

Board Meeting - 8/13/2024

Tuesday, June 25, 2024 6:30 PM

Time	Description	Meeting Minutes
6:42PM	Call to Order: Review/Approval of previous meeting minutes	In Attendance: <ul style="list-style-type: none">•Board Members: Phil, Keith, Todd, Jessie, Stuart, Jennifer•Employees: Luke, Beth•Also in Attendance: Tom Meeting call to order at 6:37 PM
6:42 - 8:12 PM	Reports to the Board: Include updates and approvals needed for requests. Executive Director Update (Luke) <ul style="list-style-type: none">•<ul style="list-style-type: none">◦Tryouts◦Registrar Update (Beth)◦Registration Update14ers (Hannah)•<ul style="list-style-type: none">◦Golf Tournament UpdateHawks Travel/Rec (Jason)•<ul style="list-style-type: none">◦Summer Program◦Red, White & You (Jason)•Employee Status Updates	Updates: <ul style="list-style-type: none">•<ul style="list-style-type: none">Executive Director Update (Phil)<ul style="list-style-type: none">◦Tryouts<ul style="list-style-type: none">▪Good so far<ul style="list-style-type: none">□Good discussions□24hour Rule violations being handled□108 skaters for 14U▪Team Genius<ul style="list-style-type: none">□Clean for tracking□Team assignments is much easier□Saving discussion time through organizational functionality□Players don't get missed▪Compensation<ul style="list-style-type: none">□Nicole Gasman□Kristi Stieduhar□Jeff Barrett□Harry Golden□Tanner Doty▪SafeSport<ul style="list-style-type: none">□Voiceover Video□Online certification to players and parents□12U and under focusRegistrar Update (Beth)<ul style="list-style-type: none">•<ul style="list-style-type: none">◦Everything going well<ul style="list-style-type: none">▪Team Genius Next steps▪Email template discussion◦Crossbar changed their merchant vendor last year<ul style="list-style-type: none">▪Issue worked on by Crossbar▪Past Due late in the season▪Should not be an issue this year◦No Pay - No Play Update<ul style="list-style-type: none">▪None yet•14ers (Hannah)<ul style="list-style-type: none">◦No report•Hawks Travel/Rec (Jason)<ul style="list-style-type: none">◦No report

8:13 - 8:57	<p>Reports from the Board: Include topics for discussion and updates from previous meeting initiatives.</p> <ul style="list-style-type: none"> President <ul style="list-style-type: none"> Annual Meeting Review Committees Needed? Vice President <ul style="list-style-type: none"> None Treasurer <ul style="list-style-type: none"> Venmo transfer Membership <ul style="list-style-type: none"> LHA Day Coaching <ul style="list-style-type: none"> Coaching Symposium Tryouts Operations <ul style="list-style-type: none"> Ice Meeting/Scheduling Updates Secretary <ul style="list-style-type: none"> None 	<p>Updates</p> <ul style="list-style-type: none"> President <ul style="list-style-type: none"> DC Adjustments for season? <ul style="list-style-type: none"> None needed at this time Committees Needed? <ul style="list-style-type: none"> Need to look into Finance committee. Vice President <ul style="list-style-type: none"> None Treasurer <ul style="list-style-type: none"> Venmo transfer W9s for Summer Staff needed Accountant filing issue <ul style="list-style-type: none"> Need new accountant Membership <ul style="list-style-type: none"> LHA Day Update <ul style="list-style-type: none"> Mike will help for second voice Meeting scheduled with Luke to finalize date and review plan for weekend Scholarship Update- looking for 3-5 volunteers for committee Coaching <ul style="list-style-type: none"> Coaching Symposium <ul style="list-style-type: none"> Scheduled for 8/25 Support form Exult Tryouts and Status Operations <ul style="list-style-type: none"> Ice Meeting/Scheduling Update Will meet with Matt Williams Need to get Ice Updates from Old Foothills Secretary - None
8:57	End Board Meeting	Board meeting adjourned at 8:57 PM
8:58 - 9:30	Executive Session	