



## Meeting Minutes

Date 3/17/21

**ROLL CALL:** Raygor \_\_\_ Wells\_X\_\_ Berthiaume\_X\_\_ Downs\_\_\_ Hubbard\_\_\_ White\_X\_\_ Crimmins\_X\_\_  
Kyrola\_X\_\_ Lindberg\_X\_\_ McCoshen\_X\_\_ Raivala\_X\_\_ Severin\_X\_\_ Sislo\_X\_\_ Guests\_\_\_Pete  
Marthaler\_\_\_\_\_

### MEETING CALLED TO ORDER AT: 6:01 pm

**APPROVAL OF PREVIOUS MINUTES:** Motion by \_Kellen\_\_\_\_\_ second by\_\_\_Matt

Approved as long as attendance added. (Dick, Jamie, Kyle absent)

**APPROVAL OF FINANCIALS:** Motion by \_\_\_Dick\_\_\_\_\_ second by\_\_\_Mike\_\_\_\_\_

Approved

### OFFICER REPORTS:

**President:** Brian was not present but Deana read a statement from Brian:

April 7th is the Annual meeting

All committee chairs please have a statement to read at the annual meeting next month. Please read it instead of making copies.

### **Executive Director:**

State bids are due. We are asking for 14u, 10u, Bantam B, and Peewee B for 2023.

The city bid went in for the grant money.

We received a \$500 grant from the Milwaukee Admirals.

We want to plan a year end party for the coaches and managers this year. Still planning on the Shack as the venue. Possibly waiting until we can use the outdoor space.

We hosted 12u state last weekend and it went well.

SRM is opening up locker rooms

**Treasurer:**

No Report

**COMMITTEE REPORTS:**

**Finance and Insurance:** No report

**Development:**

Age change information to go out to members and a listening session to be planned in beginning of April for parents to voice opinions. Development committee will then make a decision to present to the board for approval.

Skills testing is being done for the end of the year to track progress this week. That is going well.

Coaches evaluations for parents and players went out via email and are due back to Tom in the office. Development will look at those to see where improvements can be made if needed.

**Bylaws and Policies:**

New board application is ready for approval at the annual meeting

Change in language to a few bylaws that were approved previous is ready to go for approval at the annual meeting.

New voting process is also ready to be approved at the annual meeting.

**Equipment:**

Motion by the equipment committee to approve purchase of socks for next season for squirts and above. Approved unanimously. Jamie will run potential numbers and order. Discussion on adding the cost of socks right onto the registration. Not determined.

Letter from termite and mini mite coach Ari Jago read about the importance for having different colored jerseys at those levels for easier management of practice

Motion by the equipment committee to purchase different colors of jerseys at the termite level. Approved unanimously. Parents would purchase these possibly when registering.

**Fundraising/Publicity:**

No report

**Rinks and Facilities:**

No report. Mention of the need to repaint the boards outside again after being scratched up during the season.

**Rules and Referees:**

No report

**Tournament:**

Look at the game guaranteed for next year. Four is too many. We should cap it at 3.

**Concession/Manager/Volunteer:**

No report

**Registration/Website/Social Media:**

Need to wait to hear about age levels. Jamie will have it ready to go to submit to sports engine for the next year so we can launch registration on time in June.

**Pond Hockey:**

No report. Continued planning for next year is happening.

**Gilby:**

Would like to do the Gilby April 23-25th with some changes due to Covid.

Family would support it but might not be able to attend.

Motion to approve 6 yes's 2 no's

Approved

**Community Inclusion:**

No report

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**MOTION TO ADJOURN:** Motion by \_\_\_Ryan\_\_\_\_\_ second by\_\_\_Kellen\_\_\_\_\_

**MEETING ADJOURNED AT:** 7:29 pm

**MINUTES SUBMITTED BY:** Deana