



## Meeting Minutes

3-20-24

**ROLL CALL:** Berthiaume, Crimmins, Hanson, Kyrola, Papko, Penney, Severin, Sislo, Steen

**ABSENT:** Amys, Anderson, Peterson, Raygor

**GUEST:** Justin Izzard

**MEETING CALLED TO ORDER AT:** 5:56 by President Severin

**APPROVAL OF PREVIOUS MINUTES:** via email on 2/26 motion by Penney, second by Sislo

**APPROVAL OF FINANCIALS:** motion by Berthiaume, second by Papko

### **OFFICER REPORTS:**

#### **President:**

- Reminder board applications are due by midnight tonight

#### **Executive Director:**

- Coke machines will soon have a credit card reader
- Olympia we are borrowing from UWS should be here this week

#### **Treasurer:**

- Double entry for Harrington is resolved
- 1 more month of SAHA ice rental to pay

### **COMMITTEE REPORTS:**

#### **Development:**

- Round table development committee and coach meeting last night, lots of feedback and highly recommend having this type of meeting a few times during the season

**Equipment:**

- Recommendation from committee to move forward with players purchasing their own jerseys going forward discussed and referred back to committee for revisions and more research
- Request made to get update on status of jersey turn in so far

**Fundraising:**

- 4-wheeler raffle drawing date was set for March 30 at the Gilby, Gilby date was changed due to that being Easter weekend, but we could not do the drawing early, discussion on having drawing on April 3 at the annual meeting where many will be present instead of having a few people come to the rink on March 30 to do the drawing- all in favor
- Any future drawings for raffles should consider the annual meeting as the drawing date

**Finance and Insurance:**

- Meeting with Scott Wallin and SRM for budgets and to discuss how much of funds will go into certificates

**Rules and Referees:**

- No reports from WAHA from state tournaments

**Player Recruitment and Retention/Publicity:**

- End of the year survey is being put together to send out

**Long Term Planning**

- Submitted non-state agency grant
- Discussion on happenings and where we are at

**Gilby:**

- There were 35 volunteer spots, 12 volunteers 3 of them were Gilby committee members
- Sent an email to volunteers asking for feedback
- Estimated profit this year \$7,800 (2<sup>nd</sup> highest in the last 5 years, the highest being in 2022 after 2 years off due to COVID)

**NEW BUSINESS:**

- Crimmins brought recommendation to add to the nonpayment of registration fees policy- "Any online payment plan that fails for any reason must be corrected and paid within 7 days of the failed payment or the player will not be allowed on the ice until payment is resolved"- all in favor, policy will be updated

**MOTION TO ADJOURN:** motion by Papko, second by Kyrola

**MEETING ADJOURNED AT:** 6:56

**MINUTES SUBMITTED BY:** Crimmins

**NEXT MEETING:** Annual meeting 4/3