



**Milton Youth Hockey
Board Meeting October 18, 2020--Zoom--EDITED**

Board members in Attendance: Carri Rock, April Grimes, Devin Quinn, Aaron Keeler, Tiffany Philbrook, Amanda Stevens, Taylor Berger, Jada Payea

1. Meeting called to order at 6:02pm--ZOOM
2. **Secretary's Report: Carri**
 - Motion by , 2nd by (will send all out after this meeting)
3. **Treasurer's Report: Carri**
4. **State Rep: Aaron**
 - Cleaning any shared equipment
 - Games to a YELLOW county is 14 day suspension as an organization
 - Refs--not wearing facemasks--refs choice. More to come on that.
 - Not a lot of teams approved at this point.
 - Combined 14U has been approved by the state.
5. **VP-Amanda--COVID document info**
 - No paper copies but a google form to help with paperwork
 - Guidelines to be entered on the website in a clear, upfront area.
6. **Equipment Director: Taylor--not in attendance**
 - Inventory of all equipment
 - Inventory of all jerseys
 - Perpetual Inventory spreadsheet to be created and updated
 - Equipment/jerseys from transferred players??
7. **Registrar: Jada**
 - COVID Response and screening--each team
 - Rosters are being built but coaches have to finish all of there paperwork
8. **IT/Communications: April**
 - COVID posted on Website

9. Grow the Game: April

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10. Coaching Director: Aaron

- Meeting held
- Coaches bags to be put together
- Going to order “COVID care package for coaches bags”

11. Ice Scheduler/Ref Scheduler: Jada

- Emailed Highgate about the Governor's statement. MYHA is not a new reservation so we will be able to skate as of 10/26/20
- Connected with Rick Street with games and did connect with the Highgate Refs as well

11. Fundraising: Tiffany-not in attendance

- Calcutta status-Devin will craft an email to state that we will be moving the Calcutta to 2021. Options: refund, towards registration, or 2021 calcutta
- Little Ceasar kits to be handed out for the first skate

12. New Business:

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13. Old Business

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14. Meeting adjourned 6:58:pm

New Meeting date: November 19th 6:30pm

