

January 20<sup>th</sup>, 2025, Meeting minutes

Attendance –Mark Larson, Justin Picek, Amy Mattke, Eric Harms, Lisa Overbay, Amanda Scheel, Skyler Helvik, Danielle Stroud, Amy Busch, Becky Eichstadt, Ashley Sarvis, Whitney Easton, Ashley VanDenOever, Sammi Tschetter, Megan Hartman, Jenny Sorben

Approval of Agenda, add dibs, cancer night update, 1<sup>st</sup> Amy Mattke 2<sup>nd</sup> Megan Hartman

Motion to approve last meeting minutes 1<sup>st</sup> Magen Hartman 2<sup>nd</sup> Danielle Stroud

Treasures Report – 85k in checking, 53k in savings, we rolled 27k back into another CD. 1<sup>st</sup> Justin Picek 2<sup>nd</sup> Amanda Scheel

#### Team Reports

1. Mini Mites – games this weekend, then pink the rink in Mitchell on Jan. 30<sup>th</sup>.
2. Mites – Danielle S. – Watertown tournament this weekend, next weekend Mitchell and candy cup will be last weekend of games Feb 14<sup>th</sup> & 15<sup>th</sup>.
3. Squirts - Sammi T. – Home games this weekend for B's & C's
  - a. Tyler Wilcox- went well each level played up
  - b. New Tournament- Feb13th-15<sup>th</sup> \$600 per team, only \$200 left of tournament budget. Motion made by Sammi Tschetter 2<sup>nd</sup> Justin Picek
4. PeeWee - Amanda S. – team is doing well
  - a. State B tournament – have med staff covered, have photographer from Brookings no one from Huron will do it. I would like to use the square to do shirt orders. Add \$5 to each item. Bracket and theme have been approved by the state.
  - b. Jan 31<sup>st</sup> Henny Penny Night during JV/Varsity game. Taked about cost to sponsor of the game, \$50 for Bantams down and \$100 for JV/Varsity motioned by Megan Hartman 2<sup>nd</sup> Justin Picek.
5. Bantam - Becky E – Doing good
6. Girls - Megan H. – Went to Omaha played 4 games, lost all 4 games, all girls had fun. In 9<sup>th</sup> in state now
7. Youth JV/Varsity - Heather S. – No update

#### Operations Update:

1. Executive Secretary – Lisa has nothing to do with coaches getting their coaching clinic or CEP's stuff done. That's on the coaching coordinator to make sure the coaches have it done.
2. Scheduling - Amy Busch – no update
3. Events
  - A. Chase the Ace- Week 20<sup>th</sup> pot is now \$5,140
  - B. Cancer night update – raised \$801 motion made to give half to Bob Schutt and the other half to HRMC foundation 1<sup>st</sup> Eric Harms 2<sup>nd</sup> Jenny Sorben
  - C. Rally at the rink – Feb 6<sup>th</sup> doors open 5pm
  - D. Senior Recognition – Feb 7<sup>th</sup> everything is handled
4. Feedbox - Michelle C. – Need to look into a new fridge we are running out of space, would like to get one before State
5. Fundraising – Jen F.
  - a. Wreath/candles – update- Wreath made 24k in profit, made 3k more than last year.
6. Advertising - Craig L. getting a lot of advertising stuff back.
7. Growth & Retention - Jenny S. – Summer program updated with the city
8. Media - Skyler H.- Got game sheet embedded into our website, got tournament added too.
9. Ice - Eric H. – ice is doing good, need to get a new sock for the dehumidifier.

10. Equipment – Ashley S.: - last minute holiday sales were \$675, have swapped out a lot of gear with kids growth spirts.

11. Coaching Coordinator-Mike H. No Update

New Business:

1. Annual Banquet- April 14<sup>th</sup> at Crossroads, taco buffet \$18.95, motion for \$500 toward annual banquet decoration 1<sup>st</sup> Amy Mattke 2<sup>nd</sup> Jenny Sorben
2. Nominating Committee – Doug Solem, Shane Hartman, working on a 3<sup>rd</sup> person.
3. Friends of Hockey - Looking for suggestions.
4. Proposed By-Law Modernization – Current By-laws need to be updated, last time updated 2001. Will be voted on at annual banquet. Encourage everyone to read them.
5. Dibs – Having hard time filling dibs, talked on getting rid of Zamboni assistance and security except for JV/Varsity. Motion made 1<sup>st</sup> Amy Mattke 2<sup>nd</sup> Jenny Sorben

Motion to adjourn 1<sup>st</sup> Amy Mattke 2<sup>nd</sup> Justin Picek