## M and M Thunder Hockey

## October 12 2023 Meeting minutes

Present – Jennifer Perket Vice President, Byan Polzin President, Samantha Wilke Treasurer, Nicole Singiek Sponsorship Chair, Aaron Johnson, Jeremy Anderson, Alex McDonald Director of Hockey, Annie Campbell DIBS, Cheryl Gerondale IP director, Ashley Behrens registrar, Rachel Dura Secretary, Paul Aftanas Athletic Director

Call to order at 5:30

Approval of the September minutes, Sam motions to approve Bryan 2<sup>nd</sup>.

Public Comment - None

Officer reports

President- No Report

Vice President – No Report

Secretary – No Report

Treasurer – Concessions chair will be Bobby Baty, Sponsorship Chair will be Nicole Schingiek. Checking account is at 55,276.98, Savings 56,578.60 Concessions 22,510.16 CD 29,323.84. Ice payments will start in November. Ipads and cases have been purchased for the score table. Sam is attending the training for Scoresheet.

AD – Absent

GAD – Tier 2 games will be here this weekend.

Rules and Regs – Absent

Facilities - Absent

IP Director – Deadline for Safesport to be an attend for locker rooms. Request for up to \$500 for shells for the Mite Program. Sam motions to approve, 2<sup>nd</sup> by Alex.

Director of Hockey – No Report

Athletic Director – Patches from last year are overdue. They are only giving us so many patches so we need to utilize what are provided with appropriately. Scoresheets need to be well marked by coaches and turned in to the AD in a timely fashion for patches to be awarded at the year end banquet.

Registrar – Open district players can make us their home district. Open district is Lena, Oconto Falls, Oconto United and Suring. We need to make the families in this district aware of their choices and then they need to designate their home rink. This is a newer issue since the boundary lines have been reset.

WAHA- No report

Sponsorship – If anyone has any potential businesses that are or would be interested in sponsoring please reach out. Nicole is looking to come up with a goal for yearly sponsor money. We currently have 13 sponsors that are returning, one new sponsor and one tournament sponsor for Pee Wee. Individual sponsors for tournaments go towards that tournament only and all tournament swag, banners and programs need the sponsor logo.

Concessions – Everything seems to be going well, we have a new cabinet coming for storage for 50/50, decorations and swag so everything is more organized.

DIBS – no report

Open Positions – All positions are filled except for fundraising chair.

Sound System – Use of a high lift has been donated to install.

Gambler Game – We made \$4,531.36.

Trophy Case – Plans have been submitted and we are awaiting approval from the city.

Mite Budget Approval – Tabled to next meeting

Scholarship approvals - \$2,050 in scholarships are eligible to be donated. Sam motions to approve, 2<sup>nd</sup> by Jen all approve.

DIBS – Checks from last year were not cashed and we need to decide how we are going to handle this. We need to break down how we are going to collect funds in the future and break down percentage of DIBS done to percentage of check held. A DIB was worth \$20 in 2022 it is \$25 per DIB for the 2023/24 season. DIB policy needs to be updated to reflect how we will handle check cashing in the future.

Public Comment – Practice schedule will have minor changed to it before the season starts. It will be similar to last year with the exception that the Squirt coaches have requested that the teams practice together for both practices this year. All coaches need to have their certification completed to take the ice.

Meeting adjourned at 6:55