

1 Call to Order 1800

2. Approval of Meeting Minutes

3 **Public Discussion** Ely association talk- Pewee and Bantams joint team- sharing ice Ely might have 2 Bantam teams next year. Planning on having a PeeWee team. Blind tryouts. Present to the parents of the players before making a decision. Cannot Co-op with Ely but can present it as another option. **Hold a special meeting Monday June 3 to present the idea to the parents.**

4. Budget

a. Financial update

General fund balance: 30,757.83

Hockey Hut balance: 53,856.12

Look at a system for moving money from the hockey hut fund to the general fund.

5 Old Business

1. Open Positions- Tournament coordinator, Website manager

2. Cash Calendar Update Website

6. New Business

a. Bylaw Review- handbook/bylaws acknowledgement for parents. Make updates to handbook

b. Fundraising Sponsorships

c. District Meeting

i. Regional Tournament Hosts- 12UA Feb 28-March 2

1. Discussion about District Tournaments

Decision to pass on hosting a district tournament

2. Lindsey to submit form on June 1st for regional tournament

ii. Fee Increases

1. District Fee Due to GameSheet up about \$10/player

2. Refing Pay Increase by \$5

iii. Fall Meeting date- September 25th at 5:00 with Scheduling meeting to follow

d. Tournament Date Discussion

i. Home Tournaments- Set Dates and Fees

1. December 7-8 for Squirts \$750

2. January 25-26 for Mites \$350

3. January 18-19 for Minis \$350

ii. Away Tournaments- Registered for RR- Squirts. Tabled until next month

iii. Junior Gold Tournament- Feb 7-9 2025

iv. Lets play Hockey?

e. Celebrate Aurora Interest- Parade and Ring Toss? NO

f. Water Carnival

i. Pancake Breakfast- Plan and DIBS

ii. Parade

iii. Ring Toss Discussion NO

7. Action Items

a. Update Website and Discuss Options

- b. Tournament Registrations Online- ASAP
- c. Coaching Application Online by Mid-July
- d. Arena Decals for Doors and zamboni- Lindsey
- e. June Meeting will be a review of the Volunteer Requirements and planning for the Fall
 - i. Total # of DIBS Shifts and Hut Shifts for the season

8. Next Meeting Sunday June 9th
Adjourn