



## Meeting Minutes

Date 3/19/26

**ROLL CALL:** Amys, Berthiaume, Crimmins, Grothe, McCoshen, McGrath, Penney, Plummer, Sislo

**ABSENT:** Anderson, Garver, Howarth, Izzard, Liebaert, Severin

**MEETING CALLED TO ORDER AT:** 6:03 by President Sislo

**APPROVAL OF PREVIOUS MINUTES:** Via email on 2/23 motion by Garver second by Amys

### OFFICER REPORTS:

#### President:

- Annual meeting is April 1st, SitelogiQ may be at the meeting, committee chairs please get reports to Jamie

### COMMITTEE REPORTS:

#### Hockey Operations:

- Final coaches meeting is Sunday
- Camp registration is open

#### Equipment:

- BA BB 14U 12U still need to turn in jerseys

#### Fundraising:

- Car raffle was a success, about a dozen members did not participate, winner picked up the car
- We still have gun raffle tickets for sale, drawing is Saturday of the Gilby

#### Gilby {subcommittee of Fundraising}:

- Tournament is full, schedule is out, moving along as expected, still need volunteers

#### Ad Hoc- Long Term Planning:

- We have moved forward with SitelogiQ for phase 1 and will be looking at what we can realistically do

**Registration and Communication:**

- Survey results were reviewed and discussed, will keep reviewing and committees will discuss/address as needed

**Player Recruitment and Retention/Publicity:**

- We will have a space in the gym at Great Lakes for their youth sports and wellness family night on March 26

**NEW BUSINESS:**

- Discussion on the M1 and M2 tournament proceeds of approximately \$6500-\$7000 going towards future tournament registrations, fundraising and finance committees will review

**MOTION TO ADJOURN:** Motion by Amys second by McCoshen

**MEETING ADJOURNED AT:** 7:03

**MINUTES SUBMITTED BY:** Crimmins

**NEXT MEETING:** April 1<sup>st</sup> annual meeting