

# Board Meeting Minutes



Monday, November 10 @ 6:30

Greeley Ice Haus

## Attendance

- John Ingle, Johnna West, Savanna Bennett, Ashley Green, Shane Murray, Bryn Salisbury
- ONLINE: Corbin Fitzgibbons

## Agenda

- Call meeting to order - 6:34 pm
- Determination of quorum
- Approval of previous meeting minutes
  - Shane approves, Ashley G. seconds
    - October minutes approved
- Reading of mission statement
- Old Business - Reports
- New Business

## Reports

### President's Report - Shane

- delinquent CEP update (coaches will be notified)
- 8u Blue Line Buddies
  - will send info to coaches and managers
  - 3 events the kids can be involved in
- dates for additional power skating and skills sessions

### Vice President's Report - John

- Neesha and John are in communication about current situations within GYHA

### Secretary's Report - Johnna

- N/A

**Treasurer's  
Report - Ashley B.**

- Balance: \$44,955.19 in main account; \$65,000.21 in savings
  - paid coaching director, goalie coaches, refs
  - ice invoice should be coming this week

**Registrar's  
Report - Ashley G.**

- SafeSport updates are coming in

**Scheduler's  
Report - Savannah**

- 8U parents have not been fulfilling their volunteer duties, and our managers are becoming increasingly frustrated
  - Savanna will be reaching out with next steps

**Coaching  
Advisor - Corbin**

- Noah Barton is a new 8u coach
- There will be 3 coaches per 8u team
- Working on offering a reduced price for Cub for our 8u kids

## New Business

1. Work Session for November 26 is cancelled due to Thanksgiving holiday

## Future Meetings

- Next Work Session
  - Wednesday, December 3 @ 6:30 pm
- Next BOD Meeting
  - Monday, December 8 @ 6:30 pm @ Ice Haus & Google Meet

**Meeting Adjourned at 6:47 pm**

## **New Business**

1. next work session
  - a. team reps
  - b. by laws
  - c. voting members
2. refund policy

## **Future Meetings**

- Next Work Session
  - Wednesday, October, 22 @ 6:30 pm
- Next BOD Meeting
  - Monday, November 10 @ 6:30 pm @ Ice Haus & Google Meet

**Meeting Adjourned at 7:19 pm**