

Meeting Minutes
June 7th, 2023

I. Call To Order 11:50am

II. Role Call Present: Rich Brouwer, Kristian Sieman, Pat Perry, Bruce McKinney, Brody Welte

III. Hockey Director update - Coach Rich

1. Team updates and deposits
 - A. A few families still considering - will follow up
 - B. 12U Navy - Potential to bring up an additional player to replace family moving out of the area - board to supervise
2. Practice/camp schedule
 - A. Schedule is set and will be uploaded to Crossbar
3. Budget updates
 - A. Budgets scheduled to be met with current roster commitments
4. Team placement - EJ
 - A. Will submit to the EJ this week.
5. Teams and leagues
 - A. 10U Navy - CHL
 - B. 12U Teal - CHL
 - C. 12U Navy - EJ
 - D. 14U Navy - EJ - finalized this week
 - E. 16U Navy - EJ
6. Crossbar
 - A. Communicate autopay to association

IV. New Business

1. Introduce Bruce McKinney
 - A. Board voted unanimously to approve joining the board
2. Brody Welte submitted letter of resignation
 - A. Last day on board will be June 30th, 2023
 - B. Send out letter to association by end of week
3. Vote on new director positions
 - A. board will address at a future meeting
4. Change the Game update
 - A. postponed and will discuss at a later date
5. Items that need to be address over summer
 - A. Finalize everything to get ready for season
6. Checking clinic for 14u/16u
 - A. Will address checking at preseason camp

Next Meeting scheduled for end of July and/or before season starts