**Minutes**

Mesabi East Youth Hockey Board

*Monday, February 13th, 2023 Hoyt Lakes Arena*

In Attendance

President: Lindsey Sova

Vice President: vacant

Secretary: Christine Peterson

Treasurer: Kim Wolner

Ace Coordinator: excused

Registrar: excused

Tournament Coordinator: Andrea Conklin

Hockey Hut Manager: Cali Mirau

Volunteer Coordinator: Misty Klemke

Hockey Hut Co-Manager: Brandie Westlund

Fundraising Coordinator: excused

Apparel Coordinator: Angie Lesar

Equipment Manager: Katie Dinsmore

Scheduler: Kathy Undeland

Website Manager: excused

4-on-4 Coordinator: Garry Conklin

Meeting was called to order at 6:01 by Lindsey

Approval of Minutes

Approval of minutes. Approved 3-0

Budget

Hockey Hut: $44,598.84

Main Account: $45,606.75

All Hockey Hut and Volunteer checks are cashed. Kim is sending out checks to those that completed their shifts. We still haven’t received refund from Esko for the Mites not going. We received $181 from volleyball booster game that we worked.

Old Business

Pops tournament.

* Raffle $1241
* Apparel $142.50
* Hockey Hut $2219.00

Burgers did not do well. They may try to do taco in a bag in the future. They have a bit of money leftover from all their donations they received. Try to come up with a list for things to do at the pops tournament to get more teams.

POS drawer – Lindsey made motion to buy cash box. Kim seconded. Motion passed.

RockRidge and MEYHA signage for banners. Jeremy is going to get a quote and get back to us.

New Business

Lindsey wants to create a google form to build our contact list for businesses that want to give donations.

Andrea would like to go back to advertising on Let’s Play Hockey for tournaments.

Angie wants to up to give more money for parties, trophies for the end of the year.

Donations leftover Squirts has none, Mites $665, Pops $1500. We’re going to give $20 per kid.

Tournaments. Andrea’s going to send out a survey to see what everybody likes. Try to do just 1 outdoor tournament per team.

Equipment turn-in. Mini-mites March 1, Mites March 6, Squirts TBD. Coaches need to collect jerseys. Learn to Skate ends March 8 – can do it that night.

Summer rental. Contact Katie D if anyone needs equipment for camp.

Mites jerseys are still in great shape. MEYHA to buy socks for all squirts and mites next season.

Updating all roles for the jobs to see if we need to adjust any duties.

We’ll go thru the equipment in the spring and figure out what we need.

Idea for fall.

* Powerskating. Mush is working with a company that wants to come.
* Learn to Skate for termites during the Fall and throughout the season.
* Talks of doing a goalie camp.
* Goalie camp

PWB2 tournament. $600 fee per team. We got the bracket. It starts early on Friday at noon. We’ll need to post to get helpers for all of the games. All the cost incurred are ours. We’ll ask Mattea about programs. Angie is going to look into apparel. Cali wants to do taco-in-a-bag and doughnuts for Saturday and Sunday. Joel will order trophies. Lindsey will work on getting rosters.

Ask Dan if we should do anything for the kids. Give coupons to the coaches. Andrea will do locker room assignments.

We are going to do an end of the year get together in March for coaches and board members. We’ll need to come up with a date.

Angie has some apparel ideas.

Action Items

Equipment turn-in dates announced

Go through equipment to see what we need. Can do grant again from MN Hockey.

PWB2 planning for tournament. Get shifts out on Dibs. Everyone try to find volunteers to help.

End of year get together

Next Meeting

Meeting adjourned 8:13 pm

Next meeting – end of year party at the Haven - TBD