

MINUTES 8/4/2020

Call to order at 6:06 pm

Leslie to get on the TD account and setup square.

cancel THFF 8/29, replace with HPC, same format as July. – August 29th HPC camp

Push the Spin out and get it up and running

Push House Jerseys

Develop a plan for COVID for THFF november, lean on USAH since this is the sanctioned event.

HPC, add a bring a friend event where we grab some ice at the end of the event for friends to THFF and hang with their friends. need to keep separate from the HPC and leave coaches unencumbered. also need to work timing to do hockey and hotdogs.

Established Tryout times

DMT to email THFF pdf plan from google drive to Jason Hughes. Jason will write up a plan for THFF after the HPC (bring a friend half hour).

Tabled house discounts for recruitment until approved by plex

Financial update

10700 bank account

8420 after july ice bill

spring league 130 loss

HPC 542 profit, could go up if less travel players than assumed.

Monday 9/14 House season starts, skip thanksgiving, end 11 weeks in early december

Travel Fees DT motioned for \$1700, failed

Travel Fees TK motioned for \$1800, DT seconded. voted 4/6 (all 4 in attendance), motion passes.

Dt motioned for 250 registration to reserve roster spot. LT seconded, 4/6 voted in favor. travel offers need to be handed out on saturday, in person. emails to follow. other communications need to attend.

get rid of the plex discounts until we get an answer from them.

Kirby to call IRS about tax situation. Duane recommended hiring an accountant to get us back up to date. Tommy suggested he might find a volunteer.

KF Motion to Approve Travel Discounts: Military, Multi Sibling at 10%. Motion passed, 2nd by KM

Meeting adjourned 7:35 pm