

**Park City Ice Miners
Board of Trustees Meeting
October 6, 2015**

In Attendance

Matt Prucka - President
Todd Burnette
Jeff Bennett
Pat Quinn
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. Looking for additional donations from the organization for the Jan's event. As large as our organization is we should be a larger contributor for this particular event compared to other organizations donating at a higher level. An email will be sent to the parents in the organization seeking additional donations. Finalized the large auction item for the Jan's event. A discussion ensued about the ideas of submitting a grant from YSA. The deadline is November 5th. A discussion about possible ideas such as helmets for all kids, video software and funding for girls hockey program. It was concluded that further ideas will be discussed and a board vote take place prior to the November 5th deadline.

Other fundraising efforts were discussed such as Car Wash fundraising. The concern is that the car wash fund raising timing interferes with YSA. Moving forward we will request that the card wash fund effort be moved to earlier or later in the year.

Pat Quinn provided a sponsorship update to the board. There are tiered sponsorships. A question was raised to clarify the different levels and what level of sponsorship privileges a sponsor would get at the tiered levels. The concern is that kid's jerseys aren't all consistent with sponsor logos. Further ideas were discussed to resolve the inconsistency moving forward for each age group. The links for the current sponsors are now fixed on the website so that they click through to their respective websites. Ideas were discussed on reaching out to new sponsorship opportunities.

Jeff Bennett provided an update on the D&O coverage for the board. The coverage is retro-active to prior boards and all future board as long as it in place. The annual price is \$600. The board reviewed and approved to move forward with the D&O coverage as soon as possible

A discussion ensued about the fact that squirt travel team players from another organization in Salt Lake have signed up for the Ice Miners URL program. The

concern is that the Salt Lake travel team kids will be playing in URL games and are significantly better than URL players. It was also discussed that earlier in the year the board discussed that no travel team players whether in the Ice Miner organization or not would not be allowed to play URL games. It was determined that Aaron would follow up with the parents of these kids to let them know they would not be allowed to play in URL games and offer a refund if need be.

A discussion ensued about warmups and practice jerseys and when we can expect them to be delivered.

Matt Prucka made a motion to adjourn the meeting and have the board of trustees convene in an executive session. Jeff Bennett seconded the motion. All in favor. None opposed. Motion carries.

Meeting adjourned at 7:45PM.

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