



Board Meeting 6-2-16  
Minutes

In Attendance: Jason Charon, Jen Graham, Tom Raisanen, Jeff Jewell, Jamie Laming, Mike Fountain, Anne Goodman, Leia Sidlaukas, Mike Seekman

- 1) Guest
  - No Guests.
- 2) Approval of last meetings minutes
  - No minutes for review
- 3) Financials/Treasures Report/Bills to pay
  - Financials were reviewed- past due accounts are getting paid.
  - Scholarship entries being received, voting in September
- 4) Adray News- Mike Seekman
  - League fees have increased
  - Adray is now doing the JV league
  - Dates were discussed for ADRAY tournaments
    - Feb 10-12 – Bantam and Pee Wee
    - Feb 17-19 – Squirt
- 5) MAHA News- Looking for a new Rep.
  - MAHA districts weekend of Feb. 3-5
- 6) House Evaluation Skates
  - Pre-Registration for House players to secure spots on teams
  - Evaluation Skates to take place the week of Aug. 15-19th
- 7) Team Budgets
  - Had a brief overview of the travel team budgets.
  - Squirt AA – looking to add a couple more players
- 8) Fundraising/Sponsorship Forms

- A team sponsorship form was created for donations to be made to specific teams. Board voted to have the form used and put on the website.

9) Apparel

- New online system was not ready for travel team apparel orders. It is hopeful it will be ready for House teams this fall.

10) Old Business

- No old business.

11) New Business

a) Try-Out/Evaluation skate Jerseys

- Board approved ordering larger size jerseys for try-out and evaluation skates.