MLAHA Board Meeting

November 30, 2016

Present: Blossom Sawyer, Paul B., Chrissy Gamst, Vicki Painovich, Tori Ribich, Tim Zuk, Josh Gamst, Holly Gamst, Ken Dammer, Zach Sowieja., Joel Ribich, Cory Klavu, Seth Gamst

Board meeting minutes from October 12, 2017

Tori motion/Vicki P. seconded

Gaming:

* Zach reviewed the September and October gaming reports. We don’t’ have the numbers yet from stopping gaming at Doc’s.
* Tori motion/blossom seconded
* We received a complaint from the GCB at Gamper’s due to a bartender not correctly pull tabs. This was addressed to the Gamper’s staff.
* Paul brought up an issue with bingo at the muni that was brought to his attention. Zach will talk with the caller about the issues.

Recruitment and Retention:

* Recruitment and retention volunteer – A job duties and expectations could be will be set up. There has been a couple people interested. It involves organizing parades, flyers for the schools, rink rat, school open houses.
* Josh will bring his retention proposal for the meeting next month.

Rink Rat:

* Rink rat – This has been opened up to the varsity players as well and they are able to log any hours that they are skating with the youth players. There will be a drawing at the end of the year that the Blue Line Club will donate to this.

Rinks and Grounds:

Rink work and flooding schedules – It looks like the weather is going to cool down next week.

Old Business:

* Mighty Ducks – MLAHA was chosen for the Mighty Ducks grant. City of ML and MLAHA were $125,000. The total project investment will be $225,000. This will include dehumidification, a new Zamboni. We’ve started bids and Guyal, Dan, and Tim will be visiting other arenas and the work will probably start next spring.

Financials

* Financials – OCT 2016
* Savings- $2,144.85
* General – $120,400.70
* Accounts payable-Nov 16 –$12,898.73
* The reasoning for paying the bantams canceling a game was due to the bantam’s team not having enough players for the game. Paul brought up that it should happen with every team due to the policy. The board would request that if the team is in a similar situation or unforeseen circumstance, the hope would be that they would come to the board to discuss. The policy can be discussed in a future meeting.
* The peewee received $1200 due to filling their tournament which is the reason for the reimbursement
* Accounts payable approval
* Blossom approve/Josh second
* The new electric Zamboni. The $83,000 in the capital equipment fund. The MLAHA will be using $100,000. The rest of the $17,000 will be coming from the gambling fund by the end of the year. The old Zamboni will be future discussion when the new one arrives. The old one currently needs repairs.

Budget:

* Budget – Results from the May 2016 meeting.
* Money makers for the year is $700 from Nordstrom’s for adverting, predicting $15,000 for concessions, registration will be about $23,000, tournaments and play offs is unsure at this point.
* Expenses concessions 2,200, insurance 5,000, repairs and maintaining 10,000, Olympia 10,000, 9,000 lease payment to the city, registration and association fees 2,200, coaching 3,000 (all classes), equipment 7,500, Recruitment and retention 1,500.
* Transferring from gambling last year 52,000, this year without docs may be 40,000, 25,000 has already been transferred this year.

Director’s reports:

* Volunteer/Safe Sport: Blossom – The bullying policy is going to go on the website and paper to sign as well. Blossom will get in touch with coaches one to have the kids signed.
* Tournaments: Tournaments are being filled.
* Player development – Nate and Zach both quit the player development committee. The committee will move forward like it is until the end of the season. Chrissy talked about the appreciation for the members and realizing it’s hard.
* Scheduling – The coaches want more ice time. Some issues the coaches could work out themselves with including Guyal to organize locker rooms, etc.
* Concessions – Coffee mugs – Holly will look into this further.

Old Business:

* Bantam team – the recommencing from district 11 and the board to drop out of bantam as and completely drop out the district. A question arose since the team is out of the district if the association would pay for some bantam’s tournaments. Another game was canceled due to hurt kids, etc. last Monday. Steve would like to get in more games and tournaments. Steve had some suggestions about using the ice time by sharing ice time, no Zamboni, etc.
* Follow up – to go independent or disband. Steve has spoken with some other coaches who would be interested in games. The board supports what is best for the kids. There is also discussion about trying to recruit other team members that maybe got cut from another team.
* The protocol for the coaches if that once the schedule is out, any changes are made through Guyal and the coaches to inform their teams.

End of meeting adjournment

Tori motioned/Josh second