



Minnesota Sled Hockey Association

Board Meeting Agenda-January 4, 2023

[Join Zoom Meeting link](#)

1. Call to order
2. Review/approve December minutes - approved
3. Financials (report from ECF)
 - a. Review P&L – on website
 - i. Additional \$2,000 donation (from Robert & Maria Vince Found. at MN St. Paul Foundation)
 - b. Review grants
 - i. Hendrickson Foundation:
 1. Received link to submit application – deadline by January 31
 2. In addition, need to submit end of year report
 3. Team should get jacket request together by mid-January – organization will pay for jackets and HF will reimburse or wait to purchase until funding is received.
 - c. Upcoming expenses/board approval
 - i. Marketing expenses – further discuss next meeting
4. Team liaison reports
 - a. Wild
 - i. Attended Lacrosse - Siouxland Tournament in December
 - ii. Attending Wisconsin Dells Tournament this weekend
 - b. Hope
 - i. Been off for a couple weeks for holidays
 - ii. Next tournament in Brookings
 - iii. Planning Jamboree
 1. Mid to Lower-Level Youth Division

2. Lower-Level Adult Division – competitive youth can play
 3. Upper-Level Adult division
 - iv. Hoping to host with MYH the National Men’s Sled Hockey Team practice weekend
 - c. Rochester
 - i. Off several weeks for holidays
 - ii. 17 skaters – a few players have attended tournaments on other teams on waivers
 - iii. Did sled hockey demonstration with Grizzly’s team
 - iv. Looking into becoming own non-profit organization
5. Outreach/team development report
 - a. Outreach events in Grand Forks have been held
 - b. Outreach events in Moorhead have been held
 - c. Potentially create form email to host “try sled hockey” events
6. Player/coach development report
 - a. Coaching contracts for next season
 - i. Potentially create list/template of expectations of coaches – can be utilized by all MN Sled Hockey teams
 1. Examples of expectations: attending a certain number of practices, tournaments, etc.
 - b. Coach/Player Liaison board position update
 - i. Board agreed for Jason to offer position to youth Wild coach
7. Fundraising report
 - i. Next 50/50 Wild Raffle on Saturday, March 18 – as we get closer will request volunteers
 - ii. Will be circling back with organizations that are potentially interested in donating as new fiscal year
8. Social media/marketing/website report
 - a. Shane not in attendance this meeting
 - b. Website current with minutes, documents, etc.
 - c. Hoping to create content schedule for social media
9. Review upcoming events/waivers
10. HF report
 - a. Will be submitting budget and creating narrative for Jan. 31 application deadline

11. WILD Foundation report
 - a. 50/50 raffle set for March
 - b. New Wild board member – Toni will be meeting with to share information about Sled Hockey/diversified hockey
12. Team Application for State Association Grant Application Process
 - a. Will reference MN Hockey Legacy Application as creating a grant application
13. New items
 - a. Monthly or bi-monthly meetings
 - i. Monthly as camp approaches - may switch to bi-monthly in future
 - b. Next meeting discusses specifications for summer camp and begin advertising in March
14. Adjourn