



**Milton Youth Hockey
Board Meeting November 19, 2020--Zoom**

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 6:32pm--ZOOM
2. **Secretary's Report: Carri**
 - Motion for September and October-Jada , 2nd by April
3. **Treasurer's Report: Carri**

**\$350.00 for October ice

**Scholarship committee-1 scholarship submitted.

Motion to approve April, Jada, and Amanda per Aaron, Carri 2nd.

4. **State Rep: Aaron**
 - Conversation about penalties about mask wearing. Concerns about videos taken at rinks. Milton/CSB fight was also talked about it being viewed online in the state meeting. Video is allowed to be done at rinks.
5. **VP-Amanda--COVID document info**
 - All coaches have everything in for coaching.
6. **Equipment Director: Taylor--not in attendance**
 - Christmas tree equipment to be picked up on Monday, 11/23/20
7. **Registrar: Jada**
 - All rosters were approved.
8. **IT/Communications: April**
 - Updates to the website.
 - All COVID info
 - Fundraising page is updated with Trees and Sign Up Genius.
 - Will send out email to all members about trees and another email about calcutta from Devin

9. Grow the Game: April

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10. Coaching Director: Aaron

- NONE

11. Ice Scheduler/Ref Scheduler: Jada

- Has connected with the Franklin county ref with Google sheet

11. Fundraising: Tiffany

- Would like to make the tree area brighter.
- With approval from the board, Tiffany will take 2 trees and make wreaths. They will be displayed in front of all of the trees.
- Find a way to know what was sold every night. Count of how many are sold, given, donated.
- Tiffany will be picking the bag up everyday. Limiting \$\$ in bags.
- Price of trees is \$45.00
- The Calcutta spreadsheet was sent out today to the Board. 3 checks, highlighted in yellow. Email will go out to members about the plans for the calcutta. Refunding all \$\$ and to start fresh after the 1st of the year.
- With no calcutta, a silent auction is going to be done with the donations. After Thanksgiving to start.
- Reaching out to Mark's BBQ for \$800, will not refund but maybe gift certificates.

12. New Business:

- Pause of Hockey-week to week. 12/15 is the possible date when it could possibly be back to play but need to wait until the Governor. Talk of an organization deadline of 1/1/21.
- Fundraising idea with April. She will be getting more information about it and how it should be done.

13. Old Business

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14. Meeting adjourned pm

New Meeting date: December 17, 2020 at 6:30pm via Zoom

