

**Park City Ice Miners
Board of Trustees Meeting
September 1, 2015**

In Attendance

Matt Prucka - President
Todd Burnette
Jeff Bennett
Pat Quinn
Marjorie Jaques
Robin Mazzone
Tom Logan

Staff:

Meeting called to order at 6:35 PM.

Robin provided a Jan's Winter Welcome update. We need or are looking for five volunteers to help organize mailings. Shannon Bennett will be representing the Ice Miners at next YSA meeting since Robin will be out of town. Robin will follow up with Shannon when she returns. Several donation items had been contributed for the ice miner program to this point and we are thankful for those donations. Todd Burnette is working on live auction item that could possibly be a trip for two to New York and watch the Rangers and Penguins game.

A discussion took place on whether or not team managers and or parent coaches receive a discount on program fees for their efforts. Matt mentioned that Aaron will make a recommendation for the board to review and consider.

All future Ice Miner board meetings will the first Tuesday of each month.

Pat Quinn provided an update on the corporate sponsor's effort. Pat has had some great dialogue with past sponsors and how to make the sponsorship better and consistent placement on jerseys. Pat will report back on committed sponsors in October. Jeff Bennett raised the point that the sponsor links on Ice Miner website needs to link to sponsors website. Two of three sponsor links do not work.

Jeff Bennett reviewed the car wash fund raising effort. It is a team by team effort and great way to help raise money for the organization. Robin Mazzone had concerns about asking parents for too much money at one time with Jan's Winter Welcome going on at the same time. The board concluded that for this year we will move forward with the car wash fundraising effort and look to modify the timing next year to avoid the timing conflict with Jan's Winter Welcome. Ken Fisher will and Joan Baron will take the communication lead for this effort.

Jeff Bennett raised the concern that the overall website is not current or sometimes not relevant and that the board committee needs to review frequently and keep website up to date.

Jeff Bennett raised the concern about not having Directors and Officers Insurance coverage. D&O coverage is an important measure to protect current, past and future board members should a liability situation arise. The board supported Jeff Bennett to seek cost proposals and report back in October's board meeting for review and approval.

Matt Prucka made a motion to adjourn the meeting. Jeff Bennett seconded the motion. All in favor. None opposed. Motion carries.

Meeting adjourned at 7:40PM.

Respectfully submitted,
Jeff Bennett
Secretary of the Board
Park City Ice Miners