

Present

Kristin Buskager	Brenda Johll	Randy Karls
Jim Killerlain	Mike Carignan	Todd Jordan
Bob Feiler	Alan Wedel	Jeff Rohrer

Absent

Tom Ayers	Dan Hefty	Sue Richards
Rick Fleming	Larry Clemens	Brad Mastenbrook

Minutes of Meeting - called to order @ 6:37

1. Review of last meeting minutes
 - a. Changes given by Brenda
 - b. Motion to approve - Randy
 - c. Second - Mike
 - d. minutes approved with changes mentioned by Brenda
2. Treasurer's Report
 - a. Checking – \$12,149.11
 - b. CD – \$22,346.23
 - c. Pat McCormick and Randy met to determine in program money.
 - i. Printing fees have been paid.
 - ii. Project \$4000 profit (minus what needs to be paid to youth)
 - d. Butter Braids – one bounced check that needs to be tracked down and dealt with
 - e. Membership dues – not yet received from youth
 - i. Randy will reach out to Angie Damon
 - ii. \$20 from each family (~100 youth families)
 - f. Hats and sweatshirts bought in bulk (bills already reflected as paid in balances above)
 - i. We have invoice to pay, only a few left to sell
 - ii. 3 sweatshirts left, about 20-24 hats left
 - g. Motion to approve treasurer's report– Jim Second – Brenda
 - h. Treasurer's Report approved
3. Youth Requests
 - a. Concern: total youth requests are more than half of the money currently in our accounts
 - b. Away tourney money (\$4000 - \$400 X 10) to offset travel and hotel costs
 - i. Two meetings ago, we advised Youth to approach parents for this money.
 1. This does not appear to have happened
 - ii. More nonparent coaches may have necessitated the request to offset costs
 - iii. What are the fees for? (\$100 a night hotel? 2 nights; \$200 expenses?)
 - iv. Discussion – a more realistic number would be \$3000.
 1. \$100 per night hotel, \$100 expenses per tourney per coach (\$300)

- v. Motion to approve \$1500, half of a more realistic number – Jeff; second – Bob
 - 1. Discussion
 - a. Should this be a slush fund item for youth to create to cover this cost? A fund created at beginning of year with all parents kicking into the fund. Anything left over will be returned to parents in equal amounts.
 - b. Should this just be part of tourney fees?
 - c. Something Youth needs to consider in the future and plan for
 - 2. Motion does not pass.
 - c. Coach Warm-ups (\$1482 total fee) coats and pants
 - i. Bought warm-ups last year, but we have new group of coaches and more teams
 - ii. Last year cost was split between OHI and Youth
 - iii. Coaches wear them at all games and most practices
 - iv. Motion to pay half of fee (\$741) – Mike; Second – Jeff
 - v. Motion approved to pay half of fee for warm-ups (\$741)
 - d. Learn To Play Ice Fees – we have done in the past and will continue to do so.
 - i. Motion to approve \$1540.00 – Jim; Second – Mike
 - ii. Motion approved
4. High School Requests
- a. Computer issues and HUDL software
 - i. Determination was made that the rink internet speed was not fast enough. School District internet was fast enough and Rick has access to this.
 - 1. New computer is needed, however. Staples has laptop for \$499.99, we have tax exempt status there.
 - a. Motion to approve purchase of Laptop from Staples (\$500.00) – Todd
 - b. Second – Bob
 - c. Motion approved
 - b. Senior plaques - \$150
 - i. Motion to approve purchase of plaques to be given to seniors (not to exceed \$150) – Todd; Second – Mike
 - ii. Motion approved
5. OHI/Youth merger – how other orgs do it
- a. Southwest
 - i. Board: some elected officials, some appointed members.
 - ii. Committees do the bulk of the work.
 - b. If we do merge the two boards, do we need to bring up the possibility of mandatory fundraising?
 - i. Cash raffle – families must sell tickets
 - 1. Families buy tickets up front (at registration?) sell tickets until date of raffle to recoup costs.

2. If this is done at registration, gives families more time to sell tickets
 3. Very successful in other orgs.
6. Fund raising – we need an event that we do every year to raise money.
 - a. Pizzas (?)
 - b. Bean bag tourney (?)
 - c. When do we do the event to make sure we capture hockey families as well as the community?
7. Mallards game
 - a. No 50/50 raffle at this time, so we would only get a little money per ticket
 - i. Without this incentive, it is a lot of work for no return
 - b. Mallards would like us to pre-sell the tickets
 - i. Pick dates up front, and publicize.
 - c. Kristen will approach Mallards and let them know we are only interested if we can have an opportunity for 50/50 raffle
8. High school teams are eliminated from playoffs due to 3 game misconduct penalties. (Checking from behind has been added as a game misconduct penalty.)
 - a. Impacts revenue for teams and WIAA
 - i. Teams are rumored to be considering forfeiting games against eliminated teams if they have solidified seeding for tourney/conference titles
 - b. Should Boosters from around the state band together to force changes in WIAA?
 - c. We will have to enter discussions on this after the season to see how this plays out statewide and if WIAA makes rule changes.
9. Next meeting – February 11th ; 6:30pm
 - a. Proposal ideas on merger
10. Adjourned @ 8:00