

**Present:** James, Brett, Davina, Kate, Jon H, Elizabeth, Leif

**Absent:** Jon B, Cody, Matt, Nathan, Tim

**Call Meeting to Order:**

**Review and Approve Agenda:** 1st Davina 2nd James Unanimous

**Requests to Appear:**

**Approve Minutes of:** 9/19/2022 -Tabled

**Treasurer's Report/Finance Committee**

- a) Finance Committee report
- b) Approve checks
- c) Recommended that we started over July 1 as a starting point.

**Gaming report.**

- a) Finance Committee report

**Administration**

- a) Committee Reports and Assignments
  - a. Master Schedule
    - i. Trying to schedule swing dates. Hard to find with black out dates
  - b. Safe Sport Committee Report
  - c. Tournament Committee
    - i. Tournaments are filling up. Need to fill some of the younger age groups and B levels
  - d. Gaming Committee
  - e. HOC Committee Report
  - f. Old Arena
  - g. Equipment
    - i. Still waiting for something to come in.
    - ii. Will have a handout for Wed night 5 to 6
  - h. Other Committees and Committee Assignments

**Old Business**

- A.) PEP
  - a. Still waiting to see if people on waiting list can be added
  - b. Need to find out from RLF if we can fill spots .
  - c. Coaches have been found
- B.) Zamboni
  - a. Still waiting on some more info
  - b. Financing is available
  - c. Have found a sponsor to help. Details being work out
- C.) 12U
  - a. Details have been worked out for girls coming into the district, with payments being made.
- D.) Coupon Books
  - a. Hockey Hut coupon needs to be removed

- b. Ideas for new places

### **New Business**

1. Board DIBS
  - a. Motion to remove Dibs Obligation for Board Members 1st Jon H 2nd Kate Unanimous
2. Fee waiver list
  - a. Needs to be updated
3. TRFAHA job pay list/scale
  - a. Needs to be develop
4. New Sponsorship
  - a. To help offset cost of Zamboni
5. Finance Manager added pay
  - a. Pay for time to work back into the books to reconcile accounts for before they took over.
  - b. Asking the Finance Manager to keep track of time, for appropriate reimbursement.
6. HOC Members
  - a. Need to find one more member
7. Coaches Meeting,
  - a. Needs to be schedule

**Adjournment** 1st Kate 2nd Davina Unanimous