



Minnesota Sled Hockey Association

Board Meeting Agenda – Oct. 4, 23'

1. Call to order
  - a. In attendance: Robert Ellinghysen, Kelly Buhr, Craig Boser, Jason Smock, Bill Grommesh, Craig, Lee Costley, Kurt Ellis, Jason Saude
2. Review/approve (last months) minutes – all approved
3. Financials (report from ECF)
  - a. Review P&L
  - b. Review grants
  - c. Upcoming expenses/board approval
    - i. Upcoming NHL Sled Classic
      1. Board approved the following expenses:
        - a. Registration will be \$500 per team, cover cost of 1-2 teams
        - b. Wild Jerseys, will be used for multiple years – looking for quotes
        - c. Offer a \$100 travel stipend to every player that attends
        - d. Hotel/flight for 2 coaches and a manager
      - ii. Jason researching potential quotes to purchase MSHA clothing to sell at events
4. Team liaison reports
  - a. Wild – changes with board members due to recent audit, may reschedule ice breaker tournament
  - b. Hope – recent participant/parent meeting, starting practice Oct. 21, ordered new jerseys and jackets

- c. Rochester – finalizing bylaws, potential upcoming fundraiser with local college teams
- 5. New Program Update
  - a. Hermantown is putting another sheet of ice in and committed to making it accessible and once finished would like to hold try sled hockey events and potentially have a sled hockey team
- 6. Outreach/team development report
  - a. Upcoming try sled hockey event in Moorhead
  - b. Held Bemidji sled hockey event
- 7. Player/coach development report
  - a. Email schedules to Lee - will create google calendar to input each programs schedule/ice time – ideal to have on MSHA website
- 8. Sled camp/coaching clinic
  - a. July 12-14 & July 19-21 at Blaine
    - i. Potentially skills camp one weekend and women’s sled hockey appreciation other weekend
  - b. Will reach out to other rinks for more potential date options as Blaine is limited
- 9. NHL Sled Classic management/recruitment/sign-up
  - a. Deadline to express interest is next Friday – adult event, must be 17, unless rostered/waivered as adult player
  - b. Have a manager (Julia Siouxland) and head coach (Lee Costley) in place
  - c. Will have practice opportunities prior to tournament
  - d. MSHA will cover expenses as approved by BOD earlier in meeting
- 10. Fundraising report
  - a. Sponsors for season/year
    - i. Kowalski, \$1000
    - ii. TCO, \$500
    - iii. Dick’s House of Sport, \$6000 (increased sponsorship)
      - 1. Strong interest in having sleds at their rink
      - 2. Would like to be involved in camps/women’s sled hockey appreciation weekend
    - iv. Shriners, \$2500

1. Director of outreach for Shriners would like to be a part of MSHA BOD

11. Social media/marketing/website report

a. MSHA marketing materials

i. Toni looking into getting quotes to create two marketing kits to bring to events to promote the MSHA (tablecloth, hand-outs, brochures, etc.)

12. Review upcoming events/waivers

a. Waiver on USA Hockey website

13. HF report

14. WILD Foundation report

a. Wild logo management/approvals

b. 50/50 raffle

i. In addition to raffle will do program sales (receive \$1500 for program sales)

ii. Will get two 50/50 raffles and one will be on diversified hockey night

15. Schedule Annual Meeting (March)

a. November will be mid-season annual meeting and will notify all programs

i. Get zoom link this week to distribute

16. New items

17. Adjourn