



Minutes from January 2024

Fairgrounds 6:00 pm

Meeting Called to order at 6:00 pm on Monday, January 15th, 2024

Board Members Present: Dara Swanson, Brittany Fisher, Michelle Vesel, Jessie Lundquist, DJ Erickson, Dave Brust, Caitlyn Nelson

Members of Association Present: Ryan Jaeger

Opening Items :

- Approval of January Agenda:
 - Michelle motioned to approve, seconded by Dave. Motion carried unanimously.
- Approval of December Minutes:
 - Jessie motioned to approve, seconded by Michelle. Motion carried unanimously.
 - Missing November minutes – reach out to Heather L.

Presidents / Coaching / Fundraising Report :

- President's Report:
 - US Steel Donated Neck guard shirts – they have not come yet
- Boys Coaches Committee –
 - Squirt A complaint discussed
 - Squirt B coaching and player conduct discussed
 - Work on clear step by step discipline process
 - Spring Ice and 3 on 3
- Girls Coaches Committee – no update
- Michelle motioned to approve, seconded by Jessie. Motion carried unanimously.

Executive Report & Arena Report

- Raffle Drawing Thursday, January 18th. 5:00 @ Palmers.
- Need Paid worker for penalty box and hospitality room for hosting the Bantam B Region tournament.
- Michelle motioned to approve, seconded by Jessie. Motion carried unanimously.

Treasurer's Report

- Report was reviewed
 - Concession stand income and expenses have doubled, but still profitable. RLP Fundraising purchasing has begun, final report will be provided on this.
 - Brittany motioned to approve, seconded by Jessie. Motion carried unanimously.

Building Committee Report

- Zamboni's throttle was stuck, working on repairing.

Fundraising Reports

- Not enough DIBS with the increase of adding Chisholm concession, need to look at what we need next year.

Grant Writing Report

- No new Business

Old Business

- Possible 3 on 3 tournament – people have expressed interest in making this happen

New Business

- Pin Trading – Michelle motioned: Board to pay up to \$500.00 in necessary tournament expenses. i.e. pins.. Seconded by Jessie, and motion carried unanimously.
- Heather Larson's Board Seat NEEDS TO BE FILLED
- Secretary Position Seat needed:
 - Nominations: Jessie Nominated Caitlyn Nelson, nomination accepted, Michelle Seconded, and motion carried unanimously.
- Defining Roles and Responsibilities between board and coaches committed to be brought them for approval.

Closing:

Adjournment at 7:40

- Motioned by Michelle and Seconded by Brittany.