

Standing Report

Motions Made Via Email:

Motion	Decision	Date
Board Meeting Minutes from October were ratified		

Election to back fill board:

- Jess motion to add Katie to the board; Bern second; Vote - unanimous
- 2019 - Jess and John
- 2020 - Jason and Katie
- 2021 - Shar and Bern
- Motion to fill President position
 - o Shar - 5
 - o Jason - 2
 - o Bernie - 1
- Motion to fill secretary position:
 - o Bernie volunteered; Vote is unanimous

SDRC - Rico

UGEH - Jen

- Everything running well on the Eagles at all levels

URHL/Scheduler - Pat

- Team Splits/Review
 - o Teams are split well, but might need to adjust some capabilities to even out the teams
 - o 10U's are having another meeting. There might be reason to have a 3rd team. We had enough volunteers to make the 3 team split be a possibility of happening.
 - o D2 squads - NO OUT OF STATE tournament
 - o D1 squad - 2 out of state
 - o 14U kids going to Boise - Pat to reach out and make petition
- Taking the lead on Iron Cup (Arizona team looking to come play)

- Need baskets; sponsors; parent volunteers
- Will begin Iron Cup Planning at next board meeting

Budget and Finance -Brian

- 2017 taxes are done - filed as calendar year, then short period to change to fiscal year filing. Not enough time to file the fiscal year. Propose to submit 2018 as calendar year, and then submit 2019 with the change to the fiscal year.
- LOTS of hurdles. There were 2 checking accounts with Eagles, one disappeared, but it appears that the money went back into the main account. We don't have access to the bank account. Sherri has access to the account as Read Only and doesn't have access to the previous account.
- Need to have better financial access to the Eagles organization. We have October General Ledger account.
- Bank records will be changed to come to President's home. Becky needs to be removed from the account, Shar will be added.
- Draft resolution to name current officers of the board, need a note for tax purposes. At the end of December, the board will all be accounted for on the taxes.
- Fundraising - do square? Rental Gear?
- PO Box - Brian and Shar to get that when the bank account issues are put together.
- Socks order - submitted to Brian and he'll be contacting them to pay online
- Extra ice is doing well
- Based on income and taxes - we can spend money on Needs: Helmets
- Hang the banners??? YEP!

Registrar - Karyn

- Birth Certs
 - If the birth certs aren't cleared by Friday, they won't be playing this Saturday.
 - Still need Jameson Smith (U8)
 - Still need (yep) Barton (U10)
- Registration is still open on our website. Tomorrow it will be taken down and all registrations will be directed to an email (Karyn)
- IF we have 2 more registrations on the Squirts team, we can't add them because we will not be able to split the 3rd team
- ALL kids will need to be rostered on the team that they will play with throughout the year. Rosters are not fluid
- Goalies are the ONLY players that have the capability to be rostered on multiple teams. We can apply for an exception, but it has to go through the state.

Team Management - Jessica:

- FUNDRAISERS: IF YOU BUY FROM THESE VENDORS THEY DONATE A PORTION OF PROFITS TO OUR ORG
 - o MOD PIZZA: Oct. 25
 - Results - \$102.82 (check will be sent to Becky)
 - o Chipotle: Nov. 13
 - Between the hours of 5-9 PM. Location on 500 W.
 - o Moe's: Dec. 13
 - o Dickey's BBQ: Feb. 23
- Grizzlies Fundraiser:
 - o Reach out to Jared to get details on the fundraiser and tickets. Can they send to flash seats?
 - o December 15th (Star Wars Night)
- Team Managers
 - o 12U Team Manager needed: Jennica Patterson
 - Chris Tibbitts for the other team
 - o Pat to check on hiring someone to run score sheet and clock - bring information for next meeting to vote on it. Vote within 24 hours via email
- Week of November 28th:
 - o Team Pictures: Shar to follow-up with Blake

Equipment - Bernie

- Request for what equipment is needed and the cost associated with what we need. Shar to follow-up with contacts for Learn To Play.
- Send request to families to bring in used equipment that

Jerseys/Socks - Shar

- o Jersey order update
 - NO ETA! ☹ Harrow sucks.
 - Jersey order for next year - new company? Change? What's the deal?
 - Tabled for Jerseys
- o Socks distribution

OTHER BUSINESS

President-Elect:

Re-visit organizational discussion from last month's meeting with new information

Clock and scoresheet trainings - Tabled for next month IF APPLICABLE

Iron Cup Rule Review

- A few changes need to happen (Dates), Hockey Pucks
- Added rule about helmets that is new
- Once the rules are approved, we will submit to the state and get the tournament paid for