MINNESOTA WILD BLIND HOCKEY

Board Meeting Minutes *Amended v2*

Thursday, November 17,2022 6:30pm

Location: Virtual

**Attendees**: Nick, Tara, Sandy, TK, Steve, Brian, Heather Follow ups

**Agenda - Standing Items**

1. Call to Order & roll call - **Brian**
2. Secretary’s report NA - **Tara**
3. Treasurer’s report; Fund Balance- $48,066 (10/31/2022)
4. Fundraising report - **Steve**
5. Coaches’ report- **Brian/ Jason**
	1. Coaches’ clinic, level 1, 2, 3
	2. Coach certification
6. Players’ report – **Brian/ Jason/ Nick** **H**
7. Captain’s report- **Nick H**
8. Registrar’s report- **Sandy**
	1. One player needs SafeSport, over 17
	2. Jason B SafeSport
	3. Tara sign up as volunteer need background check; Nina register if on ice
9. Equipment report- **Jason**
	1. Have pad inventory
	2. Need more green helmets; board approved $1,400 to order more, players can go to Strauss to be fitted and we can pay for the helmet
	3. Need space; Reserve small 5’x5’ storage locker near SuperRink
	4. Scholarship fund for players in need
10. Website update- **Jason** (Gary)
	1. Need photos and video
	2. Fundraising
		* 10-20 second video – what is blind hockey?
		* Players on ice clips
11. Newsletter NA - **Tara**
12. Marketing/PR - **TK**
13. USA Disabled Hockey update NA – **Toni**

**New Items**

1. **Fundraising**
	1. Prospect list
		1. Lions Club 12/6 board meeting - fund request
		2. West Metro Lions Clubs – Steve sending emails
		3. Of 325 addresses, 58 were returned (wrong addresses)
	2. Needs: player and hockey equipment, ice time, event registration
2. **Budget:** Need storage locker; Brian get quotes to review before 12/15 meeting
3. **St. Louis Tournament** (Nick H)
	1. Register Brian
	2. Stipend & reimbursement
	3. USA Hockey info
4. **Player recruitment** (Nick H)
	1. Observe, skate (waiver required to be on ice)
	2. Hockey event
5. **Christmas party** (Heather, Sandy; Tara avail too)
	1. Date, location, holiday goodies
	2. Skate in morning; ice time $245/hr Jason
	3. Gopher game tickets Jason get a quote, ex: $10 x 25 people = $250-300
	4. Dinner?
6. **Marketing** (Tim)
	1. Board reviewed flyer design/layout content/ branding
	2. Blind hockey store
		1. Board discussed to have TK Loney Promotions operate the store and to add $2.00 per item for the benefit of the MN Wild Blind Hockey program.
		2. Brian made motion and Heather seconded.  Motion carried.  Tim and Sandy abstained from the vote.
7. **Hendrickson Foundation grant app** (ask for funding for jackets plus?) (Toni)
	1. Grant request Steve; Brian send Steve the link, dollar amount request and blurb about what we’ll use the money for (ex: jackets, uniforms, and equipment)

**New Items**

Idea: Player of the game, fancy bling Steve connect w Brian/Toni

**Next meeting**

December 15, 2022 6:30PM

**Recap of Detailed Next Steps and Adjourn**