

# MEETING MINUTES

DANVILLE FREEZE

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DATE: NOVEMBER 2<sup>ND</sup>, 2023

TIME: 6:00 PM

MEETING CALLED TO ORDER BY: ALEX BATES - PRESIDENT

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## IN ATTENDANCE

Voting members – President, Treasurer, Marketing, Secretary, Registrar, Coaching

Non-voting members – Vice President, Fundraising

Not present – Scheduler, Equipment

## OPEN SESSION

Parents from 10U- 10U held a fundraiser to cover the tournament fee for Rosemont. They have raised enough funds to cover and would like to approve the tournament ASAP. 10U coaches would like to join another league and travel level play. First aid kits donated to the league. Sponsor banner.

## MOVED TO CLOSED SESSION

Closed session at 6:27 PM

## APPROVAL OF MINUTES

Minutes were approved from the meeting.

## REPORTS

### President:

Approval for medical play down of player need more clarification will contact AHA!  
Solution for MH with so many varied ages need extra help, a couple could possibly move to teams need to do evaluations

### Vice President:

Incident at a game

### Registrar:

None

### Treasurer:

Check to Brink sportswear  
Check for 10U Tournament fees  
Refund player

### Secretary:

None

### Marketing:

Pics from board for website  
Board Emails

### Scheduler:

Night of Lights Parade  
Picture Day  
First Friday Event

### Coaching:

Dalton Overshiner joining 14U coaching

### Equipment:

Not present/Nothing submitted

### Fundraising:

Order form for Merch will be handed out to families  
Arena will pay Apparel Unlimited for boards – 1<sup>st</sup> of the month

DYH discount card fundraiser – will start at the beginning of new year  
Another jersey and warmup order

## **OLD BUSINESS**

### **ACTIONABLE ITEMS**

DYH Home Tournament - Tabled until Dec meeting when Scheduler is present  
10 U Tournament – Green light to proceed

### **MOTIONS**

Approval of minutes – Coaching motioned, Seconded, All in favor  
Move forward with Apparel Unlimited – Coaching motioned, Seconded, All in Favor  
Month of Feb will hold election for Treasurer, post will be made in Jan stating the election will take place at Feb meeting during open session, also have a mentorship with new treasurer – President motioned, Seconded, All in favor  
Purchase of 15 neck guard that are league owned to provide for MH since we are mandatory neck guards now – Marketing motioned, Seconded, All in favor  
Switch to Venmo – Registrar Motioned, Seconded, All if favor  
10U payment for tournaments not covered by league will be handled as follows: 10U deposit is due prior to registration from team. The League will pay the deposit within 14 days of registration to confirm spot. The remaining fee is due 45 days before the tournament date from the team. The League will pay the balance due by tournament deadline of 30 days prior.  
Motioned, Seconded, All in favor

### **COMMENTS, ANNOUNCEMENTS, OTHER BUSINESS**

Compensate the 14U players who help ref the games

### **NEXT MEETING**

Motion to adjourn was made by President at 8 PM  
Next meeting December 14<sup>th</sup> at 6:00 PM Open Session to start & closed immediately following

### **VOTES VIA TEXT MESSAGE – MONTH OF NOVEMBER**

Teams with 16+ players get 1 ultimate and 1 smaller tournament paid for by league – Scheduler motioned, Seconded, All in favor

Proceed with puck order of 100 black, 50 blue, and 10 white – Motioned, Seconded, 6 in favor