

5/10/2023

M and M Thunder Hockey

Present – Bryan Polzin, Samantha Wilke, Jennifer Perket, Cheryl Gerondale, Alex McDonald (call in), Rachel Dura

Call to order – 6:30

Minutes from April – Jennifer motions to approve, Samantha 2nd . Minutes approved.

Public Comment – none

Officer Reports

President- no report

Vice President – no report

Secretary – no report

Treasurer – General account – \$43,774 Concessions - \$80,419, Savings \$6,562. Samantha will be moving 50,000 from concessions to savings and looking to redo the CD. Concessions will be its own account from now on, all concessions bills will be paid from the concessions and concessions earnings will go into that account. REMINDER! – All spending over \$300 needs board approval! If a budget is not presented to the board and approved prior the check requests from now on will be DENIED!

AD – no report

Rules and Regs – Kevin is working on a few policy changes for next season.

Old Business

Trophy case – Concepts are being worked on to present to the board

Sound System – Bryan is working on finalizing the system and presenting to the city.

New Business

Officer postions – Bryan Polzin, President. Jennifer Perket, Vice President. Samantha Wilke, treasurer. Rachel Dura, Secretary.

DIBS chair – Annie Campbell is nominated, Bryan 2nds all vote in favor.

Fundraising Chair – Open, no one has approached with interest.

Concessions Chair – Open, no one has approached with interest.

Sponsorship Chair – One person has approached with interest but Samantha has not had time to meet with them yet to discuss all the duties it involves. Tabled until next meeting.

Athletic Director – Paul Aftanas was nominated, Samantha 2nds the motion. All vote in favor. Motion passed.

I.P. Director – Cheryl Gerondale is nominated, Rachel 2nds the motion. All in favor, motions passed.

Rules and Regs – Kevin Koch is nominated, Rachel 2nds the motion all in favor, motion passed.

Facilities – Open, no one has approached.

Equipment Manager – Ashley Haile is nominated, Jennifer 2nd the motions. All approve, motion passed

Scheduler – This position is appointed by the AD so we will give Paul time to select.

State Tournament Director – We will wait until the teams are staffed and together for this position to be selected.

WAHA rep – Open

Ref in Chief – Hunter

Gambler Game – September 15th the rec has the date already. Jennifer said we should look into selling beer individually with a wrist band instead of doing the party pit.

Coaching Selection- 8U – Jared Wilke All vote in favor.

Squirt – Jeramiah Haile – All vote in favor.

PeeWee – Rob Jacobson – All vote in favor

Bantam – Hunter Manns – All vote in favor

Midget – Fred Hailey – All vote in favor

Public comment – None

Agenda items for next meeting – Open positions, budgets

Meeting adjourned at 7:21