



Minnesota Sled Hockey Association

Board Meeting Agenda – June 7, 23'

1. Call to order
 - a. In attendance: Robert Ellinghysen, Craig Boser, Kelly Buhr, Jason Smock, Jason Saude, Shane Kvalevog, Kurt Ellis
2. Review/approve May minutes – Approved, Anonymous
3. Financials (report from ECF)
 - a. Review P&L – Received additional \$5,000 from USA hockey for camp, which will be helpful to cover the travel expenses of USA Hockey coaches to coach at the summer skills camp
 - b. Review grants – MSHA grants due by July MSHA BOD Meeting
 - c. Upcoming expenses/board approval
 - i. Try Sled Hockey Events – Mileage/Ice Time for event in Bemidji on 7/21 - \$255 for ice time and mileage – approved anonymously
4. Team liaison reports
 - a. Wild – attended HF, preparing budget for next year, preparing MSHA grant application, officially in off-season
 - b. HOPE, Inc. – same as Wild, 3 players so far registered for MSHA skills camp
 - c. Rochester – several players participated in HF on waivers on other teams, planning social event for volunteers
5. Outreach/team development report
 - a. Making connections to potentially hold Try Sled Hockey Events in Warroad, Fergus Falls, Red Lake Falls, Bemidji, etc.
 - i. Scheduled try sled hockey events in Bemidji (7/21) and Alexandria (7/10) – spread the word!

6. Player/coach development report
 - a. Update on open board position for Coach Development, Player Development and Chair of Fundraising – still working on filling
 - i. Posting openings on Non-Profit Council
 - ii. Will work on posting openings through USA Hockey
7. Fundraising report
 - a. Will reach out to donors again after camp (July)
 - b. Creating an impact report on how funds were utilized
8. Social media/marketing/website report
 - a. News stories and minutes have been added to website today
 - b. Will work on creating graphic to promote Try Sled Hockey Events with all logos
 - c. Bylaws will be added to website
9. Review upcoming events/waivers - none
10. HF report
 - a. Have not received communication yet on disbursement of funds
11. WILD Foundation report
 - a. Requested information/impact study about how raffle funds were utilized and how utilizing Wild logo is beneficial – Jason completed
12. MSHA Summer Skills Camp Update
 - a. 32 participants now registered
 - b. USA Hockey sending several coaches
 - c. Therapists will be there to provide education on what you can do at home to become a better player
 - d. As mentioned - \$5,000 given from USA Hockey to assist with camp costs/coach travel expenses
 - e. Kurt Ellis volunteered to assist with Youth coaching at skills camp and Craig Boser volunteered to help/coach if needed
 - f. No registration deadline since jerseys, lunches etc. bulk ordered – can register day of
13. Bylaws – voted on whether to approve after changes were made
 - a. Voted to approve (anonymously)
14. Adjourn