practices are taking place.
- Working on certifications for Mites.

Ice Coordinator:

- Ice time in January for most teams is low, mainly due to HS games and away tournaments. We are using early ice on those days.
- Brooks suggested we look into giving some teams practice time on ice on same day they have weekend games?

Competitive Team Manager Coordinator:

- All managers have been placed.
- Meat Raffle and BINGO are running smoothly.
- Coupon Books are handed out and being sold. The deadline for selling coupon books is 01/31/2016 with checks cut to families sometime soon after that. Tom will follow up regarding incentives email.

Communication:

Check out the updated website and mobile website!

Treasurer:

- D6 paid (-\$12,000) and City paid (-\$45,000)
- Money coming in from Squirt tournament and Dec. 1st payments: (+\$23,000)
- Balance \$110,000
- Money will be going out to get ready for Ice out (Outside tent payment, etc.)
- Waiting for end of Nov. balance from Becky.

President Updates/New Business:

- Fundraising fees for families with multiple skaters: pending
- Outdoor Ice Rink: The outdoor rink is not going up this year, will move to budget for next year 2016-7 season.

Motion to Adjourn: Brooks motion to adjourn at 8:08 p.m., Tom N. seconds motion. Approved.

Next Meeting: Monday January 4, 2016 7pm

Secretary: Michelle Borland