

5:32 Meeting called to order

Attendees. Michal Munoz, Brittney Hubbard, Nichole Schmidt, Jeremy Webber, Matt Geiger, Tami Enfield, Annie Hauskins, Chris Kennelly, Zane Borchers (zoom), Teresa Sparks (zoom)

Summer Hockey – Taylor will run summer again. Chris to circulate schedule. High school will be led by Charlie Cloud. Chris will work with Brittney to get budget and registration going. Same budget and schedule per last year. We would like to do something for goalies again similar to last year.

Registration- Still looking for one mini-mite to register. Reviewed potential 2022-23 numbers based on current registration.

Goalie -Clinic- Get Feedback from parents.

Survey- Annie and Tami will work on Survey and it will go out in March.

DIBS - Discussed Dibs and large amount of hours left outstanding. Discussed increasing buyout amount and putting breakpoints in at 10 hours, 15 hours, etc. This would be finalized in 2022-23 budget.

Memorial- Board approved donation for \$500 to Christopher Fink Memorial Fund. Chris was a long time board member.

Action items

-Surveys out

-Handbook/Job Description review

-Board members not returning let Chris know by next meeting

Adjourned 7:00pm

Next meeting: Tuesday, March 15th, 2022 at 630pm