

Meeting minutes for 4/10/24

Call to order at 6:11 pm

Board members – Renee, Heater, Dave, Alec (telephonic), Mindy, Mike, Jaime, Jordan, Veronica, Jason, Tania.

In-person audience attendees: None

Motion to approve January/February minutes made by Heather, seconded by Veronica.

Approval of agenda. Motion by Jordan, seconded by Dave. No opposition.

Thanks given to outgoing board members Alec, Tania, and Mike

Motion to place new board members (Laura, Erin, and Britany) made by Heather, seconded by Mindy.

Motions and seconds made to place officers:

Position	Selectee	Motion made by	Seconded by
President	Renee	Jason	Dave
Vice President	Heather	Jason	Dave
Treasurer	Mindy	Jordan	Dave
Secretary	Jordan	Dave	Heather
Registrar	Laura	Jordan	Jason
Coach Liaison	Dave	Jordan	Mindy

Address by Ring Manager Lauren Anderson: subjects include timing of camps, ScottCares, StickHockey League, equipment management, etc.

Upcoming Events:

Rink scheduling meeting April 18th to discuss camps, etc. Board resolved that we need a scheduler separate from the registrar. Item pends.

President's Report

Renee is attending ASHA state board meeting on April 27th.

Treasurer's Report

Mention of budget committee unanimous approval.

Motion to reimburse Mindy for annual QuickBooks subscription. Made by Jordan, seconded by Mindy.

New Business

- Jordan will draft a neck guard email
- Veronica will look into pricing for ~200 neck guards
- Jordan to send minutes to Laura
- Erin will contact Rocky Mountain for a possible camp
- Jordan will send a sample GroupMe Poll

- Veronica will be lead for raffle tickets next year
- Heater will find a venue for all member meeting for September
- Will poll parents if it's ok for 8U to practice at 4:15
- Erin, Heather, Brittney will research State/Invitational Tourney.
- Jordan volunteered for gaming committee/lead.

Old Business: Nothing to pass

Committees and Discussion: Nothing to pass

Meeting Adjourned at 7:56PM