

Ice Dawg Hockey  
Meeting Minutes  
9/9/08

Present: President- Arik Solheim  
Vice President- Laurie Coleman  
Secretary- Kathy Knudson  
Treasurer- Lacey Jones  
Board Members- Jay Ostlie, Mylo Braaten  
Tyler Braaten absent  
Club member- Kathy Klath, Matt Klath and Andy Evans

President Arik called meeting to order

Treasure Report: See report

Gaming: No report. Arik will follow up with Becky Melhus to see how black jack is going.

Motion made by Laurie Coleman to approve reports. Motion 2<sup>nd</sup> by Kathy Knudson. Motion carried.

#### OLD BUSINESS

Registration: Registration is set up for Sept. 25<sup>th</sup>. Ads have been placed in Hillsboro Banner, Traill County Tribune and Steele County Press. Information sheets have been handed out to Hillsboro, MPCG, Hatton/Northwood, Central Valley, Finley/Sharon and Cooperstown. There will only be 1 registration day. After that each team is responsible to get members registered. Discussed outstanding fees. **OUT STANDING FEES NEED TO BE PAID IN FULL BEFORE CAN REGISTERFOR CURRENT SEASON.** Will change payment plan to 2 installments. First at registration and 2<sup>nd</sup> Feb. 1. Discussed having ½ of fees paid before skater can be on ice. Motion made by Lacey Jones and 2<sup>nd</sup> by Laurie Coleman, that ½ of fees need to be paid before can go on ice. Motion carried. Discussed incentive for early registration. Will raise the fees \$25 for each age group. If registered before November 1<sup>st</sup> will get \$25 discount. If registering after Nov. 1 will pay new fee amount. Motion made by Mylo Braaten and 2<sup>nd</sup> by Kathy Knudson. Motion carried.

Parent Participation: Parents need to be more involved. They need to be out helping. Discussed all families being required to volunteer 10 hours.

Fees: Discussed having members right out a \$150 check at registration. This would be cashed if the member did not do their 3 shifts in the concessions, volunteer 10 hours and did not complete all the fund raising. Most felt this was too much for some to pay. Will continue to do the no show sheets for concessions with a \$50 fine for not showing up. Discussed having the kids (skaters) more involved with helping. Discussed having a team be responsible for a certain job or task at rink. Discussed buy out for fundraising. Currently is \$200 buy out. Club is asking for those that fundraise have \$150 profit. Discussed increasing buy out to \$300 and profit to \$200. Motion made to increase these amounts by Mylo Braaten and 2<sup>nd</sup> by Kathy Knudson. Motion carried.

Hockey Club Handbook: Will Change names of officers, member and positions accordingly. Will change fees, and buy out. Will delete \$10 late fee charge for registraion from book.

#### NEW BUSINESS

Scheduling: Mylo Braaten will be doing the scheduling again. The scheduling meeting will be coming up in the next few weeks. Mylo is planning to schedule a mites and squirts tournament the Ice Dawgs will be hosting. Will plan for Jan. & Feb. It will probably be 2 day tournaments with 8 teams. Mylo will do more checking and set dates as able with schedule.

Putting In Ice: Need more people to volunteer to help. Usually olyn 2-3 people helping.

Coaches: Discussed making sure every coach is updated and current. Discussed having older skaters going to reffing clinics. Al Voelker will be scheduling the reffs.

Concessions: Need someone to volunteer to do. Bonnie Olson states she would do scheduling. Kathy Knudson will contact Bonnie and see if they can do the concessions together.

Jr Gold Jerseys: New jerseys have been ordered. The Jr. Gold has been fundraising and have own account. Skaters will purchase own jersey and keep when done with hockey.

Coaching Committee: Discussion at last months meeting was to have members of committee be outside the club members. Those on the coaching committee feel that club members are better as they are aware more of what is going on at rink and with the teams and coaches. Coaching committee feel there is not a clear definition of what the coaching committee should do. Board members will work on a more descriptive definition of what the coaching committee represents and does. The caching committee will now place ads in paper for coaches and will accept applications and bring recommendations to board. The board will then hire coaches. All coaches must fill out an application. Encourage coaching committee to meet and discuss what they feel the committee's description and job should be and report back to board.

Elections: Discussed how the board members should be elected. Will continue to discuss.

Year End Meeting: Discussed having a year end meeting at another time than at the banquet. Also discussed having each team do their own end of year party or banquet. Will continue to discuss.

Motion made to adjourn meeting by Kathy Knudson and 2<sup>nd</sup> by Jay Ostlie. Motion carried and meeting adjourned.