



LDC Youth Hockey, Inc.

Board of Directors Meeting Agenda

June 25th, 2023 – 6-8pm Litchfield Civic Arena

Present: Laura, Bill, Amber, Kari, Abby, Rita, Jon. Remote: Siri and Tammi

Absent: Luke, Jason, Cheri, Brice, Brett, Matt, Mandy, Leah, Maria

Guest: 9 guests (association members)

Approve meeting minutes from June 4th, 2023

Motion-Bill 2nd -Kari Motion carried

Old Business

● **Registration**

- Fees- Laura presented total cost per team for last year with the average cost per skater at each.
- The cost of ice has increased to 190 dollars.
- Based on our past number and future prediction of the number of skaters from year to year, if we keep the registration cost the same we may not have enough money to cover the cost and won't have a surplus of money money to pay for tournaments for the following year or anything extra that is needed throughout the year. In other associations even those with charitable gambling registration fees are higher than what we are currently charging. One way we are addressing this issue is to have each team only go to 2 tournaments but given the increase of cost of tournaments this only helps a small amount.
- Discussion concerning increasing fees
 - We did increase fees last year in anticipation of increased cost of more ice time due to having 2 rinks and the association still had costs associated with new jerseys even though a large proportion of the fees were covered by advertising. We did not raise prices for mites.
- Motion to increase mite fees by 50 dollars and Travel team fees by 100 dollars.
 - Kari Second Amber
 - Motion Carried
- Dates- July 10, Aug 14, and September 11

- Will send email out to all returning player families encouraging them to sign up as soon as possible.
- Advertising- will hand out fliers at the Watercade parade and facebook
- **Fundraising**
 - Windstock had 35 volunteers for a total of \$3,500
 - Still need volunteers to sell rootbeer floats at Watercade. DIBS hours to be added.
 - Need to figure out a day for the raffle, looking at the varsity schedule there is not a day in January where both the boys and the girls varsity teams are playing on the same day.
 - We are planning on having a raffle for the Ballards and a raffle for the fish house that Andy Gilbertson is donating. Need to decide if we want to combine these into one raffle and increase the price for tickets. The other option is to try to sell more tickets. Discussed that the increase of ticket price really affects families with multiple kids in hockey and although some families are able to sell their tickets others are not. After discussion it was decided to have the raffle be just one ticket for the ballards tickets and the ice house but we will sell more tickets than we have more available tickets to sell.
 - Other ideas for fundraising discussed were to partner with a local business such as Jimmy's pizza to have a fundraising night on the nights that we have registration.
 - Currently no opportunities for fundraising at the Corn Carnival as they are not accepting new vendors.
 - Not planning on selling root beer floats at songs of summer as we did not make very much money in the past at this event.
- **Bantam Coaches**-Currently we have no specific guidelines or requirements for head coaches at any level outside of the USA hockey requirements.. There has been interest from multiple individuals concerning coaching the Bantam team. Laura has developed an application that prospective coaches can complete. Applications will then be reviewed by the varsity coaches (HAC) who will decide who is appropriate for as head coach from the applicants. This process will be required for Bantam and 12U Level.

New Business

- **Bantam team numbers:** Need to brainstorm how to get more players to come out for bantam currently could have as many as 18-19 returning players. Would need to have 24 players to have 2 teams. Things to consider would be to have a bigger discount for new bantam players. We will see if we have any new sign up after the first registration and discuss this issue again in August.
- **Picture day:** Need to email Country Gallery to confirm picture day as the last Saturday in October, which is October 28th.

Motion to Adjourn Kari, 2nd Bill Motion carried

Next Meeting August 6th, 2023 Litchfield Civic Arena.