

Meeting Date, Time, Location:			Meeting Type:Board
			July 17, 2011, Gilly's, Becker, 7:00
Attendees:			
Board Members			Invited Attendees
Name	Role	Here	Name
Steve Doran	President		Seymor Mitchell
Mike Reasoner	Vice President	<input checked="" type="checkbox"/>	
Heather Kossila	Secretary	<input checked="" type="checkbox"/>	
Theresa Slominski	Treasurer	<input checked="" type="checkbox"/>	
Jim Koenen	Communications Director		
Krishna Friede	Operations Director	<input checked="" type="checkbox"/>	
Steve Peterson	Fundraising Director	<input checked="" type="checkbox"/>	
Greg Kosch	Program Director	<input checked="" type="checkbox"/>	
Brad Weber	Program Director	<input checked="" type="checkbox"/>	

Meeting Minutes to be approved:
<p>Meeting was called to order at 7:10</p> <p><b>Guests included:</b> Patrick Murnane, Brice Green, Jeff Piehl, Alicia Harach</p>

Agenda:	
1	Roll Call
2	<p><b>Open Forum</b> floor ball extreme <a href="http://monticellofloorball.com">http://monticellofloorball.com</a> set up demo at pancake breakfast?</p> <p><b>Non-parent paid coaches</b> Will we allow parents to assist coach and get volunteer hours? Yes.</p> <p><b>Hockey Camp</b> ice fee covered recommend making decisions earlier next year for consistent ice time.</p>

**Fundraising**

Brice Green recommends working with Blue line

Invite high school to our meetings, youth attend high school meetings

**Goalie Discount proposal**

squirts, peewees, bantams, 50% ice fee discount if providing own equipment, up to two discounts per team.

Association provides goalie equipment for mites.

**Retention and Recruitment committee report**

Sponsorship Program proposal

Ice Time Proposal

3 hour ice times won't work

Ride Share Proposal

webpage

Mentorship Proposal

offer volunteer hours

**Fundraising report**

Hershey Candy Bar Sales

additional fundraising option

lower price point \$1

**2011-2012 Budget:**

review, new fees to reflect those in brochure

**Mitron contract renewal**

3 year contract

\$1250/clinic visit, 2 per season

**Registration forms:**

Change ice time fee

**Apparel committee report**

jerseys – Gemini

\$53.50 each, includes stop patch, logo on front, number on back

	<p>need approx 115 jerseys</p> <p>BBL warm ups \$102.50</p> <p>BBL tee-shirts \$6.50 for two colors</p> <p>napsacks and water bottles with BBL logo</p> <p><b>Arena comittee report</b>                  Second meeting, reviewed existing information, next meeting in August.</p> <p><b>Volunteer Positions:</b>                  Skate Coordinator – still need                  Volunteer list for registration night</p>
<p>3</p>	<p>Consent Agenda:  <b>Treasurer's Report</b>                  See attached</p>
<p>4</p>	<p>Next meeting: August 14<sup>th</sup>, 6:30 location TBD</p> <p>Agenda                  Evaluation process</p> <p><b>Motion to adjourn 9:44</b>                  Brad Weber motions                  Heather Kossila seconds                  motion carries</p>

Actions and Decisions:	
1	Motion to approve ½ price ice time fee at squirt, peewee, bantam Heather Kossila Motions Brad Weber amends to 2 incentive per team Krisha Friede seconds motion carries
2	Motion to allow \$250 for newspaper Brad Weber motions Heather Kossila seconds motion carries
3	motion to approve \$53.50 per jersey, 115 jerseys Krisha Friede motions Heather Kossila seconds motion passes
4	Motion to approve \$6.50 per shirt 150 shirts, not to exceed \$1000 Brad Weber motions Krisha Friede seconds motion carries
5	Motion to approve 2011-2012 budget as presented at July 17 <sup>th</sup> meeting Brad Weber motions heather Kossila seconds motion carries
6	Motion to approve treasurer's report Brad /Weber motions Heather Kossila seconds motion carries

New Action Items			
#	Item	Responsible	Due Date
1	Retention committee to ask local businesses to put up signs	Heather Kossila	
2	Hockey registration ad in papers	Kristi White	
3	Update registration forms and posted`	Kristi White	
4	Order new jerseys from Gemini	Jeff Piehl	
5	Alicia needs info for retention recruitment committee	Heather Kossila	