

Board Meeting Minutes
July 11th, 2016

Call to order by Pete at 6:01 pm

Present – Jeromy, Brent S, Pete, Brent H, Nancy and Matt

Agenda approved by Brent H/Brent S

Minutes approved by Brent H/Jeromy

Walker Meeting

Mites pairing/practicing once a month – unofficial jamboree

Take turns at each other's arena

Merge at the Pee Wee and Bantam levels

2-4 possible Pee Wee's, no numbers given for Bantams

A couple Walker Bantams want to go to Varsity

No contract exists with Walker, it is done on a yearly basis

Tabled Rink Staff wages until Staff is in place

Jeromy will place an ad in the paper

Deadline is August 1st

Nancy will have Heidi put an application on the website

Garrett Jensen has expressed interest in the Rink Manager position

Boys Varsity Coach – resigned 2 weeks ago

Invite Shai to the next board meeting to give an update on the gaming theft

Pete will talk to Norita about contacting the insurance company about gaming theft

Ice in date has been set for October 14th, 2016

Matt will plan a kickoff event for the 2 for 2 challenge

DNR Update – before a decision can be made, Mark Carlstrom needs a plan

Brent H will contact Jeff Tolle about making up a plan

Capital – Fundraising

Suggested Blake take this over – Brent S will talk to him about this
Brent H offered to help with the raffle – sit on the committee

HDC – Coaches for next year is tabled until next meeting
Matt and Eric have not met about this yet

Team Apparel – Brent S will work on this
There are a number of local businesses that should be able to full fill
our needs

Chamber Fundraiser – board did not receive Nancy's email about the offer
Nancy will contact Nicole at the Chamber and ask her to re-send the
info – Fundraiser is at the end of July

Policy Book – no changes need in the policy book
Policies need to be followed

Player movement – bantam practicing with JV/Varsity
Waiting for the new Varsity coach to address the issue
Matt will send an email about the policy

Adjourned at 8:11 pm by Brent H/Brent S