



- Have now revised the position to be a tournament coordinator and event coordinator
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- 3. **HDC (Brian and Hans)**
  - Player move up policy –Motion to approve attached policy. Dave motion, Allison second-unanimous. Instruction Rachelle and Bridget to update guidelines to reflect change and make sure updated policy on website.
  - Intelli-Gym Update- We need to do it, still working on technical issues.

## New Business

1. **Registration Fees Review ( Dawn)**
  - a. Tasked with review of the current registration fees to ensure that we are in line with costs being incurred and benefits being received at each level. Discussion was had after reviewing cost analysis prepared by Dave E and Mike M. Tabled for further discussion at a future meeting. Board members expressed concern over reducing fees in light of surplus, that could result in a yo-yo effect for fees overtime. Discussed further review of surplus to ensure we are meeting the needs of the organization.
2. **Concessions (Natasha)**
  - a. Request approval of next year's concessions managers- Kristin Lauderville (Inventory manager), Debbie Irrgang, Jessica Riley, Deanna Ruddy, Julie Benham and Angie Garn. Motion to approve managers as listed, with full dibs hours and compensation as per the Job Description. (Natasha, second Jeff), Unanimous approved.
  - b. Provide Year End Summary of Concessions –the concession made its budgeted donation to the association of \$25,000 for the 2017-2018 Budget Year, as well as an additional \$10,000 donation over that budgeted amount. Thank you to Natasha and her team.
  - c. Update re:plan for concessions lease renewal-The lease is up for renewal and we plan to resign. Jeff and Dawn to meet with City to review lease and address maintenance concerns.
3. **Travel Coordinator (Kara, Dave)**
  - a. Update on Boys team levels for next year-please encourage everyone to respond to their level coordinator
    - i. Bantam A, Bantam B2, Bantam C
    - ii. Pee Wee A, Pee Wee B1, Pee Wee C
    - iii. Squirt A, B1, B2, Two C ---PRELIMINARY –any questions or concerns please raise to level coordinator
    - iv. There could be a potential of Junior Gold.
  - b. Away travel tournament funding-tabled to next level
  - c. Girls Teams –preliminary
    - i. 10A, 10B, 12A, 12B
4. **Volunteer Program Director (Stephanie)**
  - a. Volunteer Hours end-season report due-continued to next month
  - b. 15 families check cashed- 7 are \$500 families, 8 were new family's \$100 deposit.
  - c. Any remaining non-dibs volunteer positions that are open for this season –Only level coordinators for Girls and SKATE coordinator.
5. **Equipment Director (Tim R)**
  - a. End of year equipment report and request for replacement equipment
    - i. Working with Dave to prepare a plan. Don't think we need to make jersey purchase this year unless we have more squirt teams. Will have a plan for next meeting.
6. **ACE director (Murray)**
  - a. Present coaches selection committee for appointment and approved but the board.
    - i. Motion to approve the coach's selection committee to consist as follows: Boys and Girls High School Coaches, Level Directors Boys and

Girls and the appropriate level coordinator and Matt Cook and Mite Director. (Murray motion, Dave Second, unanimous).

- b. Plan for posting coaching positions
  - i. To be posted in next month.
- 7. **Treasurer- (Eric)**
  - a. report the results of the audit of all team books (Tabled to July)
  - b. Move for adoption of the proposed and reviewed budget (Tabled)
    - i. Provide Five year historical and drill down info. Anyone requesting an increase in budget to provide a summary of plan to board prior to meeting.
- 8. **Sales and Fundraising director (Allison)**
  - a. - Provide end of seasons audit report-postponed to next month
- 9. **Tournaments (Suzie)**
  - a. Provide end of season audit report to include revenue and expenditures including ice time—postponed to next month
- 10. **Mite (Brian and Kim)**
  - a. Try hockey for free dates
    - i. Sept 16<sup>th</sup> – Try Hockey for Free –Girls Focused Event (all welcome)
    - ii. September 29, October 7, October 13 –Try Hockey for Free
    - iii. Learn to Skate – Oct 20<sup>th</sup> 11-12, Oct 27<sup>th</sup> 11-12, Nov 3<sup>rd</sup> 11-12, Nov 10<sup>th</sup> 11-12
  - b. Mite Recruiting Position
    - i. Three applications, interviews and will have a recommendation at next meeting.
    - ii. Mite 3- Oct 6, October 27 for Mite 1&2 and Minis will start with November 17th
  - c. School Ambassadors
    - i. looking to get people from that community, 5 dibs hours, may review this program to ensure its best bang for the buck with dibs hours and recruiting efforts.
- 11. **District 3 Update (Mike)**
  - a. D3 meets this Wednesday (haven't had a meeting since April)
  - b. New Policy Pending for Game Scheduling and Rescheduling Policy
    - i. Please provide Mike any feedback before Wednesday
  - c. Competition Committee for D3 is made up of Mpls, North Metro and Delano, Mike to send out preliminary teams once he receives it
- 12. **Registration (Crissy)**
  - a. Need to have updates on dibs, registration fees, and wreath buyout changes before Registration can be opened. Plan to open registration July 15<sup>th</sup>.

Next meeting- review budget, open registration July 15<sup>th</sup>, wreathes, season kick off

Motion to adjourn 8:51 PM