



12/7/2023 Meeting Minutes

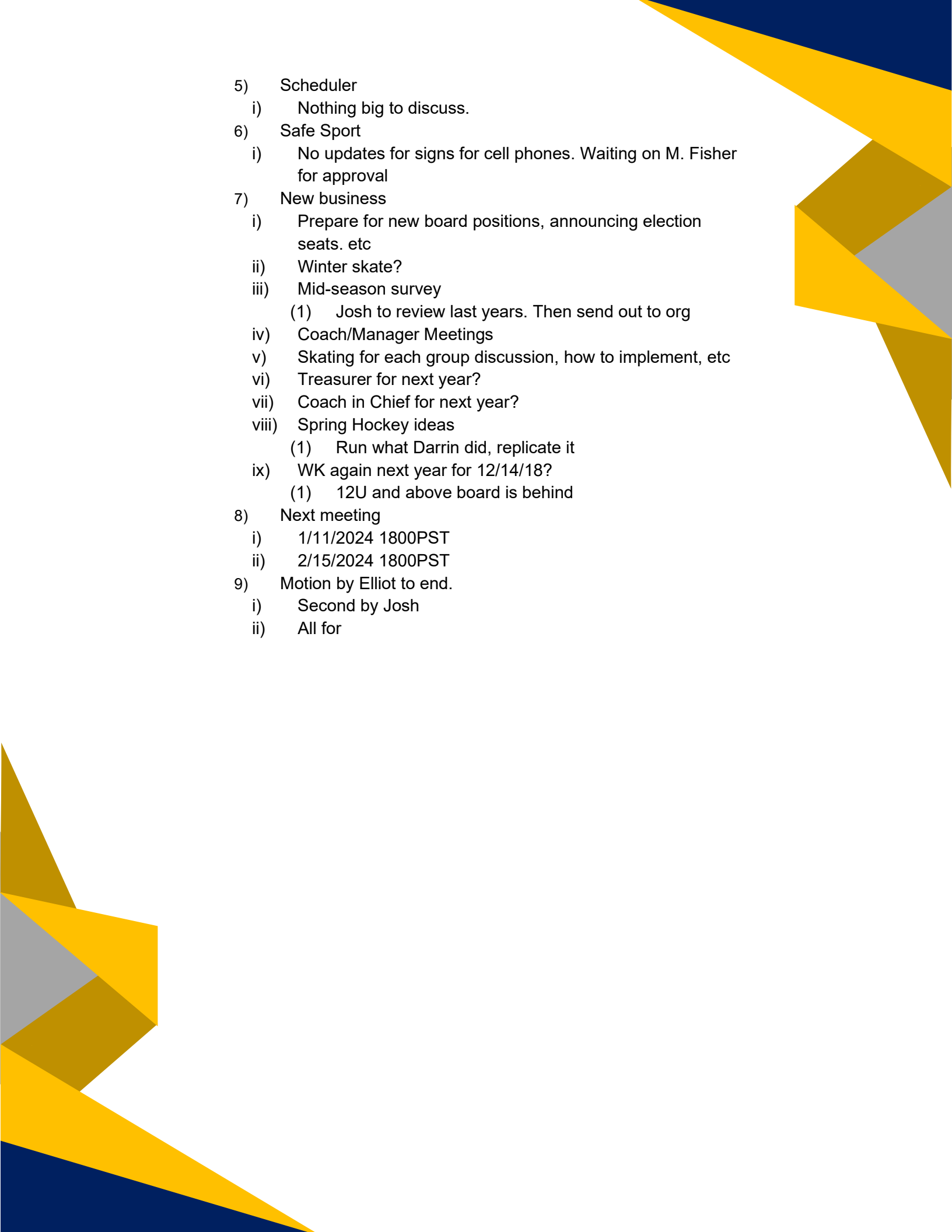
I. Call to Order 1854

II. Past Minutes approval

- 1) Meeting Minutes from 10/11/2023
- 2) Elliot Motioned to approve Meeting Minutes from 10/11/2023.
 - i) Jason Seconded
 - (1) All for.
 - (2) No Apposed.
- 3) 11/2/22023
 - i) Need to update to include the following statement.
 - (1) In leu of not doing Robby Glantz coaches will spend 15 minutes of each practice dedicated to skating.
 - ii) Discussion of neck guards needs to state when the board approved and when the date was dropped.
 - (1) And voted on mouth guards as a requirement
 - iii) Need to vote on it for next meeting

III. Agenda

- 1) Old Business
 - i) None
- 2) Treasurer
 - i) Balance \$109k
 - (1) Made \$12,506 from raffle tickets.
 - (2) Question on ref bonus?
 - (a) How much for 2nd bonus
 - (3)
- 3) Coach in Chief
 - i) Get request out there letting the org know that the position is opening.
- 4) Registrar
 - i) Registration closing on 31st.
 - ii) Close 18U
 - iii) Last Minute Roster Changes must be 10 days.
 - iv) Must have USA Hockey Number and background check anytime you are in contact with players!!
 - v) Mid-Season survey
 - (1) Going out soon
 - vi) Black-out dates ASAP to scheduler

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- 5) Scheduler
 - i) Nothing big to discuss.
 - 6) Safe Sport
 - i) No updates for signs for cell phones. Waiting on M. Fisher for approval
 - 7) New business
 - i) Prepare for new board positions, announcing election seats. etc
 - ii) Winter skate?
 - iii) Mid-season survey
 - (1) Josh to review last years. Then send out to org
 - iv) Coach/Manager Meetings
 - v) Skating for each group discussion, how to implement, etc
 - vi) Treasurer for next year?
 - vii) Coach in Chief for next year?
 - viii) Spring Hockey ideas
 - (1) Run what Darrin did, replicate it
 - ix) WK again next year for 12/14/18?
 - (1) 12U and above board is behind
 - 8) Next meeting
 - i) 1/11/2024 1800PST
 - ii) 2/15/2024 1800PST
 - 9) Motion by Elliot to end.
 - i) Second by Josh
 - ii) All for