**Board of Directors Meeting Minutes**

**November 16, 2022 @ 7 PM**

**In Attendance:** John DeCaro Amanda Bell Melissa Casey

Moe Niederer Arlene Rinder Abby DeBonis

**Meeting Call to Order:** 7:04 pm

**Meeting Location:** Mac Community Room

***Guest Concerns:***

Phyllis – here to discuss fundraiser committee role
Erin Day – jersey update
Brian Bell – 12UA doesn’t want to go to Juneau for state

**Approval to excuse absent Board Members:** Motion made to excuse Nic Dutton, Moe/Amanda, motion carried

**Approval of the November 16, 2022 Agenda:** Motion made to approve Agenda, Moe/Arlene, motion carried

**Approval of the October 26, 2022 Minutes**: Motion made to approve Minutes, Abby/Moe, motion carried

**Approval of the Treasurer’s Report:** new type of report from Rulien; registration surpassed goal; comp team with outstanding ice bill; verified dryland is and storage is paid for year; need to clarify capital expenditures; otherwise on track with budget/actuals, Motion made to approve Treasurer’s Report, Moe/Amanda, motion carried

***Items for Discussion:***

**Committee Reports**

* **House Update (AB)** – 12U not excited about Juneau for state, no response from house council on topic, no 14/16/18 host
* **Comp Update (ZG)** – still working on seeding/districting; trying to sever council votes from needed full board approval; initiative coming out to encourage Level 1 officials, “grow your own” idea; Zach Gieszler resigned effective immediately; Selects 12/16-18
* **Girls Update (ND)** – requested Ponytail interest survey sent to parents; GAWC State dates decided; Tier 1 girls; Selects 12/16-18; dual roster declarations due
* **Future Planning Committee (JD)** – summer ice and dryland; tabled
* **Tournament (MN)** – should BD teams pay? If hosting and working, no unless (unlikely) tournament does not break even then bill teams for modified fee
* **Fundraising (AD)** – start with Leftover Turkey; discuss with Phyllis role/expectations/interest

**Old Business**

* **Dryland Lock Completion (JD) –** wrong lock, Groundhog Day
* **Jersey Update (MC) –** errors to Casey; updates as available passed to managers
* **Transfer request registration amount goes towards scholarships (HC)** – precedent if player leaves but doesn’t want refund, money goes to general fund
* **Sponsor Banner (AR) –** no update, John will follow up

**New Business**

* **Reimbursing Development Coaches (MC) –** nope
* **Ice Allocated/Used (JD) –** Amanda call coaches to remind them to use what they have or let Heather know it’s available for someone else; John needs to get MHA plans to Kevin GM in December; when Heather sends request to check for accuracy please have managers do that

**Next Meeting: January 18, 2023, at 6PM Work Session; 7PM General Membership**

**Adjournment:** motion to adjourn at 8:16pm, Abby/Moe, motion carried

**Executive Session:**

**22-23 Season Board Meeting Dates:**

July 13, 2022 January 18, 2023

August 17, 2022 February 15, 2023

September 21, 2022 March 15, 2023

October 19, 2022 April 19, 2023

November 16, 2022 May 17, 2023

 June 21, 2023

**Board Members**

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| President - John DeCaro (JD) | Vice President – Moe Niederer (MN) |
| Secretary – Melissa Casey (MC) | Treasurer – Abby DeBonis (AD)  |
| House Program Director – Amanda Bell (AB)  | Public Relations – Arelene Rinder (AR) |
| Comp Program Director –  | 6U/8U Coordinator – |
| Girls’ Coordinator – Nic Dutton (ND) | Office Manager/Registrar – Heather Calcaterra (HC) |
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| President - Joey Merrick (JM) | Vice President – Moe Niederer (MN) |
| Secretary – Melissa Casey (MC) | Treasurer – Matt Kirby (MK)  |
| House Program Director – Amanda Bell (AB)  | Comp Program Director – John DeCaro (JD) |
| Volunteer Coordinator – Abby O’Neill (AO) | Public Relations –  |
| Coach Coordinator –  | Girls’ Coordinator – Nic Dutton (ND) |
| Player Development –  | Office Manager/Registrar – Heather Calcaterra (HC) |

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