

**Park City Ice Miners  
Board of Trustees Meeting  
March 29, 2016**

**In Attendance**

Matt Prucka - President  
Todd Burnette – Vice President  
Pat Quinn - Treasurer  
Jeff Bennett - Secretary  
Marjorie Jaques  
Robin Mazzone  
Tom Logan  
Mike Boyle  
Scott Slomiak (Via Conference Call)

**Staff:**

Aaron Dufford

**Meeting called to order at 6:40 PM.**

Matt Prucka introduced the new board members Mike Boyle and Scott Slomiak. Matt Prucka indicated 117 voted which is more than last year. It was also noted to congratulate Matt Prucka on his re-election. Matt Prucka also thanked the contributions and efforts of the outgoing board members Tom Logan and Marjorie Jaques.

Matt Prucka indicated that the board needs to appoint an executive committee consisting of President, Vice President, Secretary and Treasurer. Matt Prucka also indicated the importance that the Vice President be willing to take President Role in the next year. Pat Quinn suggested that since the board didn't have significant time to think about who should fill the executive committee roles that the board review and provide strengths at the next board meeting to appoint the Executive Committee. Discussion ensued and the board agreed to wait until the next board meeting.

Marjorie Jaques indicated that the board should consider a URL manager and or Secretary combined with managing URL scheduling. It was concluded that the board will consider this along with filling other committee roles at the next board meeting.

It was also concluded that the board will review program costs associated with each travel team to ensure costs are covered at the next board meeting. Jeff Bennett noted that in order to have program costs discussion a budget will need to be available to the board at the next meeting.

Aaron Dufford reviewed the upcoming Spring High Mountain Shoot Out. 18 teams are participating.

Matt Prucka indicated that the tryout guidelines have been posted on the Park City Ice Miners website. The cost is \$35-\$45 per player. Sample warmups will be provided at tryouts for sizing.

Aaron Dufford indicated that the two coaching vacancies that exist at the Pee Wee A and Squirt A are still vacant. He has had some discussion with possible candidates however nothing solidified at this time. Aaron indicated that he will have a meeting with a few candidates next week. Jeff Bennett noted that the timing is critical to announce the vacancy and appointment of the Pee Wee A and Squirt A coaches as tryouts are in early May and parents will want to know who will be coaching in advance of tryouts. Aaron Dufford indicated he will make the coaching announcements that were approved at the March 1st 2016, board meeting to all parents in the next 14 days. The coaching vacancies that exist at the Pee Wee A and Squirt A will be worked on by Duff in the next 10 days and make the best possible recommendation for the board to review and board approval.

Matt Prucka reviewed the summer ice and cost breakdown. The price will be the same as last year and consist of 12 skate session and 5 drop in sessions. The girl's summer ice will consist of 6 sessions and the cost will be the same as last summer.

Matt Prucka and Aaron Dufford updated the board on the off-ice training center and that the lease expires April 1, 2016. The training center will need to be vacated by April 20, 2016. It is the board's hope that the skating treadmill and shooting range be located at the rink.

The board discussed the off-ice training program. Todd Burnette indicated that if the skating treadmill and shooting range is located at the rink there should be an option for off-ice training to exist at the rink. This was relayed in the parent's survey as well. Todd further suggested the board supply a few options for parents to consider for off-ice training and work with the preferred vendors on discounted pricing.

Marjorie Jaques updated the board on the team manager meeting. Marjorie provided the board a summary of best practices and indicated the meeting went very well. The board will review the summary and work on implementing the best practices throughout the organization.

Pat Quinn provided an update on sponsorships. Pat suggested that we manage the jerseys to ensure sponsors are placed on each jersey. Pat further suggested that the players receive new jerseys every two years at the point they are a first year player in any division. Todd Burnette indicated that this discussion should wait until next board meeting when the budget is reviewed to see if this suggestion can be part of the annual player cost. The board agreed and will look at this in the next meeting.

Robin Mazzone provided an update that YSA has formed a relationship with IHC that will provide Ice Miners organization with concussion evaluations. Robin will provide more detail on this in the next board meeting.

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

**Meeting adjourned at 8:00PM.**

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