



May 14, 2018
6:30pm
Kent Freeman Arena

Members: (Those in attendance are in **bold**) **Nate Hunter, Mike Engum, Amy Coley, Renee White, Shiloh Wahl, Kari Stattelmann, Karra Krump, Shawn King, Britt Moore**

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| <p>1. Gaming Report</p> | <p>Shawn</p> | <p>https://drive.google.com/open?id=1075mCeDWxB7-t58fCEZ22xCGoLI76JwT</p> <p>Please have bank add to the signature sheet the following: Shawn King Erica Germain Chad Carlblom Scott Gilbertson Mike Engum</p> |
| <p>2. Call to order</p> | <p>Nate Hunter</p> | <p>640PM</p> |
| <p>3. Election Officers</p> | <p>All</p> | <p>-President: Motion made to elect Mike Engum-Shawn 2nd Karra-passed -Vice President: Motion made to elect Shiloh Wahl-2nd Mike –passed -Secretary: Motion made to elect Amy Coley-2nd Renee- passed -Treasurer: motion made to elect Renee White by Karra 2nd by Kari-passed. *all positions had one nominee *please add the following to the bank signature sheet: The 2 signors should be listed as: Mike Engum, President Renee White, Treasurer *Thank you Nate for the past 2 years of your service. It is much appreciated</p> |

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| 4. Approval of Agenda | All | Motion to approve: Nate 2 nd Kari-Approved |
| 5. Secretary's report | Amy C | Motion to approve: Nate 2 nd Shawn-approved |
| 6. Open Forum | All | <p>-Moving forward we will be having a policy where the open form will have a time limit. It will also be the only time that members can join in the discussion. We would ask that in the future, members wishing to add to the open form contact the board president in regards to that at least 24 hours in advance.</p> <p>-Chad Carlblom: Arena Commission-an updated contract needs to be send and signed to include the updates of a 1 year contract of \$90000 where \$10000 would be added to capital improvement projects. Arena one will get new plastic and caps for the boards and new glass. Ledgestone is making an in-kind donation of roughly \$21000 in labor. The materials are roughing \$36500, with our contribution, the school and the donations, it should be covered as long as it is approved. In a gesture of good faith we would like to place Lakeshirts and Ledgestone logos at center ice for a year. Motion made by Amy and 2nd by Britt to approve center ice logos-passed. Eric at Trophy House said he would do it at cost, which leaves our part at around \$200-300.</p> <p>-The high school players are to fund raise to assist in the \$5000 dollars that the school will raise and the boosters gave \$5000. Shawn suggested that we have the HS players sell our raffle tickets and receive \$25 per book sold. Nate made a motion to appove Shawn to look into and pursue this. 2nd by Karra-approved</p> <p>-The city is also planning on improvements on the building to include cosmetic and efficiency based improvement.</p> <p>-We need to keep moving forward in a positive manner and working collaboratively. We are moving that direction and it is reflecting good results.</p> |

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| 7. Treasurers Report | Renee W | https://drive.google.com/open?id=1iVI9hxOaE029NU30b3Vmt40f4dvUNCZ7 Motion to approve: Nate 2 nd Shiloh-passed -Should there be a budget line item for Mike D for expenditures? |
| 8. Reports | | |
| a. Referee In Chief i. Flyers out to schools | Rob | Not in attendance |
| b. Finance | Nate | Motion made to approve the \$10000 donation for the glass for capitol improvements. 2 nd by Britt-approved |
| c. Fundraising i. Meat Raffle Updates ii. raffle | LaJeanna Britt Shawn | -LaJeanna has lots of ideas. There is a plan to get together with her to lay out ideas. The fall banquet will be changed to be a more laid back meet and greet situation and then have a spring pub crawl. By the June meeting there should be more details coming forward. -Giving Hearts Day: suggested that we look into it. Kari S will check it out. |
| d. Registration/ Membership | Amy D | -Not present -Josh Branson volunteered |
| e. Concessions | Troy | Not present |
| f. Tournaments/Scheduling | Britt/ Al | https://drive.google.com/open?id=1WAffhfx40Kxe0y8V0XMxLL7nWmn0IX0d -a few minor changed to dates -working with Chris on dates due to some HS dates. -U12 tournament: Mites and termites will work, however will need some tutorials in some cases. -u10 tournament: lets add a u10 tournament as we have good numbers at that level |
| g. Building i recycling containers | Nate | Still needed |
| h. Equipment i.jersey rotation | Paul | -Not present -Will take inventory and determine where the need is greatest. |
| i. IT website | Shiloh | -Contact information on Website See To do list below |
| j. Public Relations/Marketing/Advertising i. America's Best | Shiloh | -Businesses that do the board will be invoiced in July. -We would like 2 more \$1000 donors for center ice advertising. |
| k. Hockey Committee i.member rotation | Mike/ Nate | -No formal minutes at this time- they are in progress |

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| | | -working on requirements for the hockey committee -coaching guidance systems |
| I. Grievance committee i. bylaws | Phil | -not present -report via email: no current grievances |
| 9. Old Business a. Rhino ice rental | | -There was a discussion with Rhino representative. They will be billed \$2000 for this year. As per our agreement they are to pay the same as the figure skating club. Renee will formulate a bill to be paid upon receipt and then a notice for 2018/2019 with the 1 st half due 10/15/18 and 2 nd half due 3/15/19 |
| 10. New Business | | |
| a. Board communication b. Team manager duties c. District report (ref shortage) | All | -Nate requested that all text message conversations be held confidential -Team manager duties need to be well laid out and described for those entering into the position. Get ideas for layout of duties -liability for board: Will be checked on by Shawn. -Locker room attendants: need to have the safe sports and we need to check on how to get everyone background checks as well to avoid any potential issues. |
| 11. Adjourn | 9pm | Motion to approve: Shiloh 2 nd by Kari approved |

| Action Item | Responsible Party/Progress |
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| Check with Josh Branson regarding the registrar position | Nate |
| Check on Giving Hearts | Kari |
| Check on having HS players sell raffle tickets (accepting gambling money?) | Shawn |
| Call Tom G regarding recycling containers | Nate |
| Jersey inventory | Paul B |
| Send videos found on you tube for verification | Amy C |
| U10 tournament | Britt |
| Talk to Josh Branson regarding grants | Kari |
| Get budget spreadsheet | Renee |
| Review budget | all |
| Fundraising meeting | Shawn, Britt, LaJeanna |
| Update contact information on Website | Shiloh (Royce) |
| Get Royce and Kari in contact | Shiloh |
| Resend Bylaws to all for review | Amy C |
| Follow up with America's Best about more advertising | Shiloh |
| District Meeting | Britt |
| Formulate a bill for the Rhinos and notice of 2018/2019 fees | Renee |
| Team Manager duties form | all |
| Check on insurance for board liability | Shawn |
| Background checks for locker room attendants | All |