

Freeze BOD Meeting  
March 6, 2023 6:30pm  
C. Burr Artz Library

- I. Agenda review, attendees, approve minutes, Long Term AI's review (on track/off track), Prior Week's Action Items Review (done/not done)
- II. Shoutouts
- III. Updates
  - a. President Update –
    - i. 2023 Girls Hockey
    - ii. Elections Committee – Closed/Results sent to Membership
  - b. Budget/Finance Update
  - c. Scheduling
  - d. Executive Manager
  - e. Registrar
  - f. Hockey Director Update
  - g. CBHL/AHF
  - h. Discipline
  - i. Equipment/Spirit wear
  - j. Website/Communications Team
  - k. Events/Fundraising
  - l. Community Service/Charity
  - m. Oversight Committee
- IV. IDS (Issue, Discuss, Solve) Session
  - a. Survey Results/Reach out – Greg. (Need to assign BOD members to reach out to the members that asked to be contacted.
  - b. BOD and Team Photos from Photographer – Greg (Will update via email later)
  - c. Fall Tryouts and Fees for 2023 (We need to get fees finalized for 2023 so we can get registration live. Also need to get coaches announced...Mace can give update on this part)
  - d. Golf Tournament (Date has been set, 9/8/23, contract signed with Musket Ridge)
  - e. Freeze Out (Heather has made recommendation on date, she can cover date, we should get started on planning, will same members from last year be willing to setup vendors, etc. this year?)
  - f. TM's stipend - Kris
- V. TODOS/Action Items Review
- VI. Closed Session – Yes
- VII. Next Meeting – April 3, 2023

Adjourn.

## March 6, 2023 BOD

### Shout outs:

- Welcome Johnathon and Alex. Congrats!!
- 16UA players Owen and Zack for volunteering at a Try Hockey for Free event
- Meredith and Bill- THANKS for your time on the Board
- Greg and Steve for getting the website back up and running
- AHF and CBHL- many teams made it into the championship

### Decisions made:

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### News:

- New laptop :)
- USA hockey patches- new person in charge- Dequette (sp?)
- Girls tryout camp March 27-30 nights
- September 8th is the Fall Golf Tournament Fundraiser (quick turn around for team baskets)
- Freeze Out August 19th!

Person Responsible	Action Item
Greg	Create a contract for PFP payment. Where's the \$1500 from PFP? Close out payments for this season's PFP
BOD	Discuss whether we should use PFP or another gym?
Greg/Randy	Order additional jerseys
BOD	Need to find a new equipment manager. BOD member or parent? Write up a description
Briar/Mike/Greg	Find out the ice fees for next season <b>DUE 3/15 for budget</b>
Angie/ BOD	Look into manager stipends.
Angie	Schedule budget meeting
Mike/Tommy	Get coach reflections on the seasons- need Mite coaches still
Mike/Tommy	Find out what is happening on March 31st
Mike/Tommy	Determine coaches for Spring season
Fundraising and	Follow up on fundraising, timing, payment type, etc

Angie	
Kristin and Heather	Start planning and securing food trucks, raffles, etc
Jo Mullendore	Write the grant for the DHOH players
Angie & Oversight Comm	Determine an official write-up for how to pay for a non-parent coach, mileage, hotels, etc
Kris, Kristin, Mace	Get together to review the survey and put together a summary to send to the board
Greg	Do we have the team pictures yet
Kris	Polar Bear BOD sign up for volunteers