

November 25<sup>th</sup>, 2025, Meeting minutes

Attendance –Mark Larson, Justin Picek, Amy Mattke, Eric Harms, Amanda Scheel, Skyler Helvik, Danielle Stroud, Ashley Sarvis, Amy Busch, Whitney Easton, Jenny Sorben

Approval of Agenda, Add MX at the Dex 1<sup>st</sup> Justin Picek 2<sup>nd</sup> Danielle Stroud

Motion to approve last meeting minutes 1<sup>st</sup> Justin Picek 2<sup>nd</sup> Amanda Scheel

Treasures Report – 36k in checking 52k in savings, income was 32k mostly registration/ season passes, ice rentals. Expenses for the month where compressor repairs, wreaths, golf tournament. 1<sup>st</sup> Jenny Sorben 2<sup>nd</sup> Justin Picek

#### Team Reports

1. Mini Mites – Whitney E. lots on Mini's 40 of them, Heather is working on varsity buddies.
2. Mites – Danielle S. – working on our jamboree Watertown has 3 teams, Mitchell doesn't have a team to send us, talked to Heather on getting refs. Alex had asked for another tournament, they already have 2 tournaments. Discussion was had and decided to not have them go to another tournament.
3. Squirts - Sammi T. – first game is this weekend; we have added 2 squirt games to Dave Stahl day.
4. PeeWee - Amanda S. – had first games last weekend, was on eye opener for the first years but doing good. Working on state tournaments, working on bid board for funds, Dakota Provision has donated 60 pounds of ham. Motion was made to get \$500. for a budget for state tournament 1<sup>st</sup> Amanda Scheel 2<sup>nd</sup> Jenny Sorben
5. Bantam - Becky E – no update
6. Girls - Megan H. – Everything is going well.
7. Youth JV/Varsity - Heather S. – Did a team supper last Thursday, going to do team suppers on Mondays going forward while doing film. Have kids helping with mini mites.

#### Operations Update

1. Executive Secretary –
  - a. SafeSport/Background Checks: Spencer Schoultz needs SafeSport done before end of December.
  - b. Season Registration update: 39 mini, 24 mites, 24 squirts, 17 peewee, 13 bantams, 11 girls, 22 JV/BV
2. Scheduling - Amy Busch – Reminder with weather, the traveling team is the one that decides if the game gets canceled. Coordinator will need to get ahold of Amy if it needs to happen. Game will be scheduled ASAP, and it could be during the week.
3. Events
  - A. Chase the Ace-over 2k now
4. Feedbox - Michelle C. – Everything has been ordered and here except the Pepsi order will be here next week. Looking at increasing prices on a few items, discussion was had and most items will go up 50 cents. It was also brought up to look at a pretzel machine; we will look into it.
5. Fundraising – Jen F. We have some wreaths left over to sell and will post what's left to sell
6. Advertising - Craig No update
7. Growth & Retention - Jenny S. -
  - a Try Hockey for Free – We learned what to do and not to do. Had 19 show up, had about ½ sign up for hockey. Will need more coaches to step up and help.
8. Media - Skyler H.- Roosters are on the website, Idea was brought up about doing a fan of the game. Possibly give them an All-Star T-shirt to get more people involved. Also bring back the booster club back.
9. Ice - Eric H. – Still having issues with the dehumidifier, repair guys are waiting on a phone call back with the manufacturer to help diagnose the issue.

10. Equipment – Ashley S.: All gear and jerseys have been checked out. Looking at raising the price of socks, we are losing money. We will look at this for next year.

11. Coaching Coordinator-Mike H. No Update

Old Business:

New Business:

1. Proposed painted stars fundraiser – Idea is a red and black star, would sell for \$25. We already have 3 fundraisers Wreaths/candles/golf tournament. We also have Chase the Ace going on too. It was discussed and decided to not do it right now.
2. MX at the DEX – Tom Glanzer has offered us to help sell 50/50 sales and we would get half the pot, and the winner gets the other half. We have committed to do Dec. 31<sup>st</sup> which is JR show down night. Its 5-8pm drawing would be at 7:45pm. We will need 4-8 kids (bantam and older) and 2-4 adults to help. We need to bring our own tickets to sell. On average last year the pot was over 1k. Also, the kids wear jerseys.
3. Dakota Provision is having their 20-year celebrations April 11<sup>th</sup> which is a Saturday 10am to 4pm. They are looking for an organization to help set-up/clean, would need around 10-15 people. They would make a donation for the help. Amanda will get more information.

Motion to adjourn 1<sup>st</sup> Justin Picek, 2<sup>nd</sup> Amy Mattke