



September 10, 2012 6pm – 8pm
Ridgewater College

Members present: Karen Skaggs, Tony Amon, Kraig DeJong, Melissa Hanson, Dan Tollefson, Matt Dawson, Rolf Figenskau, Melanie Ackerman, Jason Mayer, Lara Duininck, Kip Oveson
Guests: Brenda Bredesen

Kip called the meeting to order at 6:10 pm.

Treasurer's Report – There was no treasurer's report. Discussion was held concerning the lack of financial reports. Kip will contact Stacey and request a financial report to be emailed out within the week. A recommendation was given to discuss the treasurer position as there have been several months without a report recently. Kip will discuss with Stacey and bring a recommendation back to the board.

Secretary's Report – Approved from last month

Tournament Committee -

- The tournament committee suggested using our own official organization instead of the WSOA for our home tournaments. Kip made a motion to use WSOA for our tournaments. Tony 2nd.

D5 update – Brenda updated the board on the minutes from the D5 meeting that was held on Sept 5.

Promotions Committee –

- Tony had the "Join Hockey" brochure translated into Spanish. Taking it to the soccer teams.
- Tony & Matt applied to Bernicks for a cultural diversity grant up to \$50,000.
- Talking with the Somali community

Registration -

- Need to get statements out for past accounts.
- Peer moves & "family convenience" moves discussed. Typically these are not decided until the season starts. Policy is in the handbook.
- Send out a mass email for the next registration day & attach the registration files to the email.
- Possible table set up to sell old gear.
- Bring flyers to school.
- Tolley will have the High School kids handout brochure b4 the last registration.

Ice Schedule –

- Matt has a tentative practice schedule.
- The tournament schedule is set.

- Trying to get less combined ice.
- Looking to get 4 on 4s going in each level on Sundays.

Team Declarations – Tony made a motion to accept teams as listed. Melissa 2nd.

- 10U B, 12U B, Squirt B & C, PeeWee B, Bantam Silver A

Fundraising –

- Greens coordinator – Mary Amon
- Check with Nate to see if he filed for a license for our raffle.

Girls' Coordinator – Karen

- Oct 13 is set for the girls' fun day across D5.
- Branding – Kip made a motion for the design with the hockey sticks & Lara 2nd.
- Will look for a sponsor for the girls.

Miscellaneous

- Have Nate put a link to the rec hockey on the WHA website
- Updates to our handbook need to be finished before hockey starts
- Executive committee will be working on a budget
- Kip will be talking to the sponsors
- Kraig brought to the board that we need someone to spearhead getting sponsors.
- Tony made a motion to get our year under the way and pursue a marketing committee after. Melissa 2nd.
- Alumni game – Reynold's family doing it?
- \$900 allocated per team for use as gate fees & registration.
- Discussion to have tournaments for only the teams we host at WHA.
- Melanie gave a report about the option for automatic withdrawal registration fees.

Jason made a motion to adjourn. Tony 2nd.

Adjourned 7:50 PM

Next meeting Oct 1, 2012, 6PM at the Civic Center.