

05September

1802 call to order

Missing – Brooke, Leslie, Marcus

March meeting minutes are being marked as good without them being provided to the current board before or during turnover.

Need to update minutes on Crossbar

August 8 minutes are approved

President – Tyler conversations are taking place, will meet and ask for the financial number and plan for Cool Sports. Is keeping the rink feasible or do we move on?

Had a call with Mary about FRC and ice, things are improving and training for volunteers has been approved.

Currently composing letters to send out asking for help.

Vice President – No further input than president

Treasurer – budget approved, refunding Jacob from 18u

Secretary – not present

Registrar – nothing to report

Tim – fees are paid to SAHA, rosters are sent, updated 18u roster

Jason – CEP push, coaching requirements are looking good, getting with Mike about the Rec coaches

Sam – Rec is starting, Lady Wild did well on their fundraiser, push 8u prep tryouts

Cassie – has the Ipad and is getting it updated

Allie – neck guards are required and board agreed that if a child is seen on ice without one they need to be sat until it can be fixed, all apparel minus gloves is out, 14u black is still processing, helmet stickers are on the way

Safesport – policies are on website

Jason Corn – voted on BOD to hockey operating w/on ice, sending to board

Old business – already discussed

End of meeting