

Board Meeting Minutes

WEDNESDAY OCTOBER 4, 2023 5:00 PM

Board Members present: Patrick Bernard, Paul Geffre, Gretchen Seibert, Sarah Gillespie, Ronnie Bruland, Steve Knecht, Kat Kelly

Call to Order at 5:22

- I. Roll Call
- II. Approval of Previous Meeting Minutes
- III. Officer and Director Reports
 - a. President
 - i. New tax year approved
- IV. Season Updates
 - a. CRC
 - i. Power is on
 - ii. Boards scheduled to go in October 16
 - 1. Advertising for sale
 - iii. Rink should be ready November 1
 - b. In-house Registrations
 - i. 69 total 4 Bantams, 25 Peewees, 19 Squirts, 9 Mites, 12 Minis
 - ii. Can post sign-up on TOML website
 - iii. Will advertise Tony Colasardo scholarship
 - c. Travel team registrations
 - i. 27 total 3 Bantam, 17 Peewee, 7 Squirts
 - d. Coach Registrations and interest
 - i. Paul, Matt, Keith for sure
 - ii. Maybe Ronnie Mite, Gretchen, Jaime, Ryan Squirt
 - e. Proposed Practice and game days/times
 - i. Mon/Wed Ice from 4:30 -
 - ii. Tues/Thurs Mites/Minis 4:30-5:30 (Tuesday Curling/Thurs Bishop Ice)
 - iii. Friday after school
 - iv. Saturday morning
 - v. Town needs two nights Mon-Thurs with short practices
 - f. Proposed season start date November 13, 2023
 - g. Equipment purchases
 - i. Cross-ice boards \$10000
 - ii. In house jersey order-by date
 - h. Gear exchange Oct 14th 10-2 Old Rink
 - i. Uniform fitting Travel only; October 12[™] 5pm Old Rink
- V. Tournament Updates



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- a. Presidents Weekend
 - i. Number of registered teams
 - 1. Mites A division full
 - 2. 2 divisions for Mites/Squirts/PeeWees
 - ii. Banner design/order
 - 1. Alex Printing in Bishop
 - iii. Medals design/order
 - 1. Bagtags with logo for all participants
- b. MLK Weekend
 - i. Location Vegas preferred
- VI. New Business
 - a. Learn to Play sessions in the Spring 6 sessions and Gear
 - b. Kings will do Level 1 Referee Course in Mammoth
 - c. CRC requests
 - i. Dryland shooting practice area
 - ii. Strength and conditioning area
 - d. Request for September 2024 Ice time
 - i. Electricity is cost prohibitive
- VII. Next Meeting
 - a. Thursday November 2, 2023 5pm

Meeting Adjourned at 7:17

Roller schedule

MonTues 12U games 5pm

Wed JR mites games

Thurs 10U games

Fri 8U games

18U Mon/Tues 6pm



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Practices: sat/sun – younger

After games – older