

**Park City Ice Miners  
Board of Trustees Meeting  
November 17, 2015**

**In Attendance**

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

**Staff:**

Aaron Dufford

**Meeting called to order at 6:30 PM.**

Robin provided a Jan's Winter Welcome update. The overall results of the event were reviewed. \$7K was brought in on live auction item. The silent auction items we are still waiting to hear back what the results are. Ice miners fulfilled all of the volunteer hours. Robin did a great job organizing this event and will make it stronger moving forward now that she knows the ins and outs of the event. Aaron and Robin will be meeting with Jan's representatives to apply for grant that will benefit Ice Miners organizing. December is when we should hear back on the grant.

A discussion took place regarding Learn to Play Hockey event. Robin suggested that in future Learn to Play Hockey events that the board and other staff from the Ice Miners organization show up to volunteer and support the program. Jeff said that the turnout was very strong. Event was overwhelmed and not enough support.

Matt mentioned he would provide a budget update in next month's meeting. Jeff suggested that the board review monthly P&L. This allow for committees to benchmark goals. Board needs to know where we stand and also be prepared to discuss with parents when they ask.

A discussion and review of the high mountain shootout was discussed. Net Income was roughly \$16K. Other revenue ideas were discussed for future tournaments such as concessions.

Overall discussion on tournaments that remain for the teams was discussed. Robin raised the issue on making sure the kids at each level are competing on a relatively level playing field. Robin raised concerns that the other teams are bigger and better and sometimes our kids were in an unsafe environment. Matt discussed safety further and discussed expectations need to be managed.

Pat Quinn provided a sponsorship update to the board. There are tiered sponsorships. Still need clarification on how we can be consistent for the different levels of sponsorship to fair to sponsors. Other ideas to reach out to other members of the Park City community for sponsorship ideas was discussed.

Jeff Bennett asked if the board has a concussion review policy in that a player wants to come back and play to ensure that player is able to participate and not come back to soon. The board discussed that a doctor's note is needed. Further Matt said he would set up a meeting with a representative from heads up to meet at an upcoming board meeting.

A discussion took place about the expectations of the players of URL and select players and showing up at practices and games. Jeff suggested that the board should have a town hall meeting prior to tryouts to ensure parents and kids understand the expectations and show up consistently.

A discussion ensued about the off-ice facility and the potential that we need to move it due to lease restrictions by landlord.

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

**Meeting adjourned at 7:53PM.**

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