**Minutes**

Mesabi East Youth Hockey Board

*Sunday, August 14th, 2022 Hoyt Lakes Arena*

In Attendance

President: Lindsey Sova

Vice President: Jay Norberg

Secretary: Christine Peterson

Treasurer: excused

Ace Coordinator: excused

Registrar: excused

Tournament Coordinator: Andrea Conklin

Hockey Hut Manager: excused

Volunteer Coordinator: Misty Klemke

Hut Co-Manager: Brandie Westlund

Fundraising Coordinator: excused

Apparel Coordinator: excused

Equipment Manager: Carrie Berndt

Scheduler: excused

Website Manager: excused

Meeting was called to order at 6:03 by Lindsey

Approval of Minutes

Approval of minutes. Approved 3-0

Budget

Hockey Hut: $39,609.22

Main Account: $37,973.91

Paid jerseys for squirts, costs for pancake feed and ring toss.

Old Business

Hockey Hut contract is still in negotiations with the City.

JR Gold will be housed in Hoyt Lakes. RockRidge will be scheduling their games.

Water Carnival Pancake Feed. Did very well. Profit $2400 for the weekend.

Equipment Funds. Jersey sales - $1500 from WC and Carrie got an additional $100. Still some jerseys left and those are back in the equipment room. Talked about having them at Registration for sale for $20.

Grant from MN Hockey $500 for equipment for Dick Sporting Goods.

Squirt jerseys expected date 7-9 weeks from paid date August 1, 2022.

All tournaments were updated and given to RockRidge and to the City. Talked about upping the fees next year.

Lindsey updated all volunteer information and Hockey Hut for parents for registration.

Waivers list. Need to reach out to a few parents to get them added to the list.

New Business

Set Registration Date for September 19, 2022 @ 5:00 for squirts and mites @ 6:00 for termites and mini-mites. We’ll sell jerseys at registration too.

Tournaments registered for each team:

Mites – Esko, Ely, Gary Morgan – each tournament register 2 teams since we plan to have a large team this year.

Squirts - Cloquet, Duluth Heights, International Falls, Two Harbors, RR, Hibbing, Portman. These are the tournaments Andrea is interested in and waiting to hear back on a couple to decide for sure. Talks of only have one tournament away that would require hotel stay.

Mini-Mites – Ely, Morgan Park plus home tournament

We do have teams signed up for our home tournaments.

Early Ice – updates on ice. Jay will reach out to Wayde.

Registration promotion ideas. Chris will put ad in shopper for registration. Looking into try hockey for free night. Going to have a table at open house August 31, 2022 from 3:00-5:00 – Misty says she will sit there.

Learn to Skate program. Would like to have this if we have a large number of termites to keep separate from minis and maybe hire someone to do it.

Board registration. Please have everyone be completed by September 1.

Home tournament checklist. Andrea says she can work on it.

Erin is working on getting board letters out. Also need to send out grant letters.

Talks of upping the pay for Hockey Hut workers. Chris make motion to up it to $13, Lindsey seconded. Motion passed 3-0. Can also place an ad in shopper for workers.

Carrie said the baseball boosters have some concessions stuff left to see if we want to buy it for the Hockey Hut. She’ll get a final list at the next meeting.

Action Items

* Board must complete your registration done by September 1
* Put ad in shopper for registration
* Put ad in shopper for Hockey Hut workers

Next Meeting

Meeting adjourned 7:37 pm

Sunday, September 11, 2022 at 6:00 PM