



- gambling \$35.0

**COGS -**

- nothing noteworthy

**Expenses -**

- Ice fees \$54.5
- host tournament expense \$5.6
- Coaching(coach salary, Charleston, Attitude) \$23.0

**Secretary Julie Ann** – All photos are out, the banners will be up in January. They will do locker room signs again this year and he is willing to change them to have our culture messaging. Julie Ann will get timing and work with Hans.

**New Business**

**Sales & Fundraising Director Allison Riestenberg** – Still waiting on the city contract back, Dawn will follow up. Two great Cub bagging events, one more on 12/29. The Love your Melon hats are still not here, they have ben delayed. Send questions to Allison. We have a damaged dasher board on the north rink, it is a gambling partner so we need to pay to replace that. Advanced First Aid is a new dasher board that is up. The sub-contractor (Rinkside Advertising network) sales contract is up for renewal, it exires December 13, 2017.. The Zamboni is getting replaced, and we are in talks with Dunkin Donuts for a three year gold sponsorship. Sponsorship packages attached.

**Gambling Report Tracee deNeui** – Gambling report attached. Check book balance at the end of November is \$83,034.02, the profits for November 2017 are \$18,584.50. The next Purse Bingo will be at Pub 42 on Saturday January 27<sup>th</sup> at Noon, one will follow soon after at the Sunshine Factory in early February.

**Motion to approve the monthly report, the expenses for January 2018, \$32,849, and approval to make an ice time payment of \$25,000 for November 2017 by Julie Ann, second. Approval**

**Mite Jamboree Save the Date Kim Nau** – March 9-11<sup>th</sup> is the Jamboree date, mark your calendars. First meeting is in January, the first report out to the board will be after that meeting.

**Evaluations Report Catherine Hansen** – Report attached. We did look at using an online tool but in the end that turned out to not be a really good solution for us, in part due to the need for training and for buying ipads to use. Jim used a new template for parent feedback. We will stop calling the break of teams as upper and lower and go to colors or some other naming structure at the request of a parent. During discussion if came up that HDC is considering the idea for next year to set up a meeting to field any parent complaints, but this is still just a concept.

**HDC Update Hans Skulstad** – Meeting minutes attached. We have the board culture shirts tonight. We have the card and the video done. We need a distribution plan. We discussed that we do not want apparel the is branded per tea. January coaches clinic will be the PCA training. We are working with the rink about the ongoing graffiti issue, letter has gone out to the association thru NGIN and thru the managers, copy of attached.

Hans will work off line to come up with a plan to distribute the shirts.

**Tournaments & Ice Mark** - Update on this years tournament and impact on ice and the planning for next year. The question has been raised about tournaments on Fridays, but that is a side issue. The bigger questions is that we had a tournament this weekend but had to buy other extra ice for our teams. and but 21 teams \$1100 each \$25,000 total registration for the tournaments. We spent \$10,562 on the ice bill for the tournament Ice, and we spent \$2600 for additional ice. We did not have as much Mite ice time as we normally would on a normal weekend.

7:06 Adjournment

**7:06 Leadership Training**