

**Park City Ice Miners
Board of Trustees Meeting
April 26, 2016**

In Attendance

Matt Prucka - President
Todd Burnette – Vice President
Pat Quinn - Treasurer
Jeff Bennett - Secretary
Robin Mazzone
Mike Boyle
Scott Slomiak

Staff:

Aaron Dufford

Meeting called to order at 6:39 PM.

Mike Adamak provided an overview of an off-ice trainer for each travel team for 2016/2017. Mike indicated that the cost would be \$35K. Jeff Bennett asked if the \$35K was included in the budget for 2016/2017. Matt indicated that it was not included and that the budget would need to be updated if the board wanted to strike a relationship with Rebecca the off-ice trainer for the 2016/2017 season. It was noted that each age group should look into their own off ice training program and that Mike go back to Rebecca and see if the price could be negotiated and discounted.

Matt Prucka provide the board with a June 2015-April 2016 profit and loss statement. It is projected that the organization will be in line with budget at fiscal yearend.

Matt Prucka provided the budget for the 2016/2017 hockey season for board review. Jeff Bennett asked how the scholarship review process worked and how it impacted the budget. Matt indicated that his experience is that the requests for scholarships are limited and hasn't impacted the budget. With that said if a scholarship is requested the board reviews that request along with other state mandated reviews that need to be included in the scholarship application. Jeff Bennett recommended that when the board forms committee assignments that there be a scholarship review committee formed. As part of the budget review player annual fees were discussed. In addition, the board asked that Matt provide an updated budget to the board for 2016/2017 with the following discounts to finalize the budget. The board will review the budget with the discounts below and approve the budget outside of the meeting via email after seeing what the per player cost is with discounts.

Team Manager AA \$750

Team Manager A \$500

Squirt and Pee Wee Assistant Parent Coaches AA \$750

Squirt and Pee Wee Assistant Parent Coaches A \$500

Aaron Dufford provided an update on the recruitment of the coaching vacancies at the squirt and pee wee level. Aaron recommended that Matt Guenther be the squirt A coach Rob Christie be the assistant coach. The board deliberated and discussed this recommendation and a vote was taken. **Scott Slomiak made a motion to accept Aaron Dufford's recommendation. Pat Quinn abstained from the vote and all other board members voted in favor. Motion passes.**

Aaron Dufford informed the board that he will continue his pursuit of the Pee Wee vacancy.

Matt Prucka reviewed the tryout dates and the amount of players expected over the three-day period of May 3-7, 2016.

Aaron Dufford informed the board that the summer ice sessions are filling up quickly and currently 60 players have registered.

The board agreed that the Executive Committee will be formed in June 2016 board meeting. In addition, the board approved that the committee assignments will be formed in June as well.

Jeff Bennett also recommended that the board elections be moved to June each year after tryouts are completed each year in May.

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

Meeting adjourned at 9:11PM.

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