



Minnesota Sled Hockey Association

Board Meeting Agenda – Dec. 6, 23'

1. Call to order
 - a. In attendance: Craig Boser, Jason Smock, Lee Costley, Robert Ellinghysen, Kelly Buhr, Bill Grommesh, Jason Saude
2. Review/approve (last months) minutes: approved anonymously
3. Financials (report from ECF)
 - a. Review P&L – Toni will email out to BOD
 - b. Review grants – None at this time
 - c. Upcoming expenses/board approval
 - i. Will be ordering chapstick, puff pucks, mini hockey sticks, and stickers with the MSHA logo – will email out quote for final approval
4. Team liaison reports
 - a. Wild –
 - i. Wild mixed and youth teams going to Lacrosse this weekend for the Coulee tourney
 - ii. Wild adult A going to Chicago for a head-to-head competition on Saturday
 - iii. MN Wild Board approved proceeding with WCF, as financial intermediary. Transition activities are kicking off next week.
 - iv. All action items, related to the financial review, will be closed out by end of the month (only 1 remaining which will be voted on next week)
 - v. Liam Cunningham got his first goal this week with the US Paralympic team!
 - b. Hope –
 - i. Couple weeks off of practice due to events at MYH – will be off again in another couple weeks due to holidays
 - ii. Grant Boser participated in NHL Classic

- c. Rochester
 - i. Will be taking time off during holiday weeks
 - ii. 3 of players waived for tournaments
 - iii. Looking for another individual to assist with registration
- 5. Outreach/team development report
 - a. No new developments
- 6. Player/coach development report
 - a. Lee has created January/February schedule to visit programs – will be in touch with Coaches
 - b. NHL Classic – overall great experience and great team performance
- 7. Fundraising report
 - a. Dicks House of Sport event (Minnetonka) – January 6 from 3PM to 9PM
 - i. MN Diversified Hockey Event – Tables for each Diversified Hockey Program
 - ii. Ice available 3PM-9PM
 - 1. Each program will get an hour of ice time (Sled Hockey @ 4PM)
 - iii. Will need volunteers for tables/ice time
 - b. 50/50 Raffle & Program Sales Fundraiser on Dec. 21 – 7PM Game
 - i. Volunteers needed – must be there by 5PM
 - 1. 30 volunteers for program sales
 - 2. 10 for raffle ticket sales
- 8. Social media/marketing/website report
 - a. Looking for an individual that has website experience and can give a couple hours a month to keep website up-to-date
 - b. Social media traffic up 200% from last month
 - i. New sled hockey programs created an increase in traffic
- 9. Review upcoming events/waivers
 - a. Coulee Tournament this week
 - b. Brookings Tournament in February
- 10. WILD Foundation report
 - a. Wild 50/50 raffle and program sales on Dec. 21
- 11. Schedule Annual Meeting
 - a. Scheduled for March – will provide 30 day notice/invitation

12. New Teams

a. Kick-off

- i. May 4 – Veterans Program (Name - “Sled Vets”) kick-off from 3-7PM at Eagan arena (ice has been reserved)
- ii. April 6 – Women’s Program (Name – “Northern Lights”) kick-off potentially at Vadnais Heights (ice has been reserved)
- iii. Recreation Program (Name – “Mighty Pucks”)
 1. Off-season development program
 2. For individuals not ready to join a team - an opportunity to get those individuals ready to join a team
 3. Potentially also at Eagan arena

b. Will be looking for coaches/managers for each program soon

13. Summer skills clinic weekend

- a. Scheduled for June 21-23 (At Eagan Civic Center – near airports, reasonably priced ice, accessible rink, etc.)
- b. USA Hockey on board with it being a clinic

14. New board members

- a. Potentially Jennifer Sutch from Shriners organization
- b. Potentially Judd Yaeger, interested in joining the board at a member-at-large level – previous Wild Board President

15. Registering

- a. Get USA Hockey numbers to Craig – questions on registering/rosters, contact Craig, rosters finalized by Dec. 31

16. New items

- a. Wild needs to complete change with MN and Federal government – initially paperwork wasn’t approved
- b. Have requested 2 interns through Tri-State program
 - i. One intern for Operations/Event Planning
 - ii. Second intern for Social Media/Content Creating

17. Adjourn