



Minnesota Sled Hockey Association

Board Meeting Agenda-date and time

1. Call to order
 - a. Tony Lang stepping down from board position – will need to be filled
2. Review/approve October minutes
 - a. Approved
3. Financials (report from ECF)
 - a. Review P&L
 - \$7,000 balance – has not changed since last month
 - b. Review grants
 - CAF – closes on 4th for individuals
 - c. Upcoming expenses/board approval
 - Website domain – been paid, for 3 years
 - Edina community foundation – will be expenses for 50/50 Wild raffle
4. Team liaison reports
 - a. Wild – 43 players registered, ice breaker jamboree this weekend, 1 team going to NHL classic
 - b. Hope – season started last weekend, 40 players registered, 3 new players
 - c. Rochester – started Oct. 9, 17 players, local junior team volunteering – no additional waiver needed as already USA hockey registered, Toni still looking into 1-time volunteers and what paperwork needed
5. Outreach/team development report
 - Bill unable to attend, but nothing new to report
6. Player/coach development report
 - USA Hockey offering coaching clinic in December – potential to be reimbursed

- Coaching clinic info. – also see attachment for direct links
 - *Level 1, 2, and 3 clinics for Coaches of Disabled Hockey*
 - *Level 3 December 14-15, 2022 NY Virtual CEP Level 3 (usahockey.com) Level 2 December 14-15, 2022 NY Virtual CEP Level 2 (usahockey.com) Level 1 December 14-15, 2022 NY Virtual CEP Level 1 (usahockey.com)*
 - *Please use the links provided above to register for these clinics. For additional information, please contact Chuck Gridley at chuck.gridley@usahockey.org , or chuckgridley@aol.com or call (315) 569-2778.*

7. Fundraising report

a. Donor relations

- 75 emails have been sent – a handful of responses
- Received donation from Kowalskis: \$1,250
- Received donation from TCO: \$500 (requested decals on sleds – potential for future donations)
- St. Paul & MN Foundation – now on their directory for potential donations
- SotaStick – very interested in supporting Sled Hockey

b. Sponsorship levels

- Potential donors have inquired about sponsorship levels
- Agreed on sponsorship levels

c. Sponsor recognition

8. Social media/marketing/website report (Shane)

- a. October information on website
- b. Having challenges logging onto social media
- c. HF would like to connect with our social media contact

9. Review upcoming events/waivers

- a. USA Hockey approved all waivers
- b. Tria event/icebreaker jamboree this weekend
 - Tony Lang is verifying rosters of teams attending
- c. USA Hockey link to register events
 - <https://www.usahockey.com/page/show/4966147-try-hockey-for-free>
- d. USAH numbers for players, coaches, managers, board members, and volunteers must be submitted to the registrar before that person can

be on the ice. This is needed so that safe sport training and background screening can be verified. We must follow MN Hockey and USAH rules.

10. HF report

a. HF funding

- Process is changing – must submit application on website

11. WILD Foundation report

12. 50/50 Raffle

- a. 50/50 raffle (2) – 1st on Dec. 3rd, 2nd date TBD

13. Budget

- a. See attached

14. New items

15. Adjourn