

- Sent an email to the Bantam A coach informing him of the CCM High Performance team.
- d) SafeSport Representative Bob Schlosser
- Having more issues with the Bantam B2 team. There has been harassment by one player on the team to another player who had previously been suspended. Working on a SafeSport hearing for this player in the near future.
- e) Equipment Manager Kirk Anderson
- Will head up a committee for new jerseys – gathering vendor info, jersey types, prices, etc.
- f) Player Development Committee (PDC)
- Jon Campion has resigned from his position as the PDC Director. Willing to help with transition to the new Director.
- g) Mite Coordinator Derrick Raymond
- Pancake Breakfast profit is \$2500. Total attendance is 390. Looking for more 425-450. Down from last year. Had commitments from teams that ended up not showing.
 - Jamboree is the weekend of March 7th. Schedule is 95% finalized – still waiting on U8
- h) Boys' Travel Coordinator Bob Sticha
- D3 play is ending this week and D3 District playoffs start after that.
- i) Girls' Travel Coordinator Jerry Mlekoday
- Will head up a committee to search for new candidates to fit the Mite Coordinator and PDC Director positions. Will also review each position to see what changes we'd like to make for next season with these.
 - Wrapping up U12A season – Districts start Friday, U12B starts Saturday.
 - After the season is up, Jerry will have communication with who is eligible for the U14's to get a grasp on who might be playing in this level next season.
 - Jerry made a motion to approve a locker room for the U14 team by taking the lower Bantam locker room and giving it to them, provided we have a U14 team. Beth seconds. No discussion. All in favor – motion passes.
- j) Tournament Director Jenn Sondrall
- No report
- k) Volunteer Coordinator Sara Subby
- Has a form for board members to fill out on how they want to distribute their volunteer hours to members on their teams.
 - Contacting families that haven't finished their hours.
- l) Registrar Crissy Ginther
- No report
- m) Ice Coordinator/Website Administrator Derek Olson/Mark Lucas
- No report
- n) Treasurer Eric Jeffreys-Berns
- Everything looks good. No issues at this point.
 - Sent email to coaches to start approving goalie credits.
 - Still have several deposits coming in.
- o) Marketing & Fundraising Coordinator Carla Schoenberg
- Working with Village Chevrolet in Wayzata – will give us free oil changes to sell for our Association. They will print everything and give us some free oil changes to sell. Will get this rolled out yet this season to test it and hopefully have it as a good fundraiser for next season.
- p) Concessions Director Tawnia Johnson
- Everything is going well. \$5000 away from budget, season is winding down. If we go over, she'll hang on to the money – we have several pieces of equipment that are breaking down quite often.

+ Materials included in packet
 ✓ Provided at meeting
Italicized Added since last version

- q) Recruiting & Retention Coordinator Carrie Potter
 - Report
- r) At-Large Member Julie Ann Schmidt
 - Have been working on revising the job descriptions for both the marketing and recruiting/retention roles.
- s) Secretary Beth Battina
 - Beth made a motion to ratify the board decision regarding the grievance hearing/decision made on February 2nd, 2015. All in favor – motion passes.
- t) Assistant Youth Director Buck Humphrey
 - No report
- u) Youth Director Scott Graul
- 5) Adjourn
 - Meeting adjourned at 8:40pm.

Action Items:

- Get positions up for election posted by the end of the week – Beth Battina
- Have applications turned in by Feb 23rd.
- Survey Monkey regarding logo – talk to Kirk about permission for Wings logo.

Nominating Committee:

Jerry Mlekoday, Eric Jeffreys-Berns, Mark Lucas

| Future Meetings | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------|
| Meeting Date: | Materials Due*: | Materials Distributed: |
| February 9 | 8:00 pm Feb 5 | 8:00 am Feb 4 |
| March 9 | 8:00 pm Mar 5 | 8:00 am Mar 4 |
| April 13 | 8:00 pm Apr 9 | 8:00 am Apr 10 |
| May 11 | 8:00 pm May 7 | 8:00 am May 8 |
| Agenda items/Report in absentia: | | |
| *Effective May 2012: | | |
| <ol style="list-style-type: none"> 1. Action or discussion items must be sent to the Secretary no later than 8:00 pm on the Thursday preceding the board meeting. bethbattina@gmail.com 2. Board packet (agenda, action/discussion items, reports) will be distributed no later than 8:00 am on the Friday preceding the Board meeting. 3. Unexcused absences will be noted and may result in suspension of board voting privileges. An absence shall be considered excused if notice is provided to any officer, the Secretary of the Association, or the committee chairperson responsible for the Association function. | | |

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