



Minnesota Sled Hockey Association

Annual Meeting – April 3, 24'

1. Call to order
 - a. In attendance: Jason, Craig, Kurt, Bob, Jason Saude, Toni Gillen
 - b. Review/approve (last months) minutes: Craig motions, Bob, second, unanimous approval.
 - c. Financials (report from ECF): Kurt Motion, Craig second, unanimous.
 - d. Review P&L - NA
 - e. Review grants - NA
 - f. Upcoming expenses – Invoices for swag, new sleds and sticks
 - g. Team liaison reports
 - i. Wild – Nationals, HF, Banquet in May, Practice April 15, May random, afternoon April 6.
 - ii. Hope – ""
 - iii. Rochester – Misc players to HF, Quarterbacks Club awarding Doc Stewart. Lending sled to state for Dinomites. Jason will coordinate with Bob to get.
2. Outreach/team development report: UP Mi connection possible Duluth Event. Connection with refurbished sticks. Connection with PR national team. Visibility options?
3. Player/coach development report: NA
4. Fundraising report: 50/50 raffle, program sales
5. Social media/marketing/website report: Jason updating.
6. Review upcoming events/waivers: All in and approved.
7. WILD Foundation report: 50/50 raffle and program sales t be coming soon.
8. USA Hockey report: none at this time
9. New Teams

- a. May 4 – Veterans Program (“Sled Vets”) kick-off from 3-7PM at Eagan arena (ice has been reserved) – delay to August/September for better numbers.
- b. April 6 – Women’s Program (“Northern Lights”) kick-off at Vadnais Heights (ice has been reserved and registration open)
- c. Recreation Program (“Mighty Pucks”)

10. Summer skills clinic weekend

- a. Scheduled for June 21-23 @ Eagan Civic Center

11. Betsy Paradise – New Secretary

- a. Craig motions, Kurt seconds, unanimous

12. Shane has been asked if he would like to continue. Decision to be made by next board meeting

13. Motion to adjourn – Kurt Motions, Craig seconds, unanimous