

September 11th, 2018

Josh Meeting called to order 6:00pm

Board Attendance: Josh Culbertson, Brett Lapham, Larry Tween, Dan Wagner, Laura Brandt, Brandon Smith

Board Members Absent:

Guest(s): Riley Patterson, Sean Seedhouse, Travis Himmelspach, Angelo Bellotte

Treasurers Report

- Josh advised the only update is that the rink cashed the \$5,000 check for the parking lot

Schedule

- Josh is doing schedule this year and is planning to designate days to divisions
 - His plan works with 5 teams in each division
- Keeping all Sunday slots, agreed Josh can offer Monday nights to Blue White

Jerseys

- Larry called "Tough Jersey" out of Chicago who quoted 100 "Practice" Jerseys (5 colors x 20 each each) for \$2,100 which includes the following
 - Logo
 - Numbers
 - Logo Rework

Rosters

- Rec – 5 teams total, 2 teams require adjustments to meet division requirements
- Advanced – 4 teams, all meet division requirements
- Elite – 5 teams, 1 still recruiting,

Open Board Position

- Riley Patterson interested – Dan Wagner proposed he (Dan) move to Treasurer and Riley be voted in as Player Rep for the remainder of the term.
- Board Voted All in favor in this proposal

Meeting Adjourned 7:30 pm