



Board Meeting Agenda-May 18, 2022

Special Session Meeting

I. Call to Order

Called to order at 8pm, meeting via Zoom, Jason Koger presiding

II. Roll Call

Present-Mike Aldrich, Justin English, Matt Madej, Jason Koger, Chris Gendek, Meredith Wilkerson, Kayla Edds, Jody Hulsey, Erica Selby, Ashley Everly

Absent: Kim Stranathan, Kaci Coomes

Quorum met

III. Approval of Minutes

None as it is a special session meeting

IV. Order of Business

A. Reports of Officers and Committees

- No reports as this meeting is a special session

B. Unfinished Business

- None as it is a special session board meeting

C. New Business

- Bantams at 10, with 4 maybes. Hunter VanVactor probably as a reserve. Looks like there will be a team. Brian Coomes has been in touch with coaches in BG. Michael Montgomery will play up from peewee to Bantam as goalie. Trying to include players from BG
- Squirts-No offers sent out. 11 as long as Tommy and Weston stay. Work through summer to add to roster. 5 fixed commits. Question asked about contingency plan if some drop off and number drops below 10. Mike said he wants kids who have played a house league season. Mike said he started on fall house league list to call those who played fall house
- Jody suggested that Mike talk to kids who are doing Edge Summer ice camp.
- Justin said that Scott Bocianowski has contacts with BG inline league where Mike could call

- \$60 going to be paid by \$5 donation per board member to boost post asking for players
- Sunday deadline for house league registration

V. Closing

- *Next board meeting Tuesday, May 31, 20022*
- *Meeting adjourned at 9:19pm*
- *Include signatures from the secretary and president upon approval*