

Board Meeting Minutes



Monday, December 8 @ 6:30

Greeley Ice Haus

Attendance

- John Ingle, Shane Murray, Savanna Bennett, Johnna West, Ashley Green, Corbin Fitzgibbons, Bryn Salisbury
- ONLINE:

Agenda

- Call meeting to order - 6:32 pm
- Determination of quorum
- Approval of previous meeting minutes
 - Ashley G. motions, John seconds
 - November minutes approved
- Reading of mission statement
- Old Business - Reports
- New Business

Reports

President's Report - Shane

- Winter Break programming
 - 12/22 - skills 8:15-9:15am, 10/12u 3v3 9:30-10:30am, 12u tournament team practice 7:30pm
 - 12/23 - 7:30am 14/18u 3v3
 - 1/11 - skills 7:00-8:00am, power skating 8:15-9:15am

Vice President's Report - John

- N/A

Secretary's Report - Johnna

- request to post about 10u gold spaghetti dinner fundraiser

**Treasurer's
Report - Ashley B.**

- Balance: \$42,186.69
 - paid refs, goalie coaches, coaching director, ice
 - any payment failures are pending

**Registrar's
Report - Ashley G.**

- updated spreadsheet for next season's projected numbers
 - will also include inquiries, players that may be leaving

**Scheduler's
Report - Savannah**

- N/A

**Coaching
Advisor - Corbin**

- all CEPs have been taken
- 14u coaches mid year meeting was held with other teams to come

New Business

N/A

Future Meetings

- Next Work Session
 - cancelled for December
- Next BOD Meeting
 - Monday, January 12 @ 6:30 pm @ Ice Haus & Google Meet

Meeting Adjourned at 6:50 pm