

# **AGENDA - 6/7/23 - 6:00 – 7:00 pm**

**I. Call To Order** -6:00pm. Members present: Tim Jaska, Bill Scullon, Lance Doenier, Mark Fitzpatrick, Kyle Peterson, Brianne Tirschel and Susan Scullon

**II. Annual Report** -steady growth (dead even to -3%, does not include learn to play). 2 years ago general fund had \$59, 000 currently \$48, 275 (\$11,000 decrease primarily due to decrease/lack of participation in fund raising).

Received a grant from Dickinson Area Partnership for purchase of referee gear (helmet, visor, referee shirt, whistle) and practice penne's.

Last year DAHA held two tournaments the Mite Jamboree and Bantam Districts. Both tournaments were well received by participating teams. It was recommended that DAHA host 12U State playoffs in the 23/24 season, will host regionals, Mite Tournament and 3v3 tournament.

Mountain View Board-Steve Juul stepped down and Dennis Perpich will be stepping down. Current Mountain View board members are: Ryan Gordon- president of Mountain View Board, Dennis Perpich, Emily Ellis, Isaac Micheau, and Keith Baldwin.

**III. Reading and Approval of minutes from last meeting – no meeting minutes from previous meeting as no corum present**

## **IV. Finance Report**

**V. VP 1 Report** -Bill Scullon discussed how to have an impact and encouraged active participation among the new board members.

**VI. VP 2 Report** -Need to increase fund raising participation. Team sponsorship is \$1500 annually- First Bank, 41 Lumber, Animal Hospital, and Stevens Realty are current team sponsors- need to add 1 or 2 more team sponsors. Team sponsors are given team photo. Need to sell mite boards / banners.

Fourth of July parade- trailer is secured, application in to parade board, will be by the Figure Skaters as multiple families have children that participate in both organizations. Sports theme-Hockey. Will not be giving out freezies, will have candy instead

**VII. Old Business** a) MHSJV -moving forward with getting MAHA JV team. Working cooperatively with Chris Hartman and the coaches of the Flivver Hockey team.

b) Player move up -Coach has requested that one player move up to the next level

c) Completion of minutes missed -complaints that were raised have been addressed by DAHA, previous secretary did not submit meeting notes or attend board meetings after complaints presented

## **VIII. New Business**

a) **Install new Board Members** -Mark Fitzpatrick, Kyle Peterson, Brianne Tirschel and Susan Scullon installed as new board members.

b) **New Board Positions – VP 1, Sec, Treasurer – vote deferred until more board members present**

c) **Committee Assignment -Expansion Committee- Lance Doenier, Bill Scullon** (learn to play, Interplay program)  
**Tournament Committee-Dave Lucas and Lance Doenier** ( State, Mite, regionals, 3v3)  
**Fundraising Committee-Shane Trulock and Brianne Tirschel** (wreaths, pizzas, grants, sponsors)  
**Events committee-** (charity game, fourth of July parade, fireworks at rink)

d) Scheduler – Mark Fitzpatrick with assistance from Lance Doenier. MAHAJV-scheduler-Lance Doenier

e) Ref Coordinator -Sue Scullon, will look for someone to mentor into ref coordinator role

f) Goalies Inc / Joey Berglund -board agreed that goalie coaching should continue. Continue weekly goalie clinic. (Styer former goalie from Finlandia moving to Iron Mountain and interested in working with goalies)

g) Chamber Renewals -board approved renewal of chamber membership and use of chamber cash

h) Grant Items for purchase -ref gear (Official's Warehouse or Perani's) practice penne's (red/green, Discount Hockey-potential source)

i) Econo / Super 1 Recpts Processed -two years of receipts need to be processed. Will schedule a party party to process receipts and get them caught up

j) **July 4<sup>th</sup> Parade Prep -trailer secured (Shane Trulock providing). Trailer with DAHA banner. Stanley Cup? Hockey theme. Kids wear DAHA jerseys. Give out candy. Encourage all parade participants to bring 5 – 2 pound bags of candy . Candy will be handed out by kids and from DAHA sinch sacks.**

**Give out business cards to adults with “Try hockey for Free, Ask me how.” DAHA phone number on card. If card turned in on try hockey for free day – free hotdog and pop. (Approach Mountain View about free ice for try hockey for free day. )**

**Discussed trying to get the Zamboni for the parade.**

**Float decorating will take place the last week of June.**

k) Equipment Day -Tabled

l) Registration Plans -Tabled

m) **Tournament Payments -Board voted to continue payments for tournaments for each level with the provision to include the MAHAJV team also. \$500 per team (Mites, squirts, Peewee's, Bantams and MAHAJV = \$2500) Ben Ryan looking at possibility of 1-2 tournaments for the Bantams**

**IX. Open to Public -Bears Den fundraiser. Recommended by Bears Den to do in July. Bring blow up hockey net/toy. Corn hole tournament during Bears Den outing. Food trucks at Bears Den (need WI vendor license)?**

**X. Adjournment-Meeting adjourned at 7:35pm**