



Meeting Minutes

5/15/24

ROLL CALL: Berthiaume, Crimmins, Garver, Hanson, Howarth, Izzard, Kyrola, Papko, Penney, Peterson, Severin, Sislo, Steen

ABSENT: Anderson, Grothe

MEETING CALLED TO ORDER AT: 7:00 by President Sislo

APPROVAL OF PREVIOUS MINUTES: via email on 4/22 motion by Papko second by Penney

APPROVAL OF FINANCIALS: motion by Crimmins second by Kyrola

OFFICER REPORTS:

President:

- Committee budgets are due June 1
- Tournament registration will be opening soon, many spots fill fairly quick so spread word those that may be interested
- Matt and Dick met with Focus on Energy about new projects, there's a program they have for non-profits to give a matched donation up to \$50,000 on thing like doors, lights, and other energy efficient projects
- Applied for a donation from Cenovus for player safety (neck guards?)

Executive Director:

- Spirit of Duluth tournament is requesting ice again this year, Dec 6-8- discussed and approved
- D11 meeting 5/16
- Warriors are requesting donated Wednesday night ice for the summer (19 ice times)- discussed and determined we can not give away that much ice, will offer 1 ice time per month June- Sept
- Will be using credit at Campbell Lumber to get paint for lobby and locker rooms- will need help cleaning walls before painting begins

TREASURER:

- Net income currently showing \$105K. We had been on track to end the year with a net income of \$57K. The increased amount includes the city grant and the development camp income that is for next season, in addition our investment portfolio had a great quarter.
- 8U girls shows income of \$960- it is not, working on a fix

COMMITTEE REPORTS:

Development:

- Reviewed survey comments
- Pushing for coaching ad-hoc committee, director would be responsible for heading committee and on ice activity with teams, would be compensated
- Any thoughts/ideas for development, send email to Matt
- Someone offered to purchase some development equipment for us

Bylaws and Policies:

- Recommendation to adopt new player and parent code of conduct- motion to approve by Kyrola, all in favor
- Policy on player release needs to be updated

Equipment:

- Working on getting quotes and designs for new jerseys
- All collected equipment/jerseys have been collected

Fundraising:

- Committee will review fundraising policy before season start
- Recommendation to move forward with the following fundraisers:
 1. Raffle- 4-wheeler and monthly prizes-tickets part of registration
 2. Hairball and Trampled by Turtles workers
 3. ULF- bacon only
 4. KRP
 5. Meat raffle at Superior Tavern, 2nd Wednesday of the month levels would attend the event
 6. Earth Rider- brew a beer and we would get kickback
 7. Golf tournament
 8. Skate-a-thon
 9. Summer dance and bags tournament at Keyport

Motion to approve moving forward with all by Crimmins, all in favor

Finance and Insurance:

- Met with Peter James about investment portfolio, crawling out of loss, expecting 6-8% return, recommends staying conservative
- Committee recommends raising tournament registration by \$100 for BB to match BA cost and lowering Mite/8U registration to \$375 (same as MM fee) motion to approve by Penney, all in favor
- Have a high balance in our checking right now, going to secure \$250,000 in a 5-month CD at 5% so we can earn some interest since our checking account gets no interest

- SCCU account used for puck fundraiser at Wessman needs to get closed because we do not have the minimum balance in the account and we are being charged a fee

Rules and Referees:

- Youth refs are needed, help spread the word

Tournaments:

- Dates are set, need to run them by D11 before we advertise
- Registration info will be sent to SE shortly so we can get registration open soon

Registration and Communication:

- Waiting on recommendations/approvals from finance and development committees for a few things, and fundraising info and then we can get the process started with SE
- Newsletter will fall under this committee, not recruitment and retention
- Looking at doing player profiles again, team spotlights, and a weekly home game post
- Discussed getting a parent handbook together for the younger levels

Player Recruitment and Retention/Publicity:

- Would like to be in 4th of July parade again, will get application to sign up, have truck and trailer to use
- Planning a kick-off at the beginning of the season that will include an equipment swap, and a pledge to skate

Long Term Planning:

- Applied for Federal community directed spending

MOTION TO ADJOURN: motion by Hanson second by Papko

MEETING ADJOURNED AT: 8:40

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: June 19 6:00 Ace's