



## Meeting Minutes

Date 2/19/25

**ROLL CALL:** Berthiaume, Crimmins, Garver, Grothe, Hanson, Howarth, Izzard, Kyrola (via phone), Papko, Penney, Peterson, Severin, Sislo, Steen

**ABSENT:** Anderson

**GUEST:** Shawn Christianson (SRM board member), Justin Zembo (SCR)

**MEETING CALLED TO ORDER AT:** 6:00 by President Sislo

### **Executive Director:**

- ED invited guest Justin from SCR to discuss issues and options with our ice

**APPROVAL OF PREVIOUS MINUTES:** via email on 1/21 motion by Steen second by Izzard

**APPROVAL OF FINANCIALS:** Approval of December and January financials Motion by Berthiaume second by Grothe

### **OFFICER REPORTS:**

#### **President:**

- A few situations have come up and they have been resolved
- Ice hours for teams are on track
- Met with OCI Hospitality, they are interested in matching Traveling Teams hotel incentives
- Board applications are due 3/19
- The annual meeting is April 2- Treasurer, Secretary, and 5 directors spots will be open

#### **Treasurer:**

- Income taxes have been filed
- Check from Shirt Unlimited for clothing profit will be coming- \$1394
- Check from Missy Siers Photography will be coming- \$890
- EMT's and refs were over budget
- \$41,000 in net income projected looks to be \$20,000

## **COMMITTEE REPORTS:**

### **Development:**

- Playdowns went well, 2 teams did not advance to state
- Committee met with SQC coaches and got ideas on how to handle some things next season
- Sislo attended the WAHA symposium- good resources

### **Bylaws and Policies:**

- Committee is reviewing 2 proposed bylaw changes

### **Fundraising:**

- KT fundraiser only had 1 family participate
- Meat raffles this season went ok overall

### **Finance and Insurance:**

- Peter King from Raymond James recommended no changes in portfolio
- Certificate of \$250,000 matures in April, committee will meet to discuss what to do with it

### **Player Recruitment and Retention/Publicity:**

- Surveys created and will be sent out
- Spartan All Star skates set, flyer and registration ready to be sent out

### **Gilby:**

- Tournament filled almost immediately
- All planning is on track
- Volunteer sign up will be sent out

## **NEW BUSINESS:**

- Closed session 6:49-7:24
- Vote on recommendations from ad-hoc committee for grievance filed 2/10; recommendation approved not unanimous

**MOTION TO ADJOURN:** Motion by Papko second by Crimmins

**MEETING ADJOURNED AT:** 7:30

**MINUTES SUBMITTED BY:** Crimmins

**NEXT MEETING:** March 19