



## MEETING MINUTES

### BOARD OF DIRECTORS

OCTOBER 23, 2012

**Attendees:** Matt Magness, Matt Sullivan, Tim Paustian, Bob Bye, Jeremy Tandeski, Lisa Maloy, Jay Stibbe, Mike Beaton, Stacy Matter, Vicki Dawson. **Staff:** Jeff Lockhart, Jeannie Critelli. **Guests:** Kristi Eslinger, Jill Steiner, Darec Liebel, Sandy Liebel, Donna Leonard, Mike Hartel.

The Meeting was called to order at 7:09 pm by President Magness.

*Approve Minutes:* Due to a lack of Quorum, the Minutes from the September 25<sup>th</sup> BOD were not approved.

*Financial:* Maloy presented previously sent out financial statements. Due to a lack of Quorum, the September Financial Statements were not approved.

*President:* Have a template for Association Calendar. Will roll this out at a later date. Bylaw change language will be forthcoming and sent to the membership. Had some more discussion on what to do with the SafeSport position. Jeff L. is OK with taking this on this year.

*Guests:* Darec and Sandy Liebel were present to discuss concerns about perceptions of the Program, BOD, and Coaches pertaining to the program itself and age cutoffs for levels.

*Hockey Programming:* Mike Beaton gave the report. Fall Camp went well and tryouts started last Sunday. Squirt teams have been reduced to 9, Bantams will most likely be at 4 teams, and Pee wee will be 5 teams.

*Tournament Committee:* Report given by Jeannie Critelli. Tournaments are filling up. Girls International is full. It is now at 88 teams. Pee wee Ice Jam is full. Bantam Classic has 9 of 16 teams. Jr. Gold has 7 of 16 teams. This will be dropped to 8 total teams. Squirt International teams have been picked. Discussed the tournament work requirements that will be rolled out at the parent meetings.

*Operations/Facilities Report:* Teamsters report was reviewed by Jeff Lockhart. Matt Sullivan indicated that the new administrative position has been filled by Jodi Hanson. Start date is approximately November 5<sup>th</sup>. Julie Durgin will be staying on until January 1<sup>st</sup>.



*Equipment:* Report given by Kristi Eslinger and Jill Steiner. Tryout jersey and supply handout went fine. Everything is ready for coaches supplies. Haven't heard back from Scheels on discolored jerseys. No new jerseys yet. Jeremy indicated that netting for the Termite nets is needed.

*Secretary:* Tim Paustian gave report. Registration report given, detailing where registration is at each level so far. Discussion on how to get word out about registration and the organization. Reminded committee heads of the need for input on the Player/Parent handbook.

*Marketing/PR Report:* Yard sign mock-ups were presented. Will be ready for parent's night. Will have some other customizable items. Sending out save-the-date emails for parent meetings.

*Fundraisings:* Meeting Monday to finalize things with 2 raffles and Yearbook. Will roll out at level meetings. Won't get anything out to parents until teams are formed.

*Recruiting Report:* 200+ kids in Intro to Hockey. Lost very few as camp went on. Thanks to all that helped. Hoping to get a few more from Intro registered. Still handing out 1-goal equipment.

*Financial:* Committee met yesterday. Gave out 6 scholarships based on need. Should mention at parent meetings about those who work at Microsoft can get funds for volunteer hours. Reported on outstanding registration balances.

*Other:* Jordan Peterson night at the Force is being spearheaded by Tim Graveline. Jay also met with the Force. Will get more information in the future. Matt Magness reported that Dean Wilson is having surgery tomorrow. Jeff Lockhart will arrange to send flowers from the Association.

*Adjourn:* A Motion to Adjourn was made by Stibbe, Second by Maloy, Carried.