

Attendees ~~(strikethrough~~

absent members)

Terry Lulf

~~Travis Bebee~~

Kim Beckstrom

Alan Beckstrom

Nathan Burgess

Brian Carstensen

Nick Davidson

Kristi Dick

~~Erik Ellinghysen~~

Derrick "Coach D" Gordon

Rory Haney

Mike Hoff

Carl Krause

Amy Roethler

Darren Spreither

~~Jeff Bolin~~

Guests:

Agenda

Call to order @ 7:09

Agenda Item Name of Presenter

1. Treasurer's Report

Michael Peterson

- a. Motion to approve
- b. Second

2. September minutes

Kim Beckstrom

- a. Motion to approve Rory Haney
- b. Second Carl Krause
- c. Voted approved

3. Oversight Group/DOH update

Jeff Bolin

- Learn to skate - Need coaches and supporters. Just Nate and Rory running practice.
- Email to association. Need handful of coaches. Contact Jeff. Need more engagement
- Kids who help aren't really helping.
- Need better support remaining 2 weeks.
- Schedule a person to help with registration and questions.
- Bantam tryouts are done. Girls number are concerning.
- 2x 10U teams vs 12U team (missing goalie at A level)

4. Advertising and Sponsorship Update Nick Davidson
- Need 8 more team sponsors
 - Dasher board sponsors; plenty of room
 - Need help with potential sponsors follow-up
 - Discussions with Pasquales (Pizza) to review our concession stand
5. Gambling Update Eric Ellinghysen & Mike Hoff
- a. Gambling expenses October 2019
 - i. Motion to approve Nick
 - ii. Second Amy
6. Motion to approve 20k transfer to general
7. 10,000 shot shirts - update Nick Davidson
- Travis Bebee is ordering; Lindsay are coordinating
 - Encourage hockey level coordinator distribute shot records to each team during regular season
8. Capital improvement update Travis Bebee & Eric Ellinghysen
- Coming tomorrow for drink rail measurements
 - Measurements for glass
 - Sound system going in after MEA
9. D9 Updates Carl Krause
- a. Tournament update: Will host Bantam B1 district tournament
 - i. Feb. 14 - 16
 - ii. Conflict with boys HS game 2/14;
 - 1. Need to communicate with boys HS coach —
 - iii. Need lead person to run the tournament - Todd's wife?
 - iv. Need Bantam team parents of team playing work the tournament
 - v. Need to book some hotels; D9 doesn't travel a lot.

10. Concessions

- a. Remaining work - update

11. Jerseys

Travis Bebee

- Mite sponsors selected, jerseys ordered

12. Bantam off-ice training

Nick Davidson

- Bantam off-ice training at anytime fitness.
- Groups of 10-12, kids register online
- Multiple trainers.
- Some general athletic training, with customization to hockey.

New Business

1. Coaching update

Nick Davidson (on behalf of sponsor, Travis Bebee)

a. Paul Nierman

- i. Plan for remediation created last year after suspension
- ii. This was followed, without any further incident; remains in good standing
- iii. Paul Nierman presents before the board to request reinstatement to coach boys' team
- iv. Recommendation to oversight committee to review
 - 1. Meeting next week

2. U10/U12 Teams

Travis Bebee

a. Discussion on move up process

- i. Merits/downsides to move ups in general
- ii. Conundrums on process— timing registration/try-outs; process on girls' director/coaching staff oversight
- iii. E-mail previously sent needs clarification
 - 1. 12 U show up Thursday, Saturday, and Monday
 - a. Need 10's who want to skate up there, and AS MANY 12's AS POSSIBLE to evaluate skate-ups

3. Round table

Adjournment

- a. Motion to adjourn
- b. Second

Carl Krause

Brian Carstensen

Meeting adjourned @ 8:32

Notes

- **Upcoming meetings:**
 - November 13
 - December 11
 - *Need to discuss location - Legion downstairs booked through end of the year; can have upstairs, but may not be ideal.*

Action Items

- Social media update to recruit coaches - Nate
- Social media update to ask for additional sponsors - Nate
- Pete's Bar and Grill would like a white jersey to display - also follow up with Pete's re: sponsorship
- Update association re: improvements Capital Improvement Committee - can add to website/e-mail
 - Add questionnaire for feedback/recommendations
- Send email to association about byron referendum to build a hockey rink-- find someone from byron; they sent something out via snail-mail.
- Centralize list of booked tournaments; kept live while tournaments are booked
- Send out reminder for registration (*DONE 9/11/2019 KMB*)
- Contact City to finalize dasher-board advertising revenue model.
- Update board responsibilities to include USA Hockey volunteer #, SafeSports, background check

- *Anyone missing?*
- Create job description for jersey management

Next Meeting Agenda Items

- Tournament update
- Capital improvement update