**Minutes: 5/5/2022**

Salam, Taryn, Rik, Cindy, Steve, Krista in person. Jackie and Jeff on the phone.

Called to order at 6:11

Minutes approved

Admin and TCI update:

TCI – jerseys are in, check is to the hockey tournament and cashed, letter sent indicting tournament details.

MOAM: We are up to date on the invoice. MoAm is considering raising our dues that we send to MoAm from each player to MoAm. It’s $25 now and could increase next season, I’d expect a $10 to $15 increase. The Missouri Hockey Association is getting the schedule finalized for next year, including the start and end dates and the weekend for play-down and the Blue Note.

Competitive Teams:

TCI continues to move along and Rik is looking for coaching applications. So far two people have submitted their applications and both are for 16U.

ADM- Nothing to report, Asked Jeff about Learn to Play.

Bought more equipment for equipment rental program. Jeff asked about sticks, they are purchased. Jeff asked if we can purchase non-flat sticks because those kids are taking them into 6u.

House- Are we pulling that money from Goebelman. Jeff talked to Steve and he is looking into who he has to talk to withdraw the money. We have to pull the money our by June. Rik, suggests we put in a written request now that way we can withdraw the money whenever they get around to finding out how we can withdraw the money. Treasurer and President will sign off on withdraw. House league needs bigger goalie gear with the funds.

Financial-

Sports Engine needs a monthly fee to continue. Do we want to cancels, but lose all of our previous documents or continue until we can pull all the information.

Tyler hockey reached out wanting contact info from families to promote camp. Salam has created a registration through SYHA website so no personal information was given out. Tyler will handle all the financials on that we only house the registration.

Water color prints, want to start selling now. To mail locally would be $6 to much hassle to mail, keep it local. Post the link pick up will be at Nelson Center. Kings families can start purchasing.

Working on house scholarship and will email. Using the Peoria format.

Marketing Report

Jeff asked about fee vs how much ice fees were. We can go back and look at past years ice bill.

Marketing- Still have not heard anything for girls try hockey for a day, which is May 21st Jeff will follow-up with Marty. Follow the girls team out of Bloomington. They highlight females like crazy. They have a ton of summer programs.

Communications- Brought up changing the name to Dad and Lad(Rat Hockey) Salam brought up having a meeting with new ADM families at the beginning of season to explain what the season entails.

New Business

Live Barn they are finishing up the contract with the Park District to say they have nothing to do with it but allow us to do it.

We are supposed to be negotiating ice contracts soon? Marty said they are working on it. Still waiting on it from the Park District.

Changing board meeting to 2nd Monday of the month due to financials. Board votes to move the meeting to the 2nd Monday of the month. Next meeting will be June 13th

Policy, Bylaws and SOG Changes, schedule meeting via zoom to go over. Changes are due no later than 22nd of May.

Push out coaching email again.

Motion to adjourn: 7:43 Steve Bridge 2nd Rik Stone