



Board Meeting Agenda –July 26, 2023

I. Call to Order

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II. Roll Call

Present: Chris Gendek, Ashley Everly, Kayla Edds, Kaci Coomes, Erica Selby, Brad Sheward, and Shelley Barber. Not present – Matt Madej, Mike Aldrich, Andy Weaver, Courtney Burton, and Jason Koger.

III. Approval of Minutes

Kayla Motions to approve, Brad seconds. Minutes approved.

IV. Order of Business

A. Reports of Officers and Committees

- Treasurer Report – Courtney
 - Chris reads the report, Ashley motions to approve, Kayla seconds.
- President Report – Jason Koger
 - Chris says nothing to report.
- Coaches-In-Chief Report:
 - **Ashley:** Non-House league jerseys – refs have complained about players wearing jerseys that are not house league jerseys to games. Ashley mentions having a rule about how the house league jersey is a must wear during games, or there will be a consequence.
 - **Kayla:** coming up with videos or some sort of directory for players and parents to view when they sign up for hockey that explains rules, positions, etc using our own players to guide it. Have it in the resources section of the website, as well as a link on the registration page.

Unfinished Business

- None for this meeting.

B. New Business

- House league fundraisers – Erica – dodgeball tournament. Try to host one, see what we can come up with. Could be a large money maker. We are going to need a major fundraiser to cover house league dues this year.
- House League Calendar proposal – Erica -
- Finalize house league – Shelley – schedule has been finalized.
 - Start Oct 15 – Feb 11 (Blast Bash week)
 - Monday
 - 6U/8U GAME – 5:45 to 6:45 pm
 - 10U/12U GAME 1 of 2 – 7:00 to 8:00 pm
 - Thursday
 - 6U/8U PRACTICE - 5:30 to 6:30 pm
 - 10U/12U PRACTICE - 6:45 to 7:45 pm
 - Friday
 - 10U/12U GAME 2 of 2 - 5:45 to 6:45
- Dasher board sales opening – Courtney – it is open for business! Shelley has someone wanting to purchase one, so Chris told her the contract is on the Google drive, Courtney can send it to Shelley.
- Friday after 5 update – Chris – Nothing has changed. Chris will arrive around 4 or 4:30 to set up.
- Try Hockey for Free September – Shelley – American Special Hockey Association has reached out to help.
- Little Preds update – Chris – IT’S BACK! We need to let the know the times and dates, \$180 per player, they will provide us with everything. Chris suggests charging \$225 per player, if we sign up 35 players for 10 weeks then it will cover the ice time. Suggests running 2 sessions, 10 weeks each, one in fall, one in spring.
- Green armband update – Chris
 - Chris: working on a policy that we can give to opposing teams. Mid-Am is wanting to adopt this policy league wide, but they want us to help incorporate it. Mid-Am would have our back on the policy if anything were reported or happen.
- NHL Street Hockey League – Chris
 - Already talked to Tina about using the parking lot for free for street hockey.

V. Closing