

Organization Name

Meeting Minutes

09/13/2022 at 6 pm

Board Members Present: Jay, Kristi, Brenna, Desarae, Kristin, Shannon, Shawn, Mark (via Zoom), Ross

Members Present: HS Parents Including but not limited to: Nelson, Wagner, Heimer, Tillery, Dringman, Kittleman, Lung, Nava, Beverly, Isackson, Liab, Styles, Nickish, S. Hanson, R. Hanson

Next meeting: Date, time, Location

1. Feedback from the HS Parents

Shannon: The coaches committee worked on options for months trying to do the best we can with what we have. Received feedback from various HS parents related to the team structure of one HS team and two bantam teams.

Received feedback from Desarae Detling as a 14U parent regarding her concerns related to her player moving up to the BSL league that is rostered as 18U.

Jay – We know that we will need to address the goalie and coach situation at this point. The coaches committee is committed to trying to find a solution that works the best for all

2. Shawn Seedhouse

Adult League

- Fall League is going well and the ice is in good condition.
- Wanted to confirm locker room assignments. The Home team gets the big locker room.
- Would like to see more adult drop in.

Status of the New Facility

- Jim now has access to the Quick Books and will be meeting with Jay and Megan next week (Monday, 9/19 at 10 am at the Rink). They are looking for a SUBRA vote by 10/4. Request to have Jay speak to the City Council on 10/10.

3. Secretary Nominations

Jay recommended Brenna to fill the open Secretary. Kristi motion for Brenna to fill the open Secretary position. Ross 2nd. The motion passed.

4. Read the letter regarding the Damon Heck Memorial

Summarize the discussion for each issue, state the outcome, and assign any action items.

Meeting Minutes, 09/13/2022 at 6 pm

Page 2

5. Brenna – Program Growth

- We would like to be part of the Network Exchange. It is \$50 per quarter.
 - Shannon moved to proceed with joining the Network Exchange.
 - Monica Seconded the motion
 - The motion Passed
- Harvest Fest is October 8th
 - We need volunteers
 - The book is \$110
 - Brenna will work with Kristin to review a budget and purchase some “swag” items for these events.

6. Jay reviewed the Ideal Committee structure

- Recommended meeting more frequently
- Brenna will be listing the committee in the agenda for reports to try and reduce meeting length
- Des will get prior meeting minutes to Megan to post online.

7. Two members (Rob Davis and Mike Hass have asked to meet with the coaches committee. Ross will set a time w/ Shannon and Jay to address this in more detail.

8. Kristi moved to waive the player fees for Megan’s kids for the 2022-2023 season. Monica 2nd the motion. Based on review of the rules, the motion was voted on and passed.

Meeting adjourned at 8:45 pm.

Kristin Piccioni, Treasurer