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| --- | --- | --- | --- | --- | --- |
| **Board Members:** | Present | **Board Members:** | Present | **Visitors:** | **Present** |
| Michael Ahern |  | Greg Hammond | x | Dennis Hosford | x |
| Ben McClellan |  | Amanda Molnar | x |  |  |
| Theron von Behren | x | Dave Nelson | x |  |  |
| Dave Simons | x | Jamie Shepard | x |  |  |
| Ryan Taylor | x | Laura Cheney | x |  |  |
| Scott Macho | x |  |  |  |  |
|  |  |  |  |  |  |
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\*\*\* Note: Minutes subject to board approval \*\*\*

## Call to Order -

Meeting called to order at 7:04 pm

**Gambling Report-**

Mr. Hosford stated that profit after taxes is $8627. Annual audit – summary of what we have done in gambling in the last two fiscal years. Two most important – internal controls – game reporting. Mr. Hosford motioned that as the gambling report, Mr. Taylor 2nd and all were in favor. Approved Expenditures – Mr. Hosford motioned, Mr. Taylor 2nd and all were in favor. Paape’s accounting fees went from $515 to $540. Molnar motioned to approve the expense increase, Mr Taylor 2nd and all were in favor.

**Coaching Report** –

Mr. Macho mentioned that they have gone through the first round of getting out to all the games. There have been two meetings with coaches and continued discussions. There will be a set of practice plans available for each level for coaches. They will also be putting together a practice plan for dryland and get those out to the coaches.

Mr. Macho reported cleaning schedule will start this Friday. Racks and physical space – Mr. Macho needs assistance – will start with high school parents – needs hammer drills, level, etc. Still have to sets of racks to put up. Mr. Macho will give Mr. Simons a heads up and dibs will be posted.

**U10A Incident –**

The incident has been documented and filed. Those involved will be notified via email about the consequences of the situation.

Mr. Taylor motioned, Ms. Molnar 2nd and all were in favor.

**PWB2 – Incident Bullying/Conduct –**

A member of the PWB2 team was involved in a bullying incident and reprimanded with a game suspension.

**Parent Conduct/Mites -**

District 8 has contacted Mr. Macho about parent code of conduct – a mass email reminder about the parent code of conduct will be sent to the association.

**Board Roles – action items to work on in the next month**

Vice President – Charitable gambling initiative

Director of Coaching – off and on ice operations committees

Secretary/Registrar - register all teams with USA hockey before 12/31/17, collect coaches registration info (Mites) need to order and manage practice jerseys (next year), Team Apparel order – Ms. Cheney will take the lead on that. Touch base develop off ice operations committee

Director of Communications – develop online revenue with website, communications committee, Go Fund me page

Director of Events – coordinate hockey day SSP, spaghetti dinner

Mites – Mite coaching & team roster finalized, Mite managers lined up

Recruitment – floor hockey league rolled out – holiday skating event with the city, Super Saturday (3/3??), end of year Mite event – bag tags

**Endowment -**

Mr. Hammond reported that he, Mr. Simons, Mr. Ahern and JJ Francis met with SSP Education Foundation about creating an endowment and they talked about specifics and how to build the fund.

Sponsor board in lobby working on updating

Sponsor reception event scheduled for Feb 7th  4:30 – 6:30 pm at the Envision hotel – this would also be a good opportunity to introduce the endowment to new and potential sponsors.

**Heggie’s pizza sales -**

$15,000 sold – Ms. Becker will come to the January meeting to go over how the event went from start to finish.

**Wounded Warrior -**

The association made $1200 from that event

**Minutes –**

Ms. Molnar motioned to approve and Mr. Taylor 2nd and all were in favor.

## Adjourn Meeting adjourned at 8:55 pm