



Minnesota Sled Hockey Association

Board Meeting Agenda-February 1, 2023

[Join Zoom Meeting link](#)

1. Call to order
2. Review/approve January minutes – Minutes approved! (Craig & Shane)
3. Financials
  - a. Review P&L – Raffle funds deposited
  - b. Review grants – Hendrickson grant submitted, requested \$50,000
  - c. Upcoming expenses/board approval – see Summer Camp notes
4. Team liaison reports
  - a. Wild – attended Wisconsin Dells tournament & participated in MN Hockey Day
  - b. Hope – participating in upcoming Brookings tournament – all three teams participating, youth team has played several community organizations – 3 more scheduled, planning upcoming Jamboree which is scheduled for March
  - c. Rochester – practicing once a week, a few players planning on attending Brookings tournament on waivers, hoping to have a team for Hendrickson tournament
5. Outreach/team development report
  - a. Reaching out to local colleges
  - b. Creating a letter for Gillette's Children Hospital to provide to patients
  - c. VA Therapist reached out with potential veterans interested in trying Sled Hockey – hoping to meet and provide additional sled hockey educational materials to VA staff
  - d. Discussion of creating informational sled hockey brochure – Shane will work on – board voted and approved \$200 for this brochure expense

6. Player/coach development report – Youth Wild Coach offered board position and currently he is considering
  - a. Summer Camp Planning
    - i. Dates of camp: June 23, 24 & 25
    - ii. NSC very excited to assist with
    - iii. Planning to begin camp on a Friday through Sunday morning
    - iv. NSC will handle registration, collecting funds, etc. – MN Sled Hockey Association will plan skills to focus on
    - v. Hoping to have camp registration open by March – hoping to get 50 registered (across all ages groups)
    - vi. Conference rooms will be available to hold breakout sessions
    - vii. Pricing - still being discussed
    - viii. Create separate working group to assist with planning camp – send Jason email if interested in being apart of
    - ix. Will discuss further next month – coaches to lead skills training at camp
  - b. Dumba Camp
    - i. Register as association instead of individual teams – to create one list of for efficiency
  - c. Dfest
    - i. Registration open – so far 3 Wild teams (1 adult – 2 youth teams) and 1 HOPE teams (adult)
  - d. Wild Night
    - i. Sunday, Feb. 26 @ 1 PM – be there @ 11AM
    - ii. Alex from HOPE, Inc. will be flag bearer
    - iii. Need 4 tables reps from Sled Hockey – 2 at a time can take turns
    - iv. Need 4 players for fist pump with Wild Players
    - v. Need 10 individuals to sell programs – be there @ 11AM – sell into halfway through the 1<sup>st</sup> period then find seat – come in sled hockey jersey
    - vi. Kelly will create sign-up genius
    - vii. Finalize by Feb. 17
    - viii. Other programs (sled, warrior, etc.) is also apart of this event

- ix. A portion of the purchased game tickets will go back to Diversified hockey
- 7. Fundraising report
  - a. 50/50 raffle –
    - i. Next raffle Saturday, March 18 @ 1:00PM
      - 1. Need 6 individuals to sell raffle tickets
      - 2. Hoping to get non-local players/individuals – HOPE, Inc. will reach out to their teams for volunteers
    - ii. Allocation Process/Concerns
      - 1. Accounting
        - a. Currently doing an independent audit on last 3 previous years to determine exactly what funds were spent on
        - b. Financials are now and will continue to always available to the public – on our website
- 8. HF Annual Report/Grant
- 9. Team Grant Applications to State
  - a. Toni will create mock application and will be reviewed next board meeting and edits will be discussed
- 10. History & Expectations of Managing Association Funds
  - a. Future Planning
- 11. Social media/marketing/website report
  - a. Marketing Plan & Expenses – \$200 approved in above minutes for Sled Hockey rack card, Shane has capability to create/print
  - b. Need every teams logo in vector format – email to Shane
  - c. Swag materials
    - i. Stickers/Car Stickers with logo – Shane has capability to create/print
    - ii. Future create t-shirts to sell
    - iii. Create a shirt for summer camp
- 12. Review upcoming events/waivers
- 13. HF report
- 14. WILD Foundation report – as noted upcoming 50/50 raffle
- 15. Public Comment Opportunity – no additional attendees
- 16. Adjourn

