



Meeting Minutes

Date 9/17/2025

ROLL CALL: Amys, Anderson, Berthiaume, Crimmins, Garver, Grothe, Howarth, McCoshen, McGrath, Penney, Severin, Sislo

ABSENT: Izzard, Liebaert, Plummer

MEETING CALLED TO ORDER AT: 6:01 **BY:** President Sislo

APPROVAL OF PREVIOUS MINUTES: Via email on 8/25 motion by Plummer second by Howarth

APPROVAL OF FINANCIALS: Motion by Amys second by Grothe

OFFICER REPORTS:

President:

- USA Hockey roster for board was submitted and approved, board members need to make sure they do their SafeSport refresher before the expiration date
- Doyle Brown memorial donations are being sent to SAHA
- We applied for the Grass Roots grant from WAHA for the purchase of new iPads
- Rink Rat Rentals- may look into this for 1st year packages next year
- Level meeting dates set, times TBD as of right now

Executive Director:

- Ice is back in and holding up
- Couple of compressor issues, one is leaking oil

COMMITTEE REPORTS:

Hockey Operations:

- Evaluation dates are set, UWS players will be on the ice for evals with non-parent evaluators off the ice- Bantams and Peewees will have scrimmages as part of evals
- Ari Jago has been approved as the Termite coach
- In house league (daytime ice when SSD has off) will have 10 games- will charge a small fee
- Received one transfer request but it is missing info

Bylaws and Policies:

- Reviewed and discussed the proposed recommendation for Disciplinary Hearing Procedures and Timeframes from the committee- adding some language to the proposal and will send out for vote again

Fundraising:

- Still waiting on invoice from Poplar Golf from fundraiser event
- Raffle: grand prize will be a 2025 Chevy Trax, bid to wrap Olympia (exchange for the vehicle from Chevy) is \$5000, bid to wrap the vehicle is \$1,200 plus \$500 set up, other prizes we have so far are a kayak, Super One gift cards, MN Wild jersey, SAHA ice rental, there will be incentives for selling raffle tickets, drawing will be Feb 28
- Kwik trip fundraiser will be in November
- ULF fundraiser will be in October
- Gun raffle- guns are purchased, tickets ordered, Nov 13 is first drawing, 125 tickets at \$100 each

Finance and Insurance:

- Budget proposal reviewed- motion to approve by Berthiaume second by Amys
- Will be adding Chevy Trax to insurance policy

Tournaments:

- 8 tournaments are full
- SQC does not have many teams registered but that's not unusual at this time

Concession:

- Just got the pricing from vendors
- Will be having meeting next week
- Will need concession help for a couple weeks as we don't have enough members to cover all shifts for the season

Registration and Communication:

- 214 registered
- Potential number was 260- 242 without Jr Gold
- Harrington scholarship was approved for 11 families (15 players)
- Reminder to send newsletter info to Katie

Player Recruitment and Retention/Publicity:

- Open houses went well

Volunteer/Manager:

- Committee met and reviewed survey comments from last season will take all in to consideration as applications are received- many comments were about team finances not being shared so we need to see what teams those came from since all financial spreadsheets should have been shared with the teams

MOTION TO ADJOURN: Motion by Amys

MEETING ADJOURNED AT: 7:01

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: Oct 15