MLAHA Board Meeting Minutes

August 23, 2017

Present: Chrissy Gamst, Peter Jusczak, Heidi Klavu, Abby Danelski, Amber Ketchmark, Tori Ribich, Joel Ribich, Kati Hanson, Cory Klavu, Zach Sowieja, Lance Nordstrom

Meeting Minutes from July 12, 2017

Motion to Approve by Amber; Abby second

All in favor

Gaming Report

* Motion to Approve; Pete, Heidi second
* Motion to move $20k from gaming to general fund; Joel, Kati second

Zamboni Advertising

* Lance Nordstrom was present to discuss the advertising on the new Zamboni. They have decided not to advertise at the current rate.

**OLD BUSINESS**

Facility Update:

* Sidewalks have been poured. We will look into floor mat options if rocks are tracked in.

Goals:

* Fundraising (Kettle River Pizza) - Motion to approve this fundraiser made by Tori; Amber second.
	+ Pizzas are $5.50 cost, we set the price above that
	+ Free delivery to the arena, personalized order forms included
	+ Discussion regarding the timing, Abby to reach out to KR Pizza for specific availability.
	+ Kids will be expected to sell 15 pizzas to receive a shirt (TBD) as a reward for meeting their sales goal.
	+ Order forms would be handed out at team meetings with two weeks to sell.
* Coaching Goals
	+ Mentor newer coaches – In Progress
	+ Implement skills testing – In Progress
	+ Goalie in each grade – In Progress
	+ Schedule clinics for both boys and girls - Completed
* Event Schedule (Camps)
	+ Open houses are scheduled for October 15th and 17th. Ice will be soft, so we will need to take it easy.
	+ Shawna Davidson has been scheduled to run a girls clinic.
	+ Coach Pionk has been scheduled to run a boys clinic.
	+ Goalie Clinics have been scheduled.
* Future Project Goals (1 yr, 3 yr, 5 yr)
	+ Efficient Entrance
	+ Hard Board Dividers - Amber to look at bids for hard boards in addition to grant option
	+ Roof over mini rink/benches – Peter will look into quotes.
	+ Concrete/synthetic ice for mini rink – Peter will look into quotes.
	+ Referee Room

**NEW BUSINESS**

Player Development

* Meeting to be scheduled in the near future.

Tournaments

* Teams have started signing up. The new online system has been helpful in not tracking down checks and rosters.
* Should we look into tournament sponsors?

 Recruitment & Retention

* Flyers etc. to be ready for school open houses this week

Scheduling

* Tabled until next meeting.

Registration

* 71 players have registered to date. Early registration was twenty registrations more than last year!

Rinks and Grounds

* North Rink is starting to heave, Chrissy to discuss with Timmy. Mini Rink also needs repair.
* Signs have been ordered for the outdoor rinks reminding skaters to wear helmets and remove equipment after skating.
* A comments and donations box was also ordered to have installed inside.

Financials

* Financials, May – August 2017 were reported. Motion to approve Peter, Heidi second. All in favor.

Budget

* The 2017-2018 MLAHA Projected Budget was reviewed. Expenditures are a bit more this year than last due to our new equipment , an increased Recruitment and Retention budget , and administrative fees (website, modules).

Team Louie

* Chrissy to email all association members regarding the CaringBridge page and Blood Drives.
* The MLAHA sponsored Blood Drive will be December 9th in honor of Louie Kliniski, Grace Bartz, and Kenzie Jarve. You can sign up on the MLAHA website.
* Chrissy is working with Jon Lower to have decals made for all kids’ helmets, there will also be jersey patches for Bantams.

Coaches Jackets & New Coach Starter Kits

* Seth has found red Bauer jackets for $55/each.
* Jackets to be brought up at the next PD meeting.
* Discussion of supplying one starter kit per team to include things like water bottles, helmet repair kit, puck bag/pucks, board. Chrissy will look into them.
* Coaching Jackets and starter kits would come out of the equipment budget.
* PD to discuss what is needed at their next meeting.
* Motion to approve coaching jackets and starter kits in the amount of $3,000 was made by Tori; Heidi second. All in favor.

Motion to adjourn meeting made by Tori, Katie second. All in favor.