

Meeting Minutes
Sunday, October 6, 2024

Call To Order: 8:02 PM

Role Call:

A. Kristian Siemon - President	Not Present
B. Rona Levin – Vice President	Present
C. Mike Doyle – Secretary	Present
D. Sean Calvillo – Treasurer	Present
E. Tory Kuehner – Hockey Director	Present
F. Doug Shipley – Director of Operations	Present

GENERAL

- A. Tonight's meeting is taking place to cover time-sensitive issues regarding a disciplinary matter.
- B. A quorum was established.

DISCIPLINARY MATTER

- A. It has come to the attention of the Board that a disciplinary matter has arisen that needs immediate attention.
- B. Details about the situation were presented and a general discussion regarding the matter took place.
- C. A unanimous decision was made regarding disciplinary action. The Board will send formal correspondence and monitor.

Meeting Adjourned: 8:43 PM