



Meeting Minutes

11/20/24

ROLL CALL: Anderson, Crimmins, Garver, Grothe, Hanson, Howarth, Kyrola, Papko, Penney, Peterson, Sislo, Steen

ABSENT: Berthiaume, Izzard, Severin

MEETING CALLED TO ORDER AT: 6:01 by President Sislo

APPROVAL OF PREVIOUS MINUTES: via email on 10/21 motion by Howarth second by Garver

APPROVAL OF FINANCIALS: Motion by Grothe second by Penney

OFFICER REPORTS:

President:

- 3 players that wanted release from SAHA didn't need one because the family was able to provide MN ID
- 1 player that is within our boundaries that registered and started in Duluth is now back at Superior
- Try hockey for free event did not get a lot of response
- In December, we will have 5-6 learn to skate sessions scheduled with the Termites
- D11 games- emails going out regarding safety/player protective equipment, including expired helmets; make sure your players have what they need

Executive Director:

- Lights are done

Treasurer:

- Will be meeting with Scott Wallin to fix some stuff on QB
- Registration by the time Nov and Dec payments come in will be at \$136,559 with \$26,300 going to the raffle; about \$2000 below budget
- Jerseys were \$1,500 under budget
- City grant \$2,000 more than budgeted

COMMITTEE REPORTS:

Development:

- From SQ level director Anderson: SQC had complaints for lack of home games, a lot of travel, and no home tournament- Anderson has talked over concerns, they are picking up more home games, tournaments were scheduled in May and it was not known there would be a C team, met with parent that sent formal complaint about home games- 1 player that didn't attend tryouts was placed on the C team
- We received good feedback about the evaluators
- All coaches have been placed
- Coaches meeting at the end of October went well
- Holiday ice- teams will not be offered holiday ice, instead there will be skills sessions with Sean
- SHS girls game days, they need the ice at 4:30 which is not enough time for us to schedule practices so Sean will have early ice time skills
- We lost a goalie and 2 skaters to the SHS hockey team
- Email approvals: SQA and SQB approved for tournament mileage, SQC and 14U no home tournament so approved for 3 more home games, PWC approved to exceed game limit by 1, PWB approved for extra free local tournament
- M2 Jets requested approval to go to Eau Claire- all approved

Bylaws and Policies:

- Committee recommends policy update regarding costs associated with ice and ref fees- motion to approve by Papko all in favor
- Committee recommends new pro-rated refund policy- after discussion and input committee with update their recommendation and send for approval via email

Equipment:

- Termite jerseys will be ordered
- Some teams opted to order white socks and company sent blue instead- teams will get their white socks, company asked if we would purchase blue to have for next year which was quickly determined we do not have the funds not to do that

Fundraising:

- ULF fundraiser- 964 packs of bacon sold 47 families profited \$4,820
- KT car wash SAHA profit \$2058 families profit \$3,430
- KRP will be delivered 12/9
- Requests from BA to bag groceries on 12/8 and BB on 11/26 and 11/27 motion to approve by Papko all in favor
- Meat raffle on Nov 13 with Squirts had a good turnout

Rules and Referees:

- Nothing formally reported but will be meeting with a Bantam player regarding a pattern of bad behavior

Registration and Communication:

- After 3 players moved to HS, and 1 8U dropped, total of 259 registered
- Reminder anything needed on website or social media contact Jamie, anything for newsletter contact Katie

Volunteer/Manager:

- Each team manager has a shareable spreadsheet to track volunteer hours and team finances
- Manager meeting was held 11/11
- Waiting for reports to get managers info on fees owed to SAHA

Long Term Planning

- Need to get a comprehensive report and evaluation of current building

NEW BUSINESS:

- Mite 1 level director Garver stated Mite 1 is only level that didn't get new jerseys, after discussion Papko make a motion to approve purchase of M1 jerseys same as M2 second by Grothe all in favor
- Kyrola would like to have an introduction from Peewees to Bantams with checking clinic - discussed and sent to development committee
- Kyrola would like to get feedback on Bantams exiting the program- discussed and sent to recruitment and retention

MOTION TO ADJOURN: Motion by Hanson second by Kyrola

MEETING ADJOURNED AT: 7:02

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: January 15