

Board Meeting Minutes 3/15/23 530pm at the PICA

indicates decisions made during meeting

Present: Allison Phillips, Chad Phillips, Jim Austin, Matthew Spooner, Anthony Phillips.

- Treasurer report-
Reg Checking - 14 297.72
Paid to PCIA for Ice Rentals and LTS - 12 050.00
Equipment Fund - \$2768.15
Fundraiser- \$15 753.60
Bill Orton - \$5306.70
Ref - \$560.61
- 10U 12U wrapped up. 12U ended with a win and 10U had a tough loss in the State Championship Game. Ethan is working on a banner for being North Champs to be hung by our sponsor board. He's also going to have the kids sign a picture and send it to Libra as a hey, we know the rink has had some financial issues but look at what it's doing for the community and the kids.
- 8U and LTP/6U competing in the end of season tourney here at rink on 3/19 then done.
- Teams were given a budget of \$300 each for their end of season banquet. Receipts will need to be submitted for reimbursement.
- Jersey store is still being worked on by Beauty Unis. Should be open soon. Players will purchase their own home, away jerseys and socks along with apparel options if they like. We will purchase additional jerseys and socks for those new next season.
- Battle of the boards Saturday to benefit PYHA and local Legion. Many coaches and players competing. Fundraising committee will be doing 50/50. I'll be helping with that.
- Annual meeting is in May so I won't need anyone to attend for me.
- Annual meeting planned for April, then take May, June and likely July off from meetings unless needed.
- other business?
- New board members? Pulling new board members in. **Word of mouth, announcing at end of season banquets and posting on social media.
- Used jerseys - use old jerseys for 14U. **will need to order new socks**
- 8U jerseys- to order new jerseys from Beauty Unis, or to buy more blue and grey current jerseys. ** Decided to keep current jerseys and order new, bigger sizes of grey.**