

Minutes July 11, 2011 630 meeting P.I.

1. Meeting to order: Mtg called to order at 6:30 PM. All members were present
2. Approval of June minutes: Motion to approve Travis K 2nd Jon S
3. Scripts update: Scripts program will roll out in Aug w/a few test families and offer to all families during registration
4. Arena update: Sale is moving ahead although no further communication from the school district
5. Advertising update how things are going: Liz B has template for sales and vendor list compiled. She has done a few sample pitches. Confluence Mktg wants to see a committee organized to take over sales once internship is completed.
6. Ribs and Bibs update: Event successful
7. Dan buck Mr. Z fund raising: Board voted not to pursue this fundraising
8. Concussion legislation and MN hockey checking (AL): Paul Irwin has offered to do a concussion presentation to all coaches and managers. Players will be encouraged to get a baseline reading for future reference if injury occurs.
9. District 9 Update
We need to get team numbers to them. and we need a Ace Coordinator.
Also, they are possible going to have a pee wee B2 league this year.
10. Financial update. Year end tax return has been filed. 2011-2012 budget preparation is in process and will be presented at the Aug 1st Board mtg.

Operating acct	\$14,384.36
Equipment acct	\$3,643.01
Scholarship acct	\$2,187.00
CD	\$25,541.92
Merchants acct	\$25,000.00
11. River City days update on the duck race: Board decided there was not enough time to take this on for 2011 but will look at it for next yr.
12. Update on special meeting. Committee will discuss further and get back to coach Belisle
13. Old Business: Bill R contacted Lori Mitchell as the referee coordinator and she agreed to maintain her position for this season. She will receive \$5/game.

14. Tournaments: The following tournaments were approved:

- a. PeeWee A Dec 2-4, 2011 \$750 8 teams
- b. Open PeeWee C Dec 2-4, 2011 8 teams
- c. Open Bantam A Dec 10-11, 2011 4 teams \$850
- d. Open Squirt B Jan 6-8, 2012 8 teams \$750
- e. Open Squirt C Jan 6-8, 2012 8 teams \$750
- f. Open Bantam B Jan 14-15, 2012 8 teams \$850
- g. Open Girls 10U B Jan 21-22, 2012 4 teams \$700
- h. Open Girls 12U B Jan 21-22, 2012 8 teams \$700
- i. Open PeeWee B Jan 27-29, 2012 8 teams \$750
- j. Open Squirt A Feb 25-26 2012

Tournament registration will be posted online so teams can go on in register. Assoc will pay for away tournament(s) to a maximum of \$1,000 registration fees. Each team will be scheduled for 2 tournaments.

Motion for Allison to schedule tournaments w/input from past coaches. If coaches do not give input by Aug. 15th Allison will schedule. Coaches can change tournaments once teams are finalized if they wish. Motion by Chris Z 2nd by Jon S

15. New Business: Amy K will hand off calendars after this year so need a new person(s) to take over the calendars.

16. Adjourn meeting Motion to adjourn at 9:20 by Troy K 2nd by Paul G