

- Nothing new to report

HDC Director: Eric Johnson (reported prior to the meeting)

- Nothing new to report

Registrar: Mandy Whiteside (reported prior to the meeting)

- Nothing new to report

Communications Director: Cara Albrecht-Ostrom

- Schedule Sponsor Shoutout Emails Feb & March

Fundraising Director: Jamie Kendall

- Proposing Golf Tournament, June 27th at Burl Oaks
- 36 foursomes (6 groups for highest sponsors)
- Estimated \$100,000 in revenue, Cost: ~\$25,000 with a net profit of ~\$80,000 without factoring in auction items (~\$30,000-40,000)
- Maynard's to donate burgers
- Estimate another 100 people to join for dinner (\$50 ticket)
- Mundy motions to host golf tournament with \$750 deposit; Whiteside seconds. Unanimous approval to host golf tournament with \$750 deposit.

Volunteer Director: Lindsey Mundy

- Gathering list of manager volunteer hours
- PW tourney and Pond Hockey shifts posted

Sponsorship Director: Patrick Mich

- Nothing to report

Equipment Director: Ryan Carlson

- Nothing to report

Tournament Director: Jen Larson (Reported prior to the meeting)

- Minnetonka hosting PWAA & PWA districts. Need volunteer positions posted asap. (rest of game duties teams provide themselves)
 - -Time clock (see below)
 - -On-site "director" (provide game pucks, hand out medals)
- PWAA game times
 - 2/20 6 pm PAC1
 - 2/21 5:30 pm & TF (to follow) PAC1
 - 2/22 5:30 pm & TF games Mtka B
 - 2/23 5:30 pm & TF games PAC1
 - 2/24 5:30 pm & TF games PAC2

- 2/25 5:30 pm & TF games PAC1
- PWA game times
 - 2/25 7:15 pm PAC 1

Boys' Director: Jon Sturgis

- Safe sport/locker room monitors
- Quick recap of boys' season
- Budget for tryouts? – possible software system
- Budget for non-parent coaches
- Incentives for parent coaches
- Discussion around phones in locker rooms, need to address and implement a policy for the 22-23 season

Girls' Director: Sam Rogers

- Sam to spearhead coach appreciation recognition dinner night
- Season is going well

Boys' Mite Director: Jason Piant (reported prior to the meeting)

- Pond hockey next weekend
- Planning Mite Jamboree

Girls' Mite Director: Chris Makinen

- North American Pond Hockey Tournament Feb 12/13
 - 6U and 8U teams will be scrimmaging throughout the tourney
- Tonka Mite Jamboree
 - Currently have 2 non-Tonka D6 8U Intermediate teams interested
 - CC and EP
- Currently have 1 non-Tonka D6 8U Advanced Team interested
 - Edina
 - Looking for 2 more
- Non-Tonka Scrimmages Games
 - 8U teams have a total of 10-12 games/scrimmages this season
 - 6U teams have a total of 5 games/scrimmages this season

Secretary: Nicole Zapzalka

- Next meeting: Monday, March 7, 2022 @ 6:30PM

Treasurer: David Johnson

- Taxes approved by State of MN

- Some outstanding Sponsorships needing to be paid

Vice President: Chris Jewett

- Nothing new to report

Past President: Jim van Bergen

- Nothing to report

President: BJ Klinck

- Discussion around Executive Director to take some of the workload off the Board
- Discussion around adding coordinators under each Board Member Chair
- Asking each Board Member to determine what the key roles could support them
- Working with EJ and Mandy to ensure SafeSport and coaching requirements are met
- USA Hockey to implement no games at Mite, 6U & 8U levels starting '22-23
- April 11th 6:30pm Board Meeting, 7:00pm Annual Meeting

Adjournment:

- Jewett motioned to adjourn; Albrecht-Ostrom seconded. Unanimous approval.