

2. Tracee- Gambling update

- a. approval expenses \$39,656 – approval pmt to ACYHA for \$40k ice time pmt for July 2018 - Jeff – motioned to approve – dave e seconded passed
 - Approval of monthly report to board
 - Approval for expenses for September 2018 - \$39,656. Needs to be in Minutes.
 - Approval to make a payment to ACYHA for \$40,000 for an ice time payment for July 2018.

3. Jeff/Dawn: Exec Updates

- Appointment of the Registrar and ACE Coordinator
 - Matt Cook will be interim ACE Coordinator for this season only - jeff appoints, dave e secnds
 - Stacy Grochowski will be our new Registrar stacy – jeff appoints, dave e secnds
 - SKATE coordinator – Laurie Goergens – jeff appoints – dave e seconds
- Dawns email on the concession stand – he read aloud. Discussion: Stephanie also mentioned getting students that need to meet their volunteer requirement – Allison – how was hours determined – reasonable limit based on past experience
 - Jeff made motion to authorize concession manager to maintain list of 16 and older to Mike seconded
- Jeff brought up using TADS for scholarship application vetting. TADS is a program we use in private schools to pay tuition. Applicants would pay a \$20 fee to start the process, although they can apply for a fee waiver. Just something to think about

New Business

1. District 3 Update (Mike)

- Competition committee approved – needs to get from Nicole
- Even ice even skating in squirts of 3:1 practice vs game ratio – more concerned about 35 game limit – number of games not number of games in tournament (2 games in tourney counts as 2, not one) games outside district don't count towards total
- Hockey director conference – 9/7-9/9 Plymouth would like to get as many reps as possible from d3
- Locker room policy – our assoc prefers to form own rules – most other assoc felt the same, Wayzata pushed coaches monitoring – we will probably have to submit our policy to them

2. Volunteer Program Director (Stephanie)

- No updates

3. Concessions (Natasha)

- Proposed policy for unfilled shifts – Jeff covered

4. Sales and Fundraising director (Allison/Gina)

- wreath fundraiser ready to roll – grand prize 2 pairs tix to Wild games, MN Wild donated stick signed by Zucker plus other prizes – hope to limit number of families that buy out - 8/14 registration drop off at Pub 42
- Apparel – ccm makes blue – fabric sound is too loud, bauer doesn't make in blue at all only black, non-hockey brand jacket, no company logo on outside, just ours – seems ok, could go with bauer that has outside and then fleece liner –

cost is high around \$200 after all pieces purchased – need to offer last year’s jacket, the ccm and non-branded

- yard signs are out@ Movies in the park – Kelly Panek, other players doing autographs – shooting tunnel, radar gun, starts at 6, Friday aug 24 – casual invite to Elsa and Danny – catch Brian on tv to talk about the program on kare 11

5. Registrar Position (Stacy)

- registration going well – about halfway there – 160 so far - \$50 discount goes away 8/15/18 – check website for drop off dates
- Season opening dates 10/7 6-8 pm. Dawn will work with Nikki and Kim for ice cream social.

6. ACE director (Open)

- eval dates camp calendar go out soon, getting confirms back from evaluators

7. Boys Travel Coordinator (Dave)

- Update regarding Evals

8. Girls Level Coordinator Update (Kara)

- one application for girls event coordinator - oversee dance party, buy tix for events pick another game to attend, book outdoor classic, buck Humphrey volunteered – non-voting no meetings to attend full dibs hours – 1 year appointment – passed with the board

9. Equipment Director (Tim R)

- swap meet? Are we doing those still? Have it during kick off? Probably too late, do it during paperwork drop off? Too late to catch it for the 8/14 drop off – discuss giving it it’s own date this year Monday August 27th 6-8 – Gina will communicate

10. Mite Update (Brian and Kim)

- gear up grant from MN hockey – 20 sets of equipment – Dicks community grant apply for to get 20% discount for equipment – how to get coupon- Allison will check into – thank you to MN Hockey for the grant. Land of Frost Grant – we will be getting check from them. Marching in Golden Valley parade – 9/15 at 9:30.

11. Tournaments (Susie)

- No Updates

12. Treasure (Eric)

- No Update

13. HDC (Brian and Hans)-

- met last week – approved eval sched – out shortly – evaluators out shortly
- 10/7 PCA will hold parent meetings that night along with everything else
- Intelligym – going to push out to next year Monday skills approve for Monday evenings
- dry land approved for off ice skills Tues Wed Fri night Sat mornings – one team at a time – even grouping –

Meeting adjourned motion – jeff - dave e second 7:58 pm