

St. Michael – Albertville Youth Hockey Association

P.O. Box 134, St. Michael, MN 55376

January 14, 2019

Middle School East

7:00 PM

Call to Order

Consent Agenda – Set the Agenda for January Meeting

(A motion is needed to approve the Consent Agenda needed. If there are items to remove from this Agenda that can be done and put into New Business.

Motion made by Jason Corn

- 1) Bill R
- 2) Jenny B
- 3) All Approve

Gambling Report – Monica Potter

Open Forum

(Non-board members, this is your time to speak at the meeting.)

There was a parent that came and talked about his concern for Mite Safety in the locker rooms. Dressing in hallways, phones in the locker rooms and Boys and Girls sharing the same locker rooms. Corey Cook is addressing his concerns and will send parent, the SafeSport feedback.

Written Coordinator's Reports (*=Voting Roles) Red is present at meeting

***District 5 Report – Jeff Mastro**

Karl is emailing Kristen D5 notes from meeting.

***Initiation Coordinator – Jason Corn**

-) Would like to purchase 240 Mite Trophies for End of year--cost is 885.60
- Tammy W made a motion to approve Year End Trophies
- 1) Bill R
- 2) Kari W
- 3) All Approve

***Boys Coordinator – Kari Wise**

***Girls Coordinator - Matt Weimer**

****Registration - Jenny Bilicki/Ann Williams**

***Fundraising Coordinator - Bill Robinson**

K2R

-) Dib shifts for volunteers?
-) Need to get numbers and what we are needing help with and reach out to Melissa U.
-) Need to promote sense of urgency to get tickets sold by Feb 1st.
-) Baskets are due Feb 15 \$100.00 gift card to winner of best basket.
-) Possibility Chris Krozie appearance.

Golf outing

-) Locked in the date for August 23rd.
-) We are going to increase our fees (\$100/player) to raise more money. Looking at a 10% increase on top of our \$12k LY

Space Aliens

-) Coach Harv we raised \$471.39! Total receipts was \$1571.29 30% back to Harv's family. My guess is we would receive about \$100-200 dollars per week when they donate 10% back from our fundraisers.

BILL Distributing the Checks from fundraisers to Harvs Family.

***Volunteer Coordinator – Melissa Underwood**

***HOC Admin - Matt Fitch**

Website/PR – Heidi Schendt

Academic Excellence – Kelli Varley – *Academic has not been passed out yet?*

Sponsorship Coordinator - Rick O'Brien

Team Manager Coordinator – Holly Roos / Sarah Warzecha

Equipment Managers – Tammy Tupper/Scott McFarlin

Pictures are done – helmet stickers are in the bins

Recruitment & Retention – Kim Billman

) Would like to set up a parade committee

Tournament Director – Brian Hanson/Kurt Sjelin

Need someone to help spearhead regional tournament

SafeSport – Corey Cook

Corey made a request for a secure environment for safesport stuff.

Dryland Report – Bill Weiser

HOC Director – Ben Monahan

High School Hockey Programs

Junior Gold – Sharon Oakvik/Carrie Kitzberger

High School Boys – Holly Roos

Pizza delivery is December 18

High School Girls – Nate Allen

Executive Board Reports

President's Report – Karl Anderson

VP of Operations Report – Kristen Huber

) Scholarship forms for 2019

- o Tammy made Motion was made to distribute scholarship money to 1 Boys and 1 Girl that participated in YH. Same amount as last year.
- o 1) Matt F
- o 2) Bill R

VP of Communications Report – Tammy Weidenbach

VP of Finance Report – Garrett Karels

OLD BUSINESS

December Board meeting Arena Asked for YH to pay for three TV, we decided to table to January

Matt F company is donating 2 TV. YH mentioned we would pay for 1 TV and Installation.

Tammy made a motion for up to \$3500 for one TV and Install

- 1) Matt F
- 2) Jason Corn
- 3) ALL FAVOR

NEW BUSINESS

A motion was made to change 2 by -laws

- 1) Propose the general meeting move to the 2nd Monday of the Month to follow the “regular” meeting time slot. IF there is a discrepancy to this date, that will be discussed at the December meeting.
- 2) The general meeting and positions will be posted on the Website, Email blast and Facebook page.

ADJOURN

Motion made to Adjourn Bill R

- 1) Tammy W
- 2) Matt F