

## August Board Meeting Minutes

1. Call to order
2. Approval of June Minutes
3. Approval of August Agenda
4. Leon from Dynamic Light Photo of Hartford presented possibilities if we chose to use him as a photographer
5. Brandon Summer Project Update
6. Matt Vandermeuse Fundraising
  - a. Looking for a closer wreath vendor
  - b. Scrip is going well, will have education nights
  - c. Raised \$570 for Neville \$1000 from Modern Woodman (Kayla Kanas)
  - d. Look for more ne stuff in September
7. Greg Petermann
  - a. PEP is new this year
  - b. PEP camp September 23-25<sup>th</sup> Flyer coming soon
    - i. \$150 for 3 day camp
    - ii. 24 per level (Squirt, Pee Wee, Bantam)
    - iii. Coaches will be trained on Monday Night
8. Joe Thurmer – Player Development
  - a. Shooting Room is in progress
  - b. 3000 puck challenge ends August 24<sup>th</sup>
  - c. Sept 19<sup>th</sup> Pre-Tryout day (kids learn drills Squirt and Pee wee) All levels have practice
  - d. Try Out Week Sept 30<sup>th</sup>
  - e. Dryland for mites went well
9. Jen Spors
  - a. Current Registration numbers
  - b. 5 bantam, 2 girls peewee have verbally committed but are not yet registered
10. Russ
  - a. Coaching emails went out
  - b. Another coaching email will go out next week
11. Adam
  - a. 2 squirt C
  - b. 1 bantam
  - c. Waiting on two AA teams at Pee Wee to see if others want to register
12. Open Board
  - a. Pee Wee parent questions and discussion
13. Member Forum
14. Meeting Adjourned 9:45

Next Meeting September 9, 2019 @ 7:00