



3/12/18

6:30pm

Kent Freeman Areen

Members: (Those in attendance are in **bold**) **Nate Hunter**, **Josh Branson**, Amy Coley, **Renee White**, Shiloh Wahl, **Troy Petit**, **Karra Krump**, **Shawn King**, **Britt Moore**

Topic/Agenda	Responsible Party	Discussion/Outcome	Action Item
1. Gaming Report		https://drive.google.com/open?id=1jRiapUs2Ba6dcujw7hXC5rI3KM49xNbh	
2. Call to order	Nate Hunter		
3. Approval of Agenda	All	Motion to approve: Josh 2 nd Shawn	
4. Secretary's report	Amy C	Motion to approve: Josh 2 nd Shawn	
5. Open Forum	All	-There were parent concerns that were brought up from the PeeWee A team. This has been forwarded to the grievance committee,	

		<p>which will meet on March 21, 2018</p> <p>-There is concern about who is in charge of the coaches. It is hard to take concerns to the hockey committee when it is regarding a coach who is on it. Moving forward it will lie within the grievance committee and will follow due process.</p>	
6. Treasurers Report	Renee W	https://drive.google.com/open?id=1ptzoczm7QHVunlO9wmaKggiMs1pmQmbI	
7. Committee Reports			
a. Referee In Chief	Rob	<p>Season recap through Regions. The number of games and who worked was reviewed. We were down 46 games from last year. The profit and loss looked good. Mike D had positive comments about the young refs. Looking at possibly having 3 refs on the upper levels.</p>	Looking for JV players
b. Finance	Nate	See treasurer report	
c. Banquet <ul style="list-style-type: none"> i. Meat Raffle Updates ii. Fish House Updates iii. New idea 	Person needed	<p>Fall banquet/spring fling. Have a fall meet and greet. Less pressure. Small games. Have the bigger fundraiser be</p>	Planning committees to be formed

		in the spring. Bar hopping, tent, bon fires. Start small and add on	
d. Registration/ Membership	Amy D	Registration went well. We will need a new trainee in place by June so that they can be trained in.	Registration 9/9/2018 Natalie Bly?
e. Concessions	Troy		
f. Tournaments/Scheduling	Britt/ Al	-Getting information in the Lets Play Hockey June Newspaper. There will not be a u10 tournament next year. -Chris may be done scheduling too so we need to get someone trained on that as well. Dibs will be in better use. Perhaps a new computer on rink 1 and/or 2	Next District Meeting May 6 th in Wadena
g. Building	Josh		
h. Equipment	Paul	Jersey return: the Termites and Mites were the worst group. Very few have been returned. U8/10 have all been turned in. PeeWee A turned theirs in tonight. The squirts should be coming in soon. Next season we will need helmets as ours are outdated, as well as skates. Also will need some goalie gear and helmets	-Look into getting stuff from West Fargo -Items that are not available to rent: sticks and jock/jill -Rental to be online next year -New Jerseys?
i. IT website	Shiloh	Not present	

j. Public Relations/Marketing/Advertising	Shiloh?	Not Present	
k. Hockey Committee	Nate	https://drive.google.com/open?id=0B_bzB_ehG0z7YnJCNUtsTzl3cHR1WmVxdHk5Q2Zja3FfWklF	
8. Old Business a. Sharpener return update		Nate talked to John Larson and it will be returned by summer. Mike D listed all the tools and potential pricing.	-Can we purchase those tools from them?
9. New Business		Elections up on the website for next month	
a. Girls program b. Shooting room c. Hockey committee d. Interested in being on the board- K. Krump e. Summer hockey tournament		a. Amy to go to next Hockey committee meeting b. ? c. needs to be communication on both sides. A hockey committee rep should be at all board meetings. d. Karra Krump is interested in filling Brian B vacancy. Motion to approve: Troy. 2 nd Renee- Approved. Terms up: Shiloh Troy Josh e. summer hockey tournament. Negotiate ice costs. Zach L willing to work on that. Mites perhaps. 8-12 teams.	

		F-S June 11 th -July 8 th dates? No extra for staff.	
10. Adjourn		Motion to adjourn Troy. 2 nd Josh Approved	