

## June 17th, 2025 Meeting minutes

Attendance –Mark Larson, Justin Picek, Amy Mattke, Eric Harms, Amy Busch, Deanna Helvik Jenny & Alex Sorben, Amanda Scheel, Sammi Tschetter, Heather Shoultz, Skyler Helvik, Shane Hartman

Approval of Agenda, Add Shane Hartman at the end of agenda. 1<sup>st</sup> Justin Picek 2<sup>nd</sup> Amy Busch

Motion to approve last meeting minutes 1<sup>st</sup> Amy Busch, 2<sup>nd</sup> Justin Picek

Treasures Report –had some expenses to finish out last season, paid out some tournaments already. Income was reimbursement from Wal-Mart and pull-tabs. Motion made to approve the treasures report 1<sup>st</sup> Shane Hartman 2<sup>nd</sup> Justin Picek

### Team Reports

1. Mini Mites – Whitney E.
2. Mites – Danielle S.
3. Squirts - Sammi T.
4. PeeWee - Amanda S. Okoboji tournament has 8 teams registered. We are one of them.
5. Bantam - Becky E. River Falls WI tournament has been registered for bantams.
6. Girls - Megan H. Omaha tournament has been registered for the Girls.
7. Youth JV/Varsity - Heather S.

Coordinators are to handle hotel blocking

### Operations Update

1. Executive Secretary – no update
2. Scheduling - Amy Busch. Waiting on state to get ahold of for all our dates, Mites Day is Saturday Dec 27<sup>th</sup> A&B. possibly thinking Alumni game after Mite Day at 7pm
3. Coaching Coordinator - Mike H.
4. Events – Chase the Ace the Fundraiser to fund the purchase of jerseys league lever kids and after this every kid would be responsible for purchasing their own jerseys. 50/50 not doing 10% of each week's pot. Tickets would be 1 for \$5 or 5 for \$20 or 15 for \$50. It would be hosted at Scoreboard Monday nights at 7pm, online ticket sells would start Tuesday morning and ending Monday at 4pm online, in person ticket sells would start 4:30 to 6:45pm and drawing at 7pm. Would like to start July 14<sup>th</sup>, they would like us to make table tents for there tables. We would need to open another bank account to keep it separate from our other account. The initial set of jerseys would be paid for by the HHA and after this player would buy and get to keep their jerseys. This would be a one-to-two-year buffer to let everyone know that this is coming for all league level.
  - \* Motion to approve the Chase the Ace as proposed to purchase new jerseys, and any excess would go to the new building fund 1<sup>st</sup> Justin Picek 2<sup>nd</sup> Sammi Tschetter
  - \* Motion to purchase jersey for Varsity 1<sup>st</sup> now \$4890. with chase the ace funds, next spring reassessing all other levels on where chase the ace is at. 1<sup>st</sup> Shane Hartman 2<sup>nd</sup> Amy Mattke
  - \* Motion was made to spend up to \$1,000. On tickets, banners, mixing barrel (chase the ace supplies) 1<sup>st</sup> Deanna Helvik 2<sup>nd</sup> Heather Shoultz.

National Night out is in August will talk about it next meeting, have asked for a spot away from people.

5. Feedbox - Michelle C. no update
6. Fundraising – Jen F. . no update
7. Advertising - Craig L. We haven't sent out bills for last season.
8. Media - Skyler H. Got into it, will update the website, Mark has a list of info to update with.

9. Ice - Eric H. will start compressors after July 4<sup>th</sup>, paint supplies have been ordered, last weekend I came in and patched the ceiling and only found 20 something pucks. Will be whitewashing Friday 11<sup>th</sup> and Saturday 12<sup>th</sup> Paint lines and banners
10. Equipment - Still open, if you know anyone that would like to do it let Mark know.

Old Business:

1. Summer Ice, Summer program would be July 21<sup>st</sup> to August 20<sup>th</sup>
2. Summer Hockey Camp Dates: July 30 - Aug 2, 26 for age 9-12 and 14 for age 13-17
3. Season Registration Dates: July 14-July 31, 2025 (After July 31, a late fee of \$25 will be assessed for all levels except for Mini's, mites or "Try Hockey for Free" new recruits.)
4. Golf Tournament,
5. Hockey Tournament,
6. Player Transfer, Motion to transfer Taylor Sorben to Mitchell since we don't have a girls varsity team, 1<sup>st</sup> Heather Shoultz, 2<sup>nd</sup> Michelle Styer-Casper. It should be noted all transfers will be looked at on a case-by-case basis. This approval is not meant to set a precedence for future incidents.

New Business:

1. Tournament Allowance

	24-25	25-26 (Proposed)
Squirt	\$1000	\$1500
PeeWee	\$1000	\$1500
Girls U14	\$1000	\$1500
Bantam	\$1000	\$1500
Girls JV/Varsity	\$1500	\$2000
Youth JV/Varsity	\$1500	\$2000

Motion made 1<sup>st</sup> Amy Busch 2<sup>nd</sup> Justin Picek

2. National Night Out, we are signed up in August
3. Jersey's – was talked about earlier
4. Try Hockey for Free - USA hockey moved to Sept 13th, we would host it later date.
5. Background checks - Remind people need to get them done if they haven't yet.
6. Shane Hartman – Varsity State only Watertown and Sioux Falls bid for it. Watertown also has a state basketball tournament that same weekend

Adjourn –

Motion to adjourn 1<sup>st</sup> Justin Picek, 2<sup>nd</sup> Heather Shoultz