



- Open Treasurer Position-had two applicants, both withdrew their applications. Need to update the website to clearly reflect it's a FULL DIBS position, not just 20 hours. Gina to send out a blast to membership.

## **Old Business- None**

## **New Business**

### **1. Team Photos- Dawn/Jeff**

- Sunshine Photography proposal
- Need response to proposal by 12/2
- Agreed to have Bridget arrange meeting with Photographer, Stephanie and Dawn before next board meeting.

### **2. Ice Scheduler Update**

- Arranged for Auto-Ice to come to next HDC meeting. Want to understand more of what it can do, and should be doing for us, as we begin to plan for next season in the hopes of having less issues next season.

### **3. District 3 Update (Mike)**

- District 3 refs have asked that the "in district" team pay the ref and collect the reimbursement from the visiting teams. They have had too many issues collecting payment from non-district teams.

### **4. HDC Update(Hans)**

- Coaches meeting last Sunday. 22 coaches, not the best attendance, but good. Had a panel discussion, and got feedback from coaches about a lot of topics. Still work to do on culture change.
- Auto Ice to attend January HDC meeting. Want to learn more about the process. The HDC is concerned about ice utilization and want to improve timing of scheduling releases.

### **5. Volunteer Program Director (Stephanie)**

- 103 open concession shifts for December.
- Going to offer a timekeeper training.
- Still struggling to fill shifts.

### **6. Equipment Director (Tim R)**

- Researching jersey options and will get a quote from Mark at All Star and then will price out a few different options, so then we can review the options for jerseys to purchase for next season.

### **7. Treasurer (Eric)**

- See monthly report update.
- Time to pay first half of payments for Coaches. Matt to provide to Eric so coaches can be paid.
- 2017 tax return in review, being reviewed by exec.
- Time for mid-year budget review. Please review your ownership columns and provide updated numbers to Eric so that we can review the budget and update budget

### **8. Concessions (Natasha)**

- No update

**9. Marketing/Communications (Gina)**

- January 3<sup>rd</sup>-movies at the rink. Mighty Ducks 2. 11:45 -12:45 is Open skate, then movie 1-3. Concession stand will be open. \$4 to skate. Free movie.

**10. Sales and Fundraising director (Allison)**

- Lifetime 5K-filled all slots. \$40 per shift.
- Two more cub bagging events open. Slots still available, another way to off-set team fees.
- Love your Melon Hat-window to purchase closing soon.
- Wild Program Sales-\$1000 to teams participating. Had two dates available, one to squirt a and squirt b1 as they have the most expensive tournaments (Fargo) and then one for the girls program.
- Save Around Coupon Books- to be sold to by squirt teams. Sell books, collect money up front, and then distribute the books. Books are \$25, we get 50% of the profit, will be split between player and association.
- Wreath Fundraisers-
  - Had someone steal 10 center pieces from the rink. Disappointing. Overall another successful season. Will be looking at different options as they prepare for next year.
- Sales update-
  - Looking to renew with several.
  - Rinkside has sold one new one.

**11. ACE director (Matt Cook)**

- No update

**12. Boys Travel Coordinator (Dave)**

- No update

**13. Girls Level Coordinator Update (Kara)**

- No update

**14. Mite Update (Brian and Kim)**

- Mite 3s will be introduced at Four High School games.
- Mite 1's will skate at intermission.
- Pancake Breakfast lost venue-January 26<sup>th</sup> was goal date. Hoping to keep that date. Need to find a new location.
- Got two teams in the Wild Jamboree –two teams will be able to play at xcel and at tria rink.
- Fire and Ice on February 2<sup>nd</sup> –Mite 2s will be play
- Mite 1's will be playing at Winter Fest in Golden Valley on February 9th

**15. Tournaments (Susie)**

- 24 teams, three levels, all full. Went smoothly. Thank you to all volunteers and the tournament committee.

Motion to adjourn 7:45 pm.