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| **Board Members:** | Present | **Board Members:** | Present | **Visitors:** | **Present** |
| Michael Ahern |  | Greg Hammond | x | Dennis Hosford |  |
| Ben McClellan |  | Amanda Molnar | x | Angel Becker |  |
| Theron von Behren | x | Dave Nelson | x |  |  |
| Dave Simons | x | Jamie Shepard |  |  |  |
| Ryan Taylor | x | Laura Cheney | x |  |  |
| Scott Macho | x |  |  |  |  |
|  |  |  |  |  |  |
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\*\*\* Note: Minutes subject to board approval \*\*\*

## Call to Order -

Meeting called to order at 7:05 pm

**Gambling Report –**

Mr. Hosford stated that profit after taxes is $6414. Mr. Hosford motioned that as the gambling report, Mr. Taylor 2nd and all were in favor. Approved Expenditures – Mr. Hosford motioned, Ms. Molnar 2nd and all were in favor.

**Heggie’s Pizza Fundraiser –**

Ms. Becker reported that gross profit from the fundraiser was $15,000 and we had over 3000 pizzas sold. Lessons learned – one fundraiser per year with a three week window worked really well. It was determined that we need a longer window to collect pizza order forms, money and then place the order with Heggie’s. It was suggested to have at least a week for this process. Also offer more dibs with reconciliation of the money as this was time consuming for Ms. Becker. Day of delivery we were required to open every box and count every pizza. It was recommended to have two to three hours from delivery to pick up to allow time for reconciling with Heggie’s or order a few extra boxes of the most common pizzas so it would not be necessary to open and count every box. It was also recommended to have more helpers the day of delivery.

**Coaching Report** –

Mr. Macho and Mr. Vesper talked about the Coaches Corner on the website and that there is now a coaches resource tab. It is not currently published. There are multiple topics and resources available as well as videos. Mr. Macho and Mr. Vesper are meeting on Monday about publishing a booklet for coaches. This will be reviewed at the next coaches meeting.

Plan for next year: At the beginning of the year (after tryouts) for Squirt through Bantam level have a combined practice. Mr. Macho and Mr. Vesper would be available for the day to teach (similar to the MN Hockey).

Mid- season evaluations – Mr. Macho has this developed and it will be sent to parents, players and coaches. Mr. Macho will get the form to Mr. Taylor to be sent out to families.

Goalies- we have a need for goalies at upper levels – what do other associations do? Are we able to offer a discount for goalies? A stipend? Equipment?

Girls program – get the ball rolling on discussion for next year and what the numbers for each level next year are projected to be. Mr. Vesper and Mr. Schafer will start the discussions, information, etc.

2020 Hockey Day MN – bid to host that event here in SSP

**Sponsorship report -**

Mr. Hammond reported that the Sponsor reception event has been rescheduled for Feb 21st from 4:30 – 6:30 pm at the Envision hotel.

**Spaghetti Dinner** –

Event was very successful. Profits: Bar side $646, meat raffle 110 packages sold $1100 profit, silent auction $2100 (approximate), $756 bake sale, tickets sales $280 at the door. Presale tickets $9000, profit of about $12000

Event at the Croatian Hall generated a $400 profit.

**Ice Out Party Committee –**

Need to form a committee. Vision – street dance (band, beer tent, food trucks) – date Saturday March 24th at Croatian Hall.

**Education Foundation Meeting -**

Long term to make hockey free for residents of SSP. Endowment will be through the SSP Educational Foundation. This is a very low risk option for the association. Mr. Hammond motioned to approve the endowment and Mr. Nelson 2nd all were in favor (including Mr. Ahern). Mr. Ahern will go to their meeting on January 14th and the SSP Educational Foundation board needs to also approve the endowment.

**Jersey’s**

Reconcile jersey situation – Mr. McClellan and Mr. von Behren sent a report to Mr. Simons. Mr. Simons will reconcile invoices of what was ordered against what we currently have.

**2018/19 Player Move-up and Planning –**

Mr. McClellan has submitted information to Mr. Simons about anticipated numbers for next year. We need to start looking at the numbers and where we will be next year.

## Adjourn Meeting adjourned at 9:05 pm