



Meeting Agenda

I. Call to Order- 6:12

Attendance – Matt Fisher, Jermey Wheeler, Bill Thexton, Matt Creighton, Katrina Laiva, Elliot Taub

Guests – Mary Borjessan, Hillary Whitcomb, Tija Balsimo, Melanie Roose, Chad Borjessan, Sara Bascetta, KC Loveland, John Ehmann, Dave Bascetta

II. Past Minutes approval – Motion for approval by Matt Fisher Seconded by Matt Creighton passes unanimously after confirmation from Matt Fisher will be in charge of the 12u travel completely.

III. Agenda

1) Reports

i) Treasurer

(1) Free 18U House tourney from Spokane

ii) Registrar

(1) LTP 49

(2) 8U 48

(3) 10U 52

(4) 12U 38

(5) 14U 50 – 20 rep

(6) 18U 54 – 20 rep

Rosters need to be submitted in alphabetical order

Need rosters 2 weeks ahead of time

iii) Scheduler

(1) Schedules are going well all done with SAYHA, Moscow, Lewiston and this week waiting on Wenatchee and others

(2) Back to house rules of 2 tournaments only If they want more then they can ask must align with the rules

(3) Everyone is aware it will be 2 more weeks until full schedule is out

(4) Jermey is doing the ref scheduling with Katrina

iv) CIC/GIC

(1) Nic has November practice plans and forgot to send email for October and is providing week by week plans

- (2) Back the week of Thanksgiving and will be on the ice
- v) Safesport
 - (1) Every locker room needs a coach or parent monitor until kids are gone
 - (2) Coaches must enforce
- 2) New Business
 - i) Picture dates
 - (1) November 11-13 and a notice will go out so that they can be prepared
 - ii) Coach recognition
 - (1) Are we interested in reimbursing assistant coaches and manager – thanking volunteers move that down to 2025 financial budget
 - iii) Holiday skate
 - (1) Motion by Matt Creighton for \$400 in ice time and \$300 dollars in snacks for the event second by Matt Fisher and passes unanimously. Approved so we will have extended time
 - iv) LTP Gear Handout Dates
 - (1) Please participate with this
- 3) Anything else?
 - i) Spring summer plans
 - (1) Continue to the summer skates and have a program
 - (2) Skills development plan duration 2 6 week courses
 - (3) Goalie camp – yoga yes – outside coach no – run it ourself – Look at Spokane coach Tony Waters and maybe Jack – maybe have it again before the season started not labor day
 - (4) Includes mites in development
 - ii) Officials notice to all coaches about

IV. Next meeting date Wed 13th 6pm

V. Motion to adjourn Matt Creighton – rescinded

VI. Matt Creighton motions to approve to open the meeting to the floor second by Matt Fisher – opposed by Katrina passed and opened

- 1) Ask to roster an additional 12U team separately – previously discussed and response to that registration was open
- 2) By laws restriction
- 3) Discussed roster and ice rules in spring and summer
- 4) Evaluations for inbound players
- 5) Status for 10U a team was created without proper process and after the first tournament it will be changed since the tournament is too close to change
 - Play up discussion around 10U to 12u and the requirements and what can be done to make it work.