



Meeting Minutes

10-18-23

ROLL CALL: Berthiaume, Crimmins, Hanson, Amys, Kyrola, Penney, Peterson, Severin, Sislo, Steen

ABSENT: Anderson, Papko, Raygor

Guest: Casey Geissler

MEETING CALLED TO ORDER AT: 6:05 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 9/25 motion by Steen, 2nd by Amys

APPROVAL OF FINANCIALS: motion by Amys, 2nd by Kyrola

OFFICER REPORTS:

President:

- Beth Fechtelkotter reached out about doing strength training sessions at SAHA during Mite practices, Dick will talk to her about what we can get set up
- 14U girls: 4 registered, 1 is dual rostering with Hayward, other 3 moved to Bantams 1 not registered that was released last year would like a release to play in Duluth again this year motion by Kyrola to approve request without any fee 2nd by Hanson all approved
- Rumors- lots of rumors flying around, try to help eliminate them

Executive Director:

- WAHA will also be using GameSheet, we will still use the D11 codes and not have to have 2 separate ones
- Under the bleachers will be cleaned up and boarded up to keep kids out

Treasurer:

- With no 14U team, and the difference of the Canadian donation check we received we are at a loss of \$10K on budget

COMMITTEE REPORTS:

Development:

- Recommendation by Development committee to allow the 4 14U registered players to dual roster with Hayward so they can play on a girls team was approved via email on 9/29

- Level meetings were held, good turnout at some, not at all of them
- Bantam and Peewee evals were last week, Squirts this week, 10U/12U already formed, Mites will be formed this week, MM next week
- Still need coaches at some levels
- Received 4 move up requests: 3 were denied by Development, 1 was approved by USA Hockey, Development still needs to approve or deny that one

Bylaws and Policies:

- Player release policy will be reworked and brought to board for approval

Equipment:

- Goalie equipment was purchased
- Socks were picked up
- Put old unused donated equipment out for anyone to take if needed
- Jersey fitting is happening so jerseys can be distributed

Fundraising:

- New fundraising policy recommended by the committee was approved via email on 9/28
- Meeting again next week to discuss the new policy
- ULF fundraiser ends on 10/27- will need help with sorting orders on day of delivery that is TBD
- Nov 1, more raffle tickets will be available for families- details to be worked out next week

Outdoor Rinks and Facilities:

- Big rink player boxes have been updated
- 3 doors going in this week

Rules and Referees:

- Some kids have reached out about becoming a referee
- Code of conduct papers to be carried in managers binders (will work on distributing info)
- Locker room policy discussed

Tournaments:

- 6 tournaments are full, 2 have 1 spot available

Concession:

- Committee approved price adjustments as needed and they were applied before the season started
- Families of 9 Mite/8U/MM players have not signed up for concessions yet
- Teams will be required to have 2 workers in concession for SHS games

Registration and Communication:

- 247 registered as of today

Player Recruitment and Retention/Publicity:

- Anything to be in newsletter can be sent to Katie by Sunday
- Invited to participate in Spooktacular event

Volunteer/Manager:

- BA, BB, PWB, PWC, 10U, 12U have approved managers

OLD BUSINESS:

- Pull tabs: will sell remaining pull tabs at tournaments, and discuss before purchasing more

NEW BUSINESS:

- 12U and PWC grocery bagging requests: fundraising committee can approve those
- Old state banners: discussion on what to do with them: hang up somewhere as memorabilia
- Old Mite jerseys: Discussion on if we should sell them since they aren't used (black, red, green, orange jerseys) Papko wants to look at them first

MOTION TO ADJOURN: motion by Amys, second by Hanson

MEETING ADJOURNED AT: 7:07

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: Nov 15