



**Minutes - Working Board Meeting**

**November 26, 2023, 7 PM @ STMA Arena Community Room**

*Board Members: Megan Esterberg, Adam "Woody" Schoh, Kristin VanHeel, Alyssa Shaugnessy, Gillian Rouslange, Megan McChesney, Adam Frost, Jon Dubel*

- I. **Call to Order**- 7 pm
- II. **Jerseys**- Danielle Castro, Boys Equipment Coordinator, recapped the jersey timeline from ordering to the drop dead date to ordering from Gemini to ensure teams had a jersey. Due to the girl's jerseys arriving in the wrong weight they are free. There is an additional fee of \$6,700 for girl's socks. The boy's jerseys and socks cost \$38,200 (after discounts for not arriving on time and quality) and there is an additional invoice of \$6,008 for Hat Trick Hockey (after paying Flow). The cost for the third jerseys were \$25,000 to Gemini. Gemini went above and beyond with our jerseys and has earned our business. A motion was made by Gillian Rouslange and seconded by Adam "Woody" Schoh to pay the balance of \$6,008 to Hat Trick Hockey. Six for and 2 against. Motion approved.
- III. **Locker Rooms**- Locker rooms are needing to be monitored; close the locker room doors when in use. We will continue to communicate.
- IV. **Dryland**- Kaisa Blake reached out about kids being in dryland unattended. Communicate that children are not allowed in the dryland. Adam Frost will email the coaches.
- V. **5050 Proof.pdf**- Increase to \$10 for 2,000. Will finalize for the next meeting.
- VI. **Adjourn**- 8:10 pm