

## May Hockey Board Meeting Minutes 2018

May 6, 2018 at 5:06pm

Present: Mark Harting, Nick Harting, Doug Speece, Aundy Luckenbuhl, Kim Kaper, Veronica Holmes, Alicia Madia, Raoul Deluna, Susan Winn, and Tim Painter

Veronica read the last month's meeting minutes, Susan made the motion to accept them, Doug second the motion and it was all approved.

New Business – Kim Kaper and Nick Harting got voted back on the board, and Alicia got voted on as a new member of the board.

### Elections -

Veronica – Secretary – Susan made the motion, Kim second the motion, it was all approved

Carl– Scheduler – Susan made the motion, Nick second the motion, it was all approved

Susan – Registrar – Doug made the motion, Mark second the motion, it was all approved

Doug made the motion for Tim for vice president, there was no second

Doug – Vice President– Nick made the motion, Mark second the motion, it was all approved

Raoul– Treasurer – Doug made the motion, Susan second the motion, it was all approved

Nick said he would be the safe sport rep again

Registration – schedulers meeting is September 29th, need to declare teams on the 15<sup>th</sup>, Would like to know the status of each team before the declaration date. The on-site registration date is September 9<sup>th</sup>, where they can register online, and rent gear if needed. They can start registering online in July, there will be a \$75 late fee added if registered after September 9<sup>th</sup>. We will still honor the half off incentive for new players and existing players who recruit a new player

Payment – players will not back to get on the ice until they have paid or made payment arrangements

DIBS webinar – it will cost \$500 to add to our website, Nick made the motion to go ahead with adding DIBS to our website, Doug second the motion, it was all approved

Jerseys – it was brought to the board, and it was voted on to change the jerseys at the end of the season banquet, are we going to ask people to buy all new jerseys? Are we going to rent them out? For how much? \$15? Charge full price of the jersey in case we don't get them back? Get sponsors?

Auction – made \$21,000.00 that night and spent \$4847.76

Next Fundraiser ideas – need to get a guest speaker, maybe a football player during football season, - poker night, cash bar, 100 tickets at \$100 a piece – get 200 envelopes and put an amount on them and hang them on the wall and people can purchase the envelope (if all envelopes are bought – could bring in \$20,100.00 - queen of hearts like they do at the moose, - apparel

Annual Meeting – there was some discussion about taking the squirts division out completely of State because of what happened this last season. Taking the competitive out and just developing skills.

Team Meetings – It will be brought up also at the coaches meeting that if a player doesn't show up for practice and doesn't let the coach know why then they won't play at that weekend's game.

Next Month's Board Meeting – City Council will be there 6/10/18, we are looking at several places to have the rink.

Thank you – for banquet & auction, if they haven't been done Alicia will do that, there was also an article or thank you that ran in the paper Alicia wanted to know if there was a retraction done about who donated the beef, who donated it was wrong, she will take care of that as well, it is good for our image if we thank the people who help our club.

Meeting adjourned at 6:53 pm