

- ✓ **2014-2015 Fee Structure Approval**
 - Last year skater fees increased by \$50 for all levels except U6
 - Chris Cook indicated that U6 should be viewed as a separate program and planned to create a subcommittee; Deanne Eccles-Rotar expressed importance of corporate sponsorship
 - Motion made by Wade Rewey to keep skater fees the same as the 2013 fiscal year except U6; 2nd by Deanne Eccles-Rotar, Nicole Hanson dissented

- ✓ **Syttende Mai Food Booth**
 - Chris and Sally Hinrich provided update on event and opportunities to save money based on food purchases; Deanne Eccles-Rotar to provide generator; also in need of pop-up tents
 - Call for volunteers to help with event starting with set-up on Thursday, May 15, 2014
 - Pete Seybold recommended calling people directly; Wade Rewey to distribute contact lists to board

- ✓ **Syttende Mai Parade**
 - Chris Cook is coordinating the float and informed the board that Kristen Vogt submitted all required entry paperwork

- ✓ **ACE Coordinator and Coaching Recruitment**
 - Wade Rewey indicated that Coach Karl is not continuing as ACE coordinator and Wade will begin recruiting efforts for that role and will bring recommendation to the board for approval at June meeting; Wade also discussed the need to address coaching needs internally

- ✓ **Recruitment Subcommittee**
 - Deanne Eccles-Rotar provided a list to the board of potential recruitment initiatives to promote hockey in the community
 - The recruitment subcommittee consists of Deanne Eccles-Rotar, John Wagner, Chris Cook, Matt Jones, Heather Wahlin, Jack Schaffer and Jess Dowd.
 - It was suggested that a raffle box be placed at the Syttende Mai booth to obtain contact information for recruitment purposes
 - Wade Rewey provided Deanne Eccles-Rotar with names from try hockey for free event at LVWF and is in the process of setting up 2014 on-line registration
 - Discussion about opening up concessions during events at Mandt to raise money - to be discussed with Bart Quale

Motion to adjourn the meeting made by Nicole Hanson and 2nd by John Wagner

Meeting adjourned at 7:30pm
