





Members: (Those in attendance are in **bold**) Nate Hunter, **Josh Branson**, **Amy Coley**, Renee White, Shiloh Wahl, **Troy Petit**, **Brian Burhans**, **Shawn King**, **Britt Moore**

Topic/Agenda	Responsible Party	Discussion/Outcome
1. Call to order	Josh Branson	
2. Approval of Agenda	All	Motion to approve Brian Burhans 2 <sup>nd</sup> Troy Pettit -approved
3. Secretary's report	Amy C	Motion to approve Troy 2 <sup>nd</sup> Brian-approved
4. Open Forum	All	None
5. Treasurers Report	Renee W	Treasurer's report was presented in Renee's absence. Motion to approve Troy 2 <sup>nd</sup> Shawn  June 2017 Treasurer's report.doc
6. Committee Reports		
a. Referee In Chief	Rob	N/A
b. Finance	Nate	Budget listed on the Treasurer's report
c. Banquet <ul style="list-style-type: none"> <li>i. Meat Raffle Updates</li> <li>ii. Fish House Updates</li> </ul>	Person needed	-Meat Raffle needs workers -Raffle tickets are going slow; email needs to be sent to the association as well as a sign up for events on the website
d. Registration/ Membership	Amy D	9/10 is the registration date -Why are emails not being received? We need to troubleshoot. -Have the team managers check emails for accuracy. -Require 2 email addresses for improved communication -Remind App recommendation. It is effective and free.

		<ul style="list-style-type: none"> <li>-Web page: Royce is managing other tabs and Amy is managing the registration and coaches page. Britt will do the tournament tab</li> <li>-FAQ sheet should be made available at registration</li> <li>-Pricing: will remain the same. The online convenience fee will remain.</li> <li>-We need to computers for registration day.</li> <li>-3-4 workers are needed. Let Amy D know if you or someone you know can work</li> <li>-If you have an ideas let Amy D know</li> <li>-School announcements, Newspaper and Radio: Who takes care of this?</li> <li>-The warm up orders will remain online with cash or check delivered to the parent meeting.</li> <li>-Online spirit store set up before registration</li> <li>-A booth for raffle tickets set up</li> <li>-concession stand deposit will remain the same and a check will be required (\$200)</li> <li>-2<sup>nd</sup> year mites will be contributing to concession stand and raffle tickets (\$100)</li> </ul>
e. Concessions	Troy	Still looking out for a fridge and freezer
f. Tournaments/Scheduling	Britt/ Al	Hockey Committee Document inserted Working on lower levels
g. Building	Josh	Nothing new at this time
h. Equipment i. Shooting room	Brian	Brian working on the equipment issue and Paul Bender is assisting
i. IT website	Shiloh	Royce and Amy C have been working on this
j. Public Relations/Marketing/Advet- ising	Shiloh?	N/A
k. Hockey Committee	Nate/Al	 Hockey committee June 2017.docx See inserted document
<b>7. Old Business</b>		
a. Skate Like a Girl	Amy	A motion was made to approve a \$1000 budget for the Skate Like a Girl events in June and October. Motion: Brian Burhans 2 <sup>nd</sup> Renae White- Motion carried (Via email communication on

		5/18/17)
b. Skate Sharpener	Mike D	
c. Warrior Golf Tournament	Mike D	Extra costs were incurred, donations for prizes needed
<b>8. New Business</b>		
a. Mail Chimp		A service we should consider using. \$50/yr
b. Misc		Rink Writer- ask Booster club to pay for it
<b>9. Adjourn</b>		Motion made- Troy 2 <sup>nd</sup> Brian- Passes