

Meeting minutes for 2/14/24

Call to order at 6:05 pm

Board members – Renee, Dave, Alec, Mindy, Mike, Jaime, Heather, Jordan

In-person audience attendees: None

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

Upcoming Events:

City Youth Activity Gant is due March 1st, Mike is working on it. Heather will write a letter. Jordan will ask Laura Duval to write a letter as well. Ideas for uses: Practice jerseys, Camps, Equipment, Pennies, Neck Guards.

President's Report

- Recently attended ASHA Council
- State Tourney schedules to be firmly finalized imminently
- Team Alaska is looking for Coaches.
- Recapped some changes to Women's Hockey Handbook
- Items to enter into record:
 - All board members voted yes for Jessie Young 8U Jackey and Pants ~\$200.
 - Lavender Peaks will do official photography this year
 - Purchase for an iPad and case authorized by board for fund raising activities.
 - Purchase and setup of Square authorized by board for fund raising activities.
 - Authorization of Pop-Up Spirit Store
 - Little Caps awards approved by board

Treasurer's Report

- Reconciled Gear Bags, 62 checks to cut
- Saturday 24 February @ 1215 will be the Little Caps Gear return
- Idea for summer project to scrub data in Sports Engine to ensure we are invoicing correct email
- Treasurer intends to use QuickBooks vice Quicken for bookkeeping purposes.
- Push for increased transparency between managers and parents regarding player fees.

New Business

- Regular Season end date discussion. Resolution resulted in no additional ice fees. Resolved to the following:
 - 12U ends March 12th
 - 10U and 14U ends March 16th
 - 16U and 18U ends March 26th.
- Four seats are up for election this spring: Mike, Alec, Tania, and Jordan. Resolved to the following schedule.
 - Solicitation of letters ASAP
 - Letters due by March 8th

- Voting to take place March 13th-29th
- Parents Survey needs to be done. Jordan will take this on. Mindy is sending link to last years survey.
- *Motion to Reimburse 8U managers not to exceed \$200 for Jamboree. Motion made by Heather, Seconded by Dave. No opposition.*
- Idea to add Photo/Media release to next years registration.

Old Business: Nothing to pass

Committees and Discussion: Nothing to pass

Meeting Adjourned at 7:46PM