



Board Meeting Minutes

THURSDAY NOVEMBER 2, 2023 5:00 PM

Board Members present: Paul Geffre, Gretchen Seibert, Sarah Gillespie

Call to Order at 5:06

- I. Roll Call
- II. Approval of Previous Meeting Minutes
- III. Officer and Director Reports
 - a. President
 - b. Vice President
 - i. Financial update
 1. All is well
 - c. Secretary
- IV. Season Updates
 - a. Players
 - i. Numbers of players – 106 signed up (34 travel)
 1. 6 Bantam
 2. 31 Peewee
 3. 26 Squirt
 4. 20 Mites
 5. 23 Mini Mites
 - ii. Uniform ordering
 1. Two jerseys per player (except mini mites)
 2. Order by Monday for jerseys to be done by Wednesday
 - b. Coaches
 - i. Mini Mites
 1. Paul, Jamie, Sarah
 - ii. Mites
 1. Ronnie, Jamie, Gretchen, Brian
 - iii. Squirt
 1. Ryan, Keith, Brent, Derek
 - iv. Peewee
 1. Paul, Matt, Steve, Tyler
 - v. Bantam
 1. Paul, Matt
 - c. Schedules – **Hard End Times for ice cuts**
 - i. Mini Mites/Mites – T/TH 5-6
 - ii. Squirt – M/W 5-6
 - iii. Peewee – M/W 6 :15-7 :15 + Dryland starting at 5
 - iv. Bantam – Wed 7 :30 (maybe Saturday 7-8)



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- v. Sunday Games (starting in December 4th)
 - 1. Mites 4-5
 - 2. Squirts 5:15-6:15
 - 3. Peewee 6:30-7:30
 - 4. Bantam 7:45-8:45
 - d. Equipment purchases
 - i. Ask coaches
 - e. Dasher board ad approval
- V. Tournament Updates
 - a. Bag tags - Ordered
 - b. Medal Design approval - 125/each
 - c. Banner layout approval
 - d. Registered teams – Mites sold out
 - e. Divisions with no teams – 12U A/BB; only one team in 10U A/BB
 - f. Lodging challenges
 - i. Outbound Mammoth – 15% off rates for tournaments
- VI. New Business
 - a. Ref Certification – November 18
 - b. Potential Spring Tournaments – March/April/May
- VII. Next Meeting
 - Week of January 8-12

Meeting Adjourned 6:23