

Meeting Minutes  
May 9th, 2024

- I. **Call To Order:** 8:00 am
- II. **Role Call:**
  - A. Kristian Siemon - present
  - B. Bruce McKinney - present
  - C. Doug Shipley - present
  - D. Tory Kuehner - present
- III. **CHL Update:**
  - A. CHL Forms – Doug is working to complete these by next week.
    - 1. Primary Voting Member – Tory
    - 2. Secondary Voting Member – Kristian Siemon
    - 3. Scheduler – Doug Shipley
    - 4. Accounts Payable – Kristian Siemon (for now) – treasurer will takeover upon hiring
- IV. **Board Members:**
  - A. Specifically a Treasurer - needed in 3 weeks at least – would be nice to announce at the May 22nd meeting.
  - B. Kristian will send out resumes of all candidates interested in becoming board members following this meeting.
- V. **Filings:**
  - A. Secretary of State – Doug now listed as Registered Agent
  - B. We need to update other information
    - 1. Officers
      - a) President - Kristian
      - b) Vice President - Bruce
      - c) Treasurer - TBD
      - d) Secretary - Doug
- VI. **Tryouts:**
  - A. Dates/Times:
    - 1. Saturday at 8am to 10:45am & 4PM-6:45PM
    - 2. Sunday – 6:30AM to 12:15PM
  - B. Selection answers – Monday/Tuesday
  - C. Looking like 5 total teams
  - D. Player selections by coaches and 3rd party evaluators – specifically several goalie evaluators
  - E. Doug and Tory will be present the entire weekend.
  - F. Bruce will help Saturday Afternoon.
  - G. Kristian – TBD – Broken Leg and Daughters Dance Comp.

**VII. Pure Hocke Store:**

- A. Pure Hockey – Store - APPROVED
- B. They will send us items in different sizes
- C. Different sale times (two week windows) throughout the year – gear, swag, logo clothing, etc.
- D. Rewards program is available for the Association

**VIII. Fundraising:**

- A. Golf Tournament – September 23rd – Fundraiser
- B. Porter's Neck – Cost to conduct - \$10K + food costs
- C. \$200 per player/\$800 per team are the thoughts
- D. 60-80 PLAYERS
- E. Sponsors – hole sponsors, food sponsors, etc.
- F. Donations
- G. Mulligan Packages
- H. Raffle items
- I. 50/50 Raffle

**IX. REMINDERS:**

- A. Parents Metting – Wednesday May 22nd
- B. 6-9PM Block reserved at Lutheran Church of Reconciliation

**Meeting adjourned: 8:50AM**