

**Park City Ice Miners  
Board of Trustees Meeting  
February 2, 2016**

**In Attendance**

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

**Not in Attendance**

Pat Quinn - Treasurer

**Staff:**

Aaron Dufford

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

Matt Prucka reviewed the surveys that were sent to each team the day prior. Survey results will be reviewed by the board in the March 2016 meeting after parents of the organization have had time to complete the surveys. The board will distribute a summary of the survey results to the organization in March 2016.

Tom Logan introduced a coaching outline that will assist in the development for the head coaches' as well as assist in holding the coaches accountable in meeting standards and progression planning. Jeff Bennett thanked Tom for taking the lead on this coaching outline and also recommended that a similar outline be created for Director of Hockey by the board.

Aaron Dufford reviewed the spring addition of the High Mountain Shootout. There are 15 teams currently and looking for a few more.

Aaron Dufford reserved the ice time for the spring tryouts. These tryouts represent the select/travel teams for 2016/2017 season. The tryout dates are 5/3/16-5/7/16. Aaron will produce a more detailed schedule in March.

The end of season banquet was discussed. Robin Mazzone offered to assist in the planning of the party. Preliminary location is at the Bowling Alley at Kimball Junction. More details will follow along with an announcement to the organization.

Aaron Dufford reviewed summer ice and reminded the board that the rink will be closed the better part of a month around mid-May through mid-June.

Matt Prucka indicated that he has been working a new vendor to host the [www.pciceminers.org](http://www.pciceminers.org) website. It should allow for better scoring and stats. It should also allow for better use of scheduling. If all goes well the new website hosting service should be up and running prior to the 2016/2017 season.

Robin Mazzone provided an update for YSA. Still working through the grant whether we want Hudl or Dartfish or some technology that is similar that can provide high quality video of games. More research will take place with the goal that the new software/hardware will be in place prior to the 2016/2017 season. Jeff Bennett recommended that when the new software/hardware is in place coaches and board are familiar with how to operate.

An attendee at the meeting asked that an update be provided to the parents regarding the conclusion and findings of the squirt coach investigation. Jeff Bennett volunteered to draft an update and send it to the parents of the squirt travel team.

Jeff Bennett provided follow up from the January meeting regarding worker's compensation and whether the organization needed to carry workers comp. The conclusion after talking with the insurance broker is that as long as the coaches and Director of Hockey are contracted workers and not employees of the organization then no worker's compensation would need to be carried. Matt Prucka indicated that there are no employees of the organization.

Matt Prucka provided an update that the secondary ice sheet located out at Silver Summit has been agreed to verbally. Matt will provide more details once further discussion ensues.

**Jeff Bennett made a motion to adjourn the meeting. Tom Logan 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