

PRESENT

Kristin Buskager	Brenda Johll	Jim Killerlain	Mike Carignan
Todd Jordan	Bob Feiler	Alan Wedel	Tom Ayers

NOT PRESENT

Jeff Roher	Dan Hefty	Sue Richards	Rick Fleming
Larry Clemens	Brad Mastenbrook	Randy Karls	

Minutes of Meeting - called to order @ 6:09

1. Meeting was to be scheduled with AD Carr to discuss fees, email sent implies there is an issue with fees. Meeting with Brad and Rick occurred first.
 - a. Meeting with Brad and Rick was where Brad was asked to take a demotion to Assistant Coach, Brad has decided to resign rather than take the demotion.
 - b. We still haven't been contacted to discuss fees
 - c. Meeting between Brad, Rick, Mike Carr revealed:
 - i. Hockey was in the hole 14-15K as a hockey program thru athletic dept. last year
 - ii. Mike Carr asked if Hockey Boosters are helping enough financially
 - iii. Costs and incomes for Hockey program were listed, Boosters were listed as a ZERO
 1. Carr stated Hockey Boosters haven't given money over last 4 school years
2. What do we do in response?
 - a. Ask for an agenda with details for the meeting concerning fees
 - b. Discussion of no fees to make it in line with other sports
 - c. What is the bottom line for other sports?
 - i. Are other sports funded by the district?
 - ii. Maintenance for other sporting venues does not come from AD budget.
 - d. Do we go to the School Board?
 - e. Let them work out the coaching issues first, then approach on fees.
 - f. Can OHI collect skater fees and then pay ice fees rather than the school district?
 - i. (everything else would be covered by district) – the same thing that is done for other sports
 - ii. Will it be stated that the \$6000 allocated by the School Board isn't enough to cover costs
 - g. OHI board cannot approve spending more than \$3000 without membership approval, so AD needs a plan B.
 - h. Do we need to move to 'Mandatory' Fund raising to cover costs?
3. We need to know where the 15K deficit comes from
4. Reach out to Mike Carr to establish a meeting for fee discussion
 - a. Motion – Tom; Second – Brenda
 - b. Motion passes
 - c. Kristin will reach out to Mike Carr to get the ball rolling.
5. Next meeting – soon (TBD after meeting with Mike Carr)

6. Adjourned @ 6:51