



# SPECIAL MEETING MINUTES

DANVILLE FREEZE

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DATE: JANUARY 28, 2025

TIME: 8:45 AM

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## SPECIAL MEETING CALLED TO ORDER BY: SHANE HAGLER - PRESIDENT

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### IN ATTENDANCE

Voting members – President, Treasurer, Marketing, Secretary, Registrar, Fundraising, Ice Scheduler, Equipment Coordinator

Non-voting members – none

Not present – none

### SPECIAL MEETING WITH BOARD MEMBERS

Vote on approval to purchase 2 new sets of goalie gear for 6U. \$653.00

### MOTIONS

Treasurer will order 2 full sets of goalie gear to cover 6U and 8U age group – Motioned, Seconded, All in favor

### MEETING ADJOURNED

Motioned, Seconded, All in favor