



Minnesota Sled Hockey Association

Board Meeting Agenda – January 8, 2025

|  |                 |  |                 |  |                |
|--|-----------------|--|-----------------|--|----------------|
|  | Jason Smock     |  | Kendra Verbeten |  | Craig Boser    |
|  | Christy Zender  |  | Timothy Loney   |  | Betsy Paradise |
|  | Jason Saude     |  | Sandy Loney     |  | Jason Platz    |
|  | Toni Gillen     |  | Leah Brandt     |  | Rose Misiewicz |
|  | Bob Ellinghysen |  | Jeremy Christie |  | Judd Jaeger    |
|  | Akua Tieku      |  | Glen Krivseth   |  | (Ram)          |

| Topic  | Notes   |
|--|---|
| Call to order  | Jason call to order   |
| Introduce New Members  | Sandy Loney and Tim Loney (MN Warriors) joining the meeting to potentially assist with fundraising.<br><br>Tim is exploring options for the vets  |
| Review/approve (last months) minutes   | Craig to motion for approval and Bob to approve.  |
| Financials (report from ECF)<br>a. Review P&L<br>b. Review grants<br>c. Upcoming expenses/board approval | Grant applicants for extra ice time reminder. Grant application for the Wild has been submitted. Craig to make the motion and Toni to second.<br><br>Next 50/50 is Feb 6.   |
| Team liaison reports   | Hope-practicing, going to Brooking in Feb, play Jan 22 against the UND Hawks. First game for the adults is going to be in St. Cloud.<br><br>• Wild-55 registered players. 16 female and 38 male, 17 adults, 6-7 new players. Looking forward to playing |

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|                      | <p>in St. Cloud. Looking at getting extra ice time. Three open board positions.</p> <ul style="list-style-type: none"> <li>• Oct 11: Adult Team A went to Columbus, OH, for the Stanley Can scrimmage challenge</li> <li>• Nov 6: We sent 7 players to the The NHL Classic (Dallas, Tx) November 6-10 and ended up making it to the championship game but lost to the Columbus Blue Jackets.</li> <li>• Nov 23: Youth A Team faced some good competition in Indianapolis at the Sled Hockey Gravy Bowl! They played a lot of good, competitive and physical hockey.</li> <li>• Dec 7: Adult A Team traveled to Chicago on 12/7 for an intense one-day/3 game scrimmage flurry against 3 other teams.</li> <li>• Dec 14: We sent the Adult B and Youth A teams to Coulee Region Tournament (La Crosse, WI).</li> <li>• Dec 28: 2nd Annual Sled Hockey Classic at The U of M's Ridder Arena sponsored by Hendy with participants for both youth and adult scrimmages, followed by a social at the local Buffalo Wild Wings.</li> </ul> <p>Rochester-Weekly practice numbers have been consistent. Some went to Coulee and approval for all players to play on other teams. 3 new players for this season.</p> |
| Open Board Positions | <p>Sandy and Tim have joined to explore.</p> <p>Northern Lights-Toni has two volunteers to get the women's team to life! Zoom meeting, 11 responses to the survey, very positive. Looking for practice times and dates. Goal is for an April tournament. Looking forward to next season for regular practice. Thanks to all the teams for getting contact information for women's players!</p>  |

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| Upcoming Events                       | <p>St. Cloud On Jan 25<sup>th</sup> . Feb 8. Dick's House of Sports event is being finalized. Ice time is TBD. Flyer. Craig to bring helmets.</p> <p>Mankato reached out, for a Feb 1<sup>st</sup>. Going to pass due to other tournaments. Will prioritize for next year.</p> <p>Bemidji April 5<sup>th</sup> event.</p> <p>April 12-13 Michigan<br/> March 29<sup>th</sup> sled vets in Vandis Hights<br/> June 20-22 summer skills</p> |
| Outreach/team development report      | Sled series with the literature. Hoping for a good turnout in St. Cloud.  |
| Player/coach development report       | Summer skills camp will have a coaching clinic. Will also have an officials clinic. Zoom meeting tomorrow with USA hockey this week.  |
| Fundraising report                    | Got 5000 grant from Dick's. First round of emails will go out this week. Thank you letters for legacy donors will go out requesting them to donate again.   |
| Social media/marketing/website report | A bit of a dip with the holidays. Metrics in the green.   |
| Review upcoming events/waivers        | Waivers are done. 255 waiver letters were responded to. Going to try and trim it down for next year. There are teams that don't travel and going to develop a team form. Waivers are going to come from the programs not the players. Can't do multi year waivers at this time. Trying to do a travel form, 100 mile waiver form and an age waiver form.  |
| WILD Foundation report                | Feb 6 final 50/50 raffle for diversified hockey.  |
| Schedule Annual Meeting               | 30 day notice is required. Going to put the notice out in Feb. March 5 <sup>th</sup> at 7:00pm  |
| New Teams                             |   |
| Summer skills clinic weekend          | More information at next meeting.   |

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| New items | Storage facility and helmet purchase for follow up.             |
| Adjourn   | Next meeting on 2/5/2025<br>Christy motion and Craig to second. |

Donation QR Code

