

Board Meeting Minutes



Monday, October 13 @ 6:30

Greeley Ice Haus

Attendance

- Shane Murray, Savanna Bennett, Ashley Green, Corbin Fitzgibbons, Ashley Miller, Tamara Butz, Johnna West
- ONLINE: John Ingle, Caitlin Hofstetter-Tregoning, Bryn Salisbury

Agenda

- Call meeting to order - 6:30 pm
- Determination of quorum
- Approval of previous meeting minutes
 - Shane approves, Ashley G. seconds
 - September minutes approved
- Reading of mission statement
- Old Business - Reports
- New Business

Reports

President's Report - Shane

- contract
 - 2nd round of discussions; we have come to an agreement
- workout room
 - \$1200/season (all teams approved; will get a schedule worked out)
- CEP deadline for coaches is December 1, 2025
- Power Skating
 - 7 in first session, 8 for 2nd session
- 8u additional coach - James Harding (to take the place of Zach Ryberg)

Vice President's Report - John

- 8u locker room monitors that haven't gotten clearances back yet
 - still haven't heard from Neesha about the protocol due to the government shutdown

**Secretary's
Report - Johnna**

- yard signs will go through this weekend (Shane will pump it up to the 8u this weekend)

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

- Balance: \$94,359.98
 - paid coaching director, refs, yard signs
 - no ice invoice yet
 - if any teams want to know their balance just ask the team manager

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

- we have some extra practice jerseys (black and pink)
 - can be sold
- gifting volunteer hours
 - ok with it as long as the need arises
- nail down refund policy
 - discuss this more in work session

**Scheduler's
Report - Savannah**

- spare jerseys from last year will be given to managers in case someone forgers theirs at a game
- next week the scheduling matrix will be sent so winter season games can be scheduled

**Coaching
Advisor - Corbin**

- absolutely NO FLOOR HOCKEY
- no kids in the locker room without a locker room monitor
- still looking for 8u helpers
 - reach out to Corbin if interested

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