

District 1

Meeting Minutes

August 12, 2024

Present:

Director	Paul Egvtedt
President	Patrick Kutzer
Treasurer	Caroline Brown
Referees	Chris Turns
	Paul Marshall
CIC/ACE	Dan Muccio
Girls Coordinator	Chris Ochs
City of Lakes	Cory Larson
Dino-Mights	Caroline Brown
Edgcumbe	Charlie VanderAarde
	Jay O'Neil
Langford	Laura Mays

Excused:

Dino-Mights	Scott Harman
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Also present

Minnesota Hockey	Joe Delich
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MMSC to approve May minutes

Treasurer Report

Bank statements sent electronically

Review of balances

Three bills

MHOA golf

SportsEngine

Friends of Saint Paul Hockey golf

MMSC to accept the report

District Director

Presented check from Minnesota Hockey to Treasurer

Discussion on disbursement, added to new business

Fall Meeting

September 13-15

Looking for input

Website

Need more utilization

Community hub

MMSC to accept the report

District 1

Meeting Minutes

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Referees

Neck laceration protection
Same enforcement as mouthguards
Goalies will need this also

MMSC to accept the report

CIC

No report
MMSC to accept the report

Girls Coordinator

Still looking at equipment procurement
MMSC to accept the report

Old Business

Budget discussion
Need to add some line items
MMSC to approve
Election of Treasurer

New Business

Joe Delich spoke on Minnesota Hockey items
Governing Rules/Playing Rules
To be sent out for September
Minnesota Hockey distribution to be determined in September
MMSC to put blank Waiver form on the website

Announcements

Next meeting
September 9, 2024
Shamrocks

Adjourned

8:33 pm

Secretary

Dan Muccio