

## AGENDA

- **Call to Order:**
- **Review/approval of last meeting minutes:**
  - *Motion to approve last month's meeting minutes (Sami Neurer)*
  - Motion:
  - Second:
- **Treasurer's Report and Association bills to be paid:**
  - \$ in Checking:
  - \$ in Money Market Account:
  - \$ in QuickBooks Cash:
  
  - Key Notes:
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  - Motion to Approve Treasurer's Report
    - Motion:
    - Second:
- **Unfinished Business:**
  - Policy and Procedure Review (Update on Progress)
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  - DIBS Tracking - Update on Progress (Nelson, Linhoff, Crabtree)
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  - Goal Crease Club - Lizotte Memorial Golf Tournament - Details/ Update (Nelson, Luoma)
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  - Goaltending Season 2021-2022 (Schaeppi)
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- **Open Forum:**
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- **New Business:**
  - Linhoff - Fall Hockey Session (Mites/ Squirts) coincides with Kickoff Meeting on Sept 14th.
  - Nelson - Kickoff Meeting: set agenda topics, speakers and schedule
  - Luoma - Try Hockey for Free Date
  - LeVasseur - Equipment Rental HY2021-2022
- **Meeting Adjourned:**
  - Motion:
  - Second: