

Meeting called to order at 7:15 by Scott Langerud.

Present at the meeting were Sara Nickle, Deb Olsen, Chad Henderson, Poncho White, Joe Vosburgh, Josh Langseth, Scot Langerud, Ryan Como

Absent: Traci Luinenberg, Chad Weiner and Eric Milbrath

Approval of the minutes from the Jan 8th 2018 minutes: Motion made by Chad H, seconded by Deb. Motion passed

Finance report: see attachment for Dec 2017 and Jan 2018. Motion to approve the finance report made by Josh, Seconded by Poncho. Motion passed

Pull Tab report: Feb allowable expenses \$2,837.20 (games, maintenance, rent, software, raffle ticket reimbursement. Lawful purpose was \$75 plus gas and utilities. December bank balance as of Dec 31st was \$26,138.68 minus the calendars of \$10,175 for and available amount of \$15,963.68. The Tap had a profit of \$1,617.53, Hickory had a profit of \$304.01. Pull tab report motion to approve made by Cliff, seconded by Chad H. Motion passed

Arena report: There was a broken sprinkler head the 1st week of February. The system was down over night due to having water in the lines. Thankfully there were people who knew how to address the situation when this happened and nothing was ruined and the ice was kept in place. Midwest mechanical was able to get to the arena to fix it the next morning and charge the system and empty the lines so everything is in working order. The ice will be turned off the following day of the Jamboree this season as we are going to have the year end party at the arena this year. The fundraising and banquet committee are planning for a fun night to round out the season.

Kris H from the YMCA proposed we provide a unique gift for the auction for the YMCA cruise dinner. The guest speaker is Martin Zeller who's famous song that we have all heard playing in every rink "I wanna drive the Zamboni". The board was unanimous on agreeing it would be very fitting for us to put up a item for the auction. A chance to drive the Zamboni during a high school game along with admission and a concession voucher. Scott was going to talk to Kris about what was talked about. Thank you to Kris H for the heads up and ideas to help out the cruise dinner.

There was a question about families that have a player that is not playing any longer due to injury being part of the raffle. The board was in agreement that they are still to fulfill the required fundraising commitments that they signed up for at the beginning of the season. This is what makes it possible to not hike up the registration along with the volunteer hours.

Jason Johnson brought the idea of recycling to the arena mentioning that he would help do some of the leg work to get the ball rolling. The board talked about what they have seen for recycling containers at various venues. Some members believed we were being charged for recycling already and that we would need to have some more recycling containers along with what we are going to disperse in the arena to put the plastic bottles in.

Everything is set in place for the Bantam B District 4 tournament that the WHA is hosting on Feb 15-18. There was a high school game that was scheduled on the evening of Feb 15th but due to already committed to the district tournament the game changed venues. The mini mite/mite jamboree is set for March 9th-11th. The tournament is short of teams this season due to some towns not going that late and also its the week of the boys high school hockey. Coaches are looking to get more teams to fill the tournament.

Ace coordinator: Ryan went to a district 4 meeting in Windom for hockey coordinators. At the meeting they conversed on what is working and what is not working for every association. Talked about how some towns are having special coaching come in for goaltenders. Mentions some towns having try hockey as part of a city chamber joining forces to get the word out to the public and being a part of introducing the sport to those who don't realize how enjoyable it is. At the meeting there was a position of district 4 hockey director that was filled by Joel from New Ulm.

Next meeting: March 5th, 2018 @ the YMCA board room

Motion to adjourn made by Ryan seconded by Deb. Motion passed