MLAHA Board Meeting

September 20, 2017

Present: Chrissy Gamst, Tori Ribich, Joel Ribich, Abby Kahara, Heidi Oswald, Abby Danelski, Amber Ketchmark, Julie Jacobson, Peter Jusczak

Meeting Minutes from August 23, 2017

Motion to Approve by Tori, Abby Second. All in favor

Gaming Report

* Financials provided to president for review. Motion to Approve; Abby, Peter Second
* Could we ask the city to purchase/put up a sign at the muni for “Bingo Tonight!?”

OLD BUSINESS

Volunteer Hours

* Dibs has a tally function that we can/should utilize to keep track of hours spent.
* Concession groups will be put on Dibs.
* We will track hours until a policy is in place.

Fundraiser- Kettle River Pizza

* Prices will be set at $9/pizza or 3/$25.
* Order due date is **Monday, November 6th**, delivery date is **Friday November 17th** at the rink 6/7pm.
* Abby has contacted multiple locations for shirts.
	+ Northland Apparel- 50 shirts, single color @ $8
* All checks to MLAHA, we write one check to KR Pizza.
* Amber to print order forms, make flyer to accompany.

Clothing Order

* We will be doing another clothing order through Lettermen Sports again.
* Will be adding $1 to each item as a fundraiser.
* Sales dates will be set within the next couple weeks. Will be delivered before Christmas.

Team Louie

* Helmet stickers came in, Jon Lower designed and donated the stickers.
* Each kid in the association will get one.
* Patches have been ordered through Northland Apparel. Jordan Fjosne created a logo that the Bantams will receive for their jerseys.
* Blood Drive is scheduled for Dec 9 (Saturday). Sign up through Dibs or Memorial Blood Center.

Future Projects Plan (1yr, 3yr, 5yr)

* Hard Board quotes:
	+ With grant, it would cost the association $5,400, Rink Systems: $7.900, XHockeyProducts: $6,500
* Mini Rink Quote:
	+ Tabled until next meeting.

New Business

* Josh has formally submitted his resignation for At-Large/Equipment Manager and Player Development.
	+ We will need to advertise the At-Large position.
	+ Motion to accept Josh’s resignation by Amber, Joel Second. All in favor
	+ Equipment Manager is a director spot- we need to come up with potential candidates for this position.
		- Player Development may have a better idea at who would be a good fit in this spot.
* Financials
	+ Accounts Payable:
		- Kim J- Goalie Camp $525
		- Moose Lake Star Gazette- School Opening Paper $
		- Tax Prep $450
		- Let’s Play Hockey $480
		- Amber Ketchmark Table Runners $54.70
		- Image Design- Signs/Suggestion Box- $380
			* $1,970.70
	+ Motion to approve Abby, Heidi Second.
* Registration Meeting Update
	+ All coaches have to do mandatory concussion certification (approx. 30 minutes)
	+ Everyone will need to fill out a form and attach completion certificate.
	+ Separate from our SafeSport.
	+ CDC is the recommended training.
	+ It is the coach’s responsibility to pull a player off the ice; they cannot come back on the ice until cleared by a medical professional.
	+ All board members and people (team managers) in the locker rooms or on the ice need to complete their SafeSport and be registered with USA hockey.
	+ All board members are required to take SafeSport- this needs to be in our bylaws.
* Scheduling
	+ Goalie clinics are scheduled; Girls with Shawna and Boys with Pionk are all scheduled.
	+ End of the month schedule will be done by October 1st
* Directors Reports
	+ Player Development
		- Met a few weeks ago and discussed numbers. Hope to have another PD meeting next week.
		- M1, M2 and Squirts are highly likely to have two teams.
	+ Tournaments
		- Focusing on 10& 12U tournaments right now.
		- Amber will make tournament flyers to be handed out at rinks, district meeting, to be emailed to other associations.
	+ Recruitment & Retention
		- Open Houses & School Flyers
		- A separate “fun night” will be planned.
		- No sticks or pucks for “fun night.”
		- Checklists for open house- equipment, registration, etc.
		- Abby will reach out to The Wilderness to schedule another Rebel Night.
	+ Pictures
		- Amber and Abby will find a photographer and date(s).
	+ Rinks & Grounds
		- Suggestion and donation box needs to be mounted.
		- There is a new locker room assignment system.
		- Mini rink will be fixed
	+ Motion to adjourn made my Amber, Abby second.