



Board Meeting Minutes

MONDAY APRIL 8, 2024 5:30 PM

I. Roll Call

Meeting was called to Order at 5:39. In attendance: Patrick Bernard, Paul Geffre, Gretchen Seibert, Sarah Gillespie

II. Approval of Previous Meeting Minutes

Motion was made by Paul Geffre to approve the minutes from November 2, 2023, seconded by Patrick Bernard. Motion passed: Yes: 4; No, 0; Absent: 3

III. Officer and Director Reports

- a. President
 - i. This will be Patrick's last term.
- b. Vice President
 - i. Financial update – Taxes are complete; we're in good financial shape.
- c. Secretary

IV. Season Recap

- a. Gear Return
 - i. Monday May 6 at 5:30-7:00 – **Gretchen will email membership with information.**
- b. Player Evaluations – not this year

V. New Business

- a. Officer Elections
 - i. Annual Meeting – to be scheduled for 2nd or 3rd week of May– **Executive decision was made to amend the Bylaws. This year, a discretionary decision was made to schedule the Annual Meeting for May 8 at 5:30 based on the potential changes to the upcoming season.**
 - ii. **Call for Nominations for Secretary to be sent to General Membership by April 15; Nominations submitted by May 1; Votes (online) in by May 8 at 5:30.**
- b. Summer
 - i. Discussion of roller league option in Mammoth for summer
 - ii. Coaches campout – July?
- c. Tax Return
 - i. Completed – mailing out tomorrow.
- d. Next Season
 - i. SCAHA
 - 1. Awaiting confirmation of eligibility/acceptance
 - 2. Surveys to be sent out for interest
 - 3. Tryouts would need to be in June in Tahoe
 - a. Travel registrations would need to be in June



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- ii. Registration timeline
 - 1. In-house registration opens in August for potential October/November start
 - a. 14-week season/10 games
 - 2. Travel registration opens in June
- iii. Potential numbers
 - 1. Costs will increase some with travel options and increased ice costs
- iv. Ad Campaign
 - 1. Not necessary until closer to registration
- v. Open Positions for Board Volunteers – to be appointed after the new Executive Board is in place
 - 1. Coaching Director
 - 2. Admin Director
 - 3. Official Registrar position starts August 1

VI. Next Meeting

- a. Annual Meeting **May 8 @ 5:30 Ice Rink**

Meeting Adjourned at 7:27 pm