



Minnesota Sled Hockey Association

Board Meeting Agenda - October 5, 2022

[Join Zoom Meeting link \(get from MN Hockey\)](#)

1. Call to order
2. Review/approve (last months) minutes - approved
3. Financials (report from ECF)
 - a. Review P&L
 - i. Balance: \$7,000
 - b. Review grants
 - c. Upcoming expenses/board approval
4. Team liaison reports
 - a. Wild
 - i. 34 players registered – season starts this week
 - ii. Handling waivers: Complete and submit online. Toni will post the links to the google drive. Toni will create a form that you will fill out, very simple, to indicate that you submitted a form, for whom and the date you submitted. Toni will follow up with the committee to make sure it is reviewed. I
*Waivers can be completed for up to 3 years
 - b. HOPE, Inc.
 - i. Team meeting held in September – 30 to 40 players for 3 to 4 teams
 - ii. Tournaments: Siouxland, Moorhead (hosting) and Hendricksons
 1. Adults going to Nationals
 2. Handful of players going to NHL Classic
 - iii. Season starts Oct. 29
 - c. Rochester

- i. Bob Ellingson – team liaison (needs to be added to email group that receives zoom link)
- ii. Looking for a fiscal sponsor
- iii. Toni will inquire about players with cognitive challenges getting Safe Sport waived
- iv. One-time volunteers, only interaction with players on ice, need waiver signed. If volunteer on more than on one occasion than Safe Sport is needed. Toni will look into if Safe Sport is always needed for those volunteers that only help on a couple of occasions and only on the ice.
- v. Reimbursing for background checks - at the end of the year volunteers can still be reimbursed for background check

*Teams should provide quarterly reports – Toni will be in contact when those need to be sent to Jason

*Will begin the process of each team having a folder in google drive for spreadsheets with players/rosters

5. Outreach/team development report

- a. Proposal to MN Hockey for trailer and equipment
 - i. USA Hockey has extra funding – Toni plans to submit a proposal for MN Diversified Hockey to purchase trailer and equipment for Try Hockey Events
 - ii. Please review rough document Bill created for communities/players interested in Sled Hockey

6. Player/coach development report

- a. Coaches Need: Safe Sport (free), register with USA Hockey (\$45), background check (\$30), by Dec. 31 start coaching clinic (2 events of 3-4 hours) starting at level 1 (virtual option and no need to renew), clinic offered in all districts and can attend at any district) online coaching modules also need to be completed
 - i. Toni will look into online level 1 coaching clinic for sled hockey coaches – to be offered soon, before December
- b. Putting together a team for Sled Classic
 - i. A Tier 1 team will be attending – not enough for 2 teams

- ii. Not enough players for 2nd team

7. Fundraising report

- a. Wild 50/50 Raffle – we will be recipient of 2 raffles – no confirmed raffle dates yet – Edina Comm. Found. Will handle permits
- b. Onmn Foundation
 - i. Potential Legacy Donor
 - ii. Interested in equipment grant system
- c. Creating an open letter/template for potential donors/business sponsors

8. Social media/marketing/website report

- a. Review of Website
 - i. Gary completed the website and went live Oct. 4
 - ii. Tab to post minutes and financial
- b. Hand off to Shane for management
 - i. Shane needs logos and photos from each team to ensure each team is represented

9. Review upcoming events/waivers

- a. Rochester will be submitting 2 waivers for 2 athletes for Nov. tournaments and ongoing

10. HF report

- a. Meeting has been rescheduled – TBD
- b. Jason meeting with Danny this week

11. WILD Foundation report

- a. Diversified night with the WILD: February 26 @ 1:00
 - i. Youth sled hockey player in game opening – planting flag
 - ii. Includes deaf hockey program this year
 - iii. Bench buddies may be brought back
 - iv. Hoping to get game tickets for players

12. New items

- a. Create budget for 22-23'
- b. Identify what will be funded
- c. Identify association events VS. team events

- d. Ideas to fund - will discuss more and put dollars amount to next meeting:
 - i. Ice time for practices for each team
 - ii. Ice time specifically for games for MN Sled Hockey players
 - 1. Moorhead Jamboree - March
 - 2. Wild Festival – November
 - 3. 2 more additional ice times for games – all together hoping for monthly ice time opportunities for games
 - iii. Coaching clinics
 - 1. Traveling to the clinic – attending in person
 - iv. Equipment grants
 - v. Admin. Costs
 - vi. Practice jerseys – potentially can have sponsors printed on
 - vii. Cover costs for players going to National Tryout Camp
 - 1. Creating a travel grant for National Tryout & tournaments like NHL Classic
 - viii. Try Sled Hockey Events
 - ix. Summer training opportunities/summer development camp/Ely camp for players