

**Park City Ice Miners
Board of Trustees Meeting
January 5, 2016**

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.

Matt Prucka presented the YTD profit and loss statement. Matt provided a review and summary of the financials. Ice Miners Organization runs on a fiscal calendar. The fiscal period is June 1 through May 31 each year. Matt projects a surplus at the end of the fiscal year of \$17K.

A question was raised about whether the Ice Miners organization needs to carry worker's compensation insurance on behalf of the coaches. Currently the organization doesn't carry workers comp insurance. Jeff Bennett will look work with Sean Beard (Insurance Broker) to follow up with the board in the February board meeting to determine whether or not worker's comp. insurance is needed. Jeff Bennett requested that in future board meetings that along with the monthly profit loss statement that a balance sheet be presented as well to assist in actual cash reporting. Jeff Bennett mentioned that the board needs to be clear on the financial reporting of the organization each month given the Ice Miners Organization is a charitable organization and parents of the organization have rights to now about the financial status at any time.

Aaron Dufford provided an update on the Bantam A team. Matt Prucka provided an update that Mitch Pain the Squirt A team coach had recently been suspended from the Men's Hockey Gold league for actions not suitable with City and rink rules. Mitch has been suspended for six months for being a second violation. Several of the board members and parents in attendance discussed concerns surrounding this situation and that the board needs to investigate and be efficient in following up with the parents on the Squirt A team. Matt Prucka recommended that a committee be formed consisting of Robin Mazzone, Jeff Bennett and Aaron Dufford be formed to investigate the situation. Aaron Dufford will get with rink General Manager and gain access to the video of the incident.

Tom Logan provided an update on behalf of the Coaching Committee. The Coaching Committee is working on an outline that provides mid-season and end of season coaching evaluations as well as continuing education for coaches. This outline should be ready in roughly two weeks. The committee consists of Tom Logan, Aaron Dufford and Mike Adamak. Jeff Bennett thanked Tom for taking the lead on this effort. Jeff Bennett suggested that a Director of Hockey evaluation and accountability outline be produced as well.

Robin Mazzone asked Aaron Dufford if he was aware that Josh Angevine had been coaching several games recently on his own. Apparently the assistant coaches were not able to make the games. This question was raised for player safety as no head coach can coach and manage the bench and monitor the game by him/herself. Aaron Dufford indicated he is aware of this situation and has addressed it with Josh and the assistant coaches and shouldn't be a problem in the future.

Aaron Dufford informed the board that he is working on setting the dates and reserving the ice time for the 2016/2017 hockey season. The tryouts will likely be in April or May. Aaron will report the final dates of tryouts at the February meeting.

Matt Prucka informed the board that there is an opportunity to pay for an additional sheet of ice that is located in the Silver Summit area. Matt outlined the fees. The rink at Silver Summit is open year round and if the board is able to secure the ice it will be exclusive to Ice Miners organization. The board approved pursuing this secondary ice and allow Matt Prucka and Aaron Dufford to move forward so long as the costs are in line with what was presented at the board meeting and USA Hockey will cover the players and coaches.

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

Meeting adjourned at 8:15PM.

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