

August Board Meeting Minutes

August 21, 2023 at 6:00 pm

Start Time: 6:02

Present: JR, JP, BK, JM, KR, NS, LS, CK, JG, KG, JG, KG, TO

1. **Approve the minutes from 7/23/2023 [July Board Meeting Minutes](#)**
 - a. 1st: BK, 2nd: JM
2. **Public Comments**
 - a. Question on whether there is room for more advertising boards. Yes there is room for more boards. Prices are on the website.
3. **President's Report**
 - a. Welcome Back to Hockey Night
 - i. October 22nd, 5 pm beginners, 6 pm mites, 7 pm squirts, 8 pm peewees and bantams
 - ii. Will do it at the rink
 - iii. Because we are separating the groups, we will not do ice cream this year but maybe a cookie tray
 - b. Squirt Tryouts
 - i. Kelly will check into getting ice in Chippewa possibly October 16th and 17th. Will do two tryout nights
 - ii. Should have teams decided by Welcome Back to Hockey Night
 - iii. All board members will review the tryout policy by Friday so we can get it posted.
 - c. Ice Cream Social-not interested this year because not enough board members available
 - d. Ref pay-will revisit next month
4. **Vice President's Report**
 - a. Altoona parent pub crawl October 7th, bus has been booked
 - b. Talked to Chris today, still pursuing the first donor for the new rink
 - c. Bantam jerseys have been ordered
5. **Treasurer's Report**
 - a. Bills Paid-All bills have been paid
 - b. There are some updates being made to the concessions area with painting. Will simplify the menu this year based on what didn't sell last year.
 - c. Not anticipating any big appliance purchases in concessions
6. **Fundraising Report**
 - a. Apparel order
 - b. We made \$458 at the brat stand.
 - c. A \$100 check is in the mail from Country Jam.
 - d. Laurel is in communication with Close Up Apparel and will provide clothing options and prices once I have received them.
 - e. Prizes for Sisko Tournament-
 - i. \$500 Scheels Gift Card
 - ii. TV
 - iii. \$300 cash
 - iv. Yeti Cooler donated by Everyday Surveying
 - v. 30 lbs of beer-Nate Spies will donate still waiting to see if we need to add the farm it is coming from on the ticket
7. **Ice Scheduler Report**
 - a. Updates-None
8. **Facility Manager Report**
 - a. Hopefully ice in by the end of October.
 - b. Shooting cage is done.

- c. New flooring for benches and penalty box is coming 8/22 and will be installed soon.
 - d. Pull coils on Thursday-Lara will send out reminder
- 9. Registrar's Report**
- a. About 45-50 players registered so far, over half signed up
 - b. Peewees-we have to wait for registration numbers to move forward
 - c. Coaches and board members need to get safesport and background checks done.
- 10. Tournaments**
- a. 3 teams have registered for tournaments
 - b. T-shirts for Sisko-Jess's sister in law can make them for approximately \$10 so we have a better chance of making money or at least break even
 - c. Talked to Jacob Maes about tournament photography. He would like to come to board meeting and is open to doing photographs at a tournament before state. Jess will contact him to see if he would be interested in coming to the September board meeting.
 - d. Jess will talk to Sports and More apparel and see if he will come do one tournament. He was unsure if he would be available this year because of family obligations.
 - e. Will put information together for team reps so procedures and policies are standardized for tournaments
 - f. Jess will be taking the Culture Liaison role. She will be attending some training for cultural development workshops and the Positive Coaching Alliance.
- 11. Director's report**
- a. Coaching update-did interviews with all coaches.
 - i. Jason Gaier selected as peewee head coach and
 - ii. Brian Clark selected as Bantam head coach
 - iii. Nate Kreuser was already selected as the squirt A head coach.
 - iv. Have a candidate for the Squirt B head coach, but waiting until after tryouts to confirm.
 - v. Possibly still in need of some more mite coaches.
 - vi. Next step is to have meetings with the coaches to talk about requirements and assistants.
- 12. Other**
- a. Bylaws-Board members will review the updated bylaws. We will send them out to the association and tell members that if they have a conflict with them to come to the next board meeting.
 - b. Policies-Board members will review the policies and we will discuss them at the next meeting.
- 13. Public Comments**
- a. None
- 14. Next Board Meeting Sunday September 24th, at 6 pm.**
- End Time: 7:13**