

St. Michael – Albertville Youth Hockey Association

Board of Directors Meeting | June 3, 2019 at 7PM

STMA Arena Community Room

Voting board members present/absent: This was not tracked in writing at the onset of the meeting. Melissa Harrison combined start-of-meeting notes with end-of-meeting notes when she arrived at 7:30PM.

I. Call to order

II. Consent agenda

III. Open forum

Non-board members' time to speak/bring up discussion points during the meeting
Nothing was discussed.

IV. HOC report (Matt Fitch/Ben Monahan)

Goalie Clinic - recruitment - 10U and Squirts - push for new goalies

- 4 sessions this summer - 4 days of a goalie clinic 3rd, 4th & 5th graders free clinic
July/August - Amanda doing it for free/association donating ice time. Up to \$1100

Motion for goalie clinic : Weimer first; Matt Fitch, 2nd. **Motion passes.**

**Garret will look into if Amanda can donate her time being an employee.*

Tryouts

Throwing some dates out:

Last weekend of September and October 5th & 6th

12U Last weekend in Sept 3rd, 5th, 6th

10U & Squirts October 4 days 11th, 12th, 13th

15U after the high school gets going (never had to do one yet)

Teams are shaping up to be:

4 Bantam; 5 peewee AA, A, B1, B2 - trying out AA & A; 7 Squirts; 10U 3 teams (possible 4); 12U 2 teams

Old sheet for tryouts - block everything off in that sheet - easier than large arena.

Mites - moved to the last week in October starting (later than last year due to 2

sheets); Returning mites skills Wednesday nights - game day weekend (early)

Added Cost if parents want to start earlier.

6-8 rookie session - ages 4-9 - no cost to players \$1600. Question asked where they would get equipment and if we would have enough - need to figure this out.

Motion to approve 6 sessions at \$1300 by Matt Fitch; 2nd Ann Williams. **Motion passes**

***Next board meeting - Ben will have this laid out for us (try hockey for free)*

- V. **Gambling report + update on bingo shifts needed for board to fill** (Monica Potter)
*No financials because month just ended - should have next week.
Bars slowing down due to summer.
Couple months in to BK TapHaus - slow - management restructuring - drink and food specials needed and are getting implemented - very excited - Ashlie put out events/shared on Facebook need to share these events as an association - parents, board members, etc.
Light Staff - regular staff needing some time off - looking to see if we can get board assistance - parents that need volunteer hours - or would like to donate time - Monica has sign-in sheet in back of room was left.
Fill in the gaps for June - expect it will only be for June.*
- VI. **Finance report** (Garret Karels)
*Quiet month \$11K in \$10,500 out
Expenses
Coaches
\$135,000 more going in end of week because of Rick O'Brian with sponsorship
Collections - a lot from registration - working with Jr. Gold - very far behind on their ice bills. How far do we want to go with collections? Lean? Affecting the cost of hockey for next year.*
- VII. **Mite coordinator update** (Jason Corn)
*Resignation and communication of the change
Jason Corn is moving to TN and so resigning from his position on the board; he'll stay on through July and/or until a new person comes on board. He has an SOP that he'll send us/that we can put out to fill the new position.*
- VIII. **Jerseys discussion** (Tammy/Scott)
*View sample mock-ups/discuss pricing options
Tammy showed mock-ups of potential new jerseys; vote is to be whether we move to player owned vs. association owned.*
- 1-year = player owned
2-year = association owned*
- Jerseys right now are \$190/set
If we go to 2-year jerseys on the new ones = \$20/skater*
- It was discussed to take our fundraiser opportunities to raise money for specific things ("we're raising \$ specifically for jerseys") We'll look at fundraising at future board meetings.*
- Motion:** *1-and-done, player-owned jerseys (1 year) at approx. \$190/set (both boys and girls travel jersey). Melissa Harrison first; Matt Fitch: second (based on the prices that Tammy provided). **Motion passes.***

- IX. Tournament director** (Ashlie LeGrande)
Mat Harrison was nominated and has agreed to serve in this role (non-voting position); will need 3 additional tournament committee chairs
Motion: *Ashlie motions to approve Matt Harrison as tourney director; second from Jason Corn. Motion passes.*
- X. Dryland discussion** (Matt Fitch/Ben Monahan)
HOC to present 2-3 options to the board to decide what the association will do/not do for the remainder of the summer/season/building lease.
Ben will provide numbers and detailed plan with numbers at the next working board meeting.
- XI. Ice scheduling** (Jeff Mastro)
possible to schedule open ice/hockey in advance? Same day/couple of hours before doesn't seem to be enough notice. Is it a matter of not getting the info to the VP of communications ahead of time so those notices can go out in the weekly email?
Grant does it on a weekly basis; can we post on Monday (he'll post on both our FB page and the arena FB page) – and he'll also send it directly to Ashlie so that she can post these ice times via the weekly email.
- XII. Update on meeting minutes process** (Melissa Harrison)
Meeting minutes approvals going forward (via email vote) and then post to website
- XIII. New email distribution/website URL update** (Melissa Harrison)
Before leaving the board meeting tonight, check email sheet/sign off on new email
- XIV. Old business**
- XV. New business**
Quickbooks wants to move us to \$1400/year (but TechSoup can do it for \$150/year)
Motion: *Ashlie = motion 1; Matt = motion 2. Motion passed.*
- XVI. Adjourn**
Rachel = 1st; Weimer = 2nd.
Motion passed.

APPENDIX A

Funds as of May 31, 2019

\$134,871.00

Income	2,938.63	Checking	\$98,663.00
Expense	10,515.78	Savings and CD's	\$36,208.00
October Net	(\$7,577.15)		

Checking Activity

Category	Expense	Revenue
Coach	4,795.00	
Dryland	2,289.05	
Scholarship	1,100.00	
Ice	930.00	
K2R	877.50	
Admin	435.68	
Scrimmage	88.55	
Misc		6.63
Registration		2,932.00
Grand Total	10,515.78	2,938.63

St. Michael-Albertville Youth Hockey Association Board of Directors

**Asterisk denotes voting board member.*

Executive Board	President	Karl Anderson*
	VP of operations	Melissa Harrison*
	VP of communications	Ashlie LeGrande*
	VP of finance	Garret Karels*
Voting Members	District 5 representative	Jeff Mastro*
	Boys travel coordinator	Rachel Schultz*
	Girls travel coordinator	Matt Weimer*
	Registration coordinators	Ann Williams* and Andrea Wigfield*
	Fundraising coordinator	Bill Robinson*
	Volunteer coordinator	Melissa Underwood*
	Initiation/Mite coordinator	Jason Corn*
HOC administrator	Matt Fitch*	
Non-voting Members	Website/PR	Heidi Schendt
	Academic excellence	Kelli Varley
	Sponsorship coordinator	Rick O'Brien
	Team manager coordinator	Sarah Warzecha
	Equipment managers	Tammy Tupper and Scott McFarlin
	Recruitment and retention	Kim Billman
	Safesport coordinator	Corey Cook
Staff	Gambling manager	Monica Potter
	Ice scheduler	Natalie Verness

High School Hockey Program Representatives (Non-board Members)

Sharon Oakvik (Junior Gold), Holly Roos (high school boys), Nate Allen (high school girls)