



Monthly Board Meeting Agenda – November 12, 2020

Meeting Date: Thursday, November 12, 2020

Time: 7:00pm

Location: Zoom

Approval Date:

Attendees: (X=Present, NP= Not Present, G=Guest)

X	Trever Norman	President	X	Josh Dolbec	Operations Director
X	Scott Steve	Vice President	X	Melissa Quinlan	Scheduler
X	Gabby Rainbow	Communication Director	X	Doug Layaw	Fundraising Director
X	Lisa Mead	Treasurer	NP	Shannon Spalding	Tournament Director
X	Jordan Perkins	Registrar	X	Bridget Dutcher	IP Coordinator
			G	Mike Drake	JM McDonald

- 1) **Call to Order, Time: __7:05____pm**
 - a. President Trever Norman presiding

- 2) **JM Representative: Mike Drake**
 - a. COVID Protocols
 - i. Splitting IP (stay under 40)
 - ii. Changes to any current protocols
 1. Nothing is currently looking like it will change, unless the state makes big changes
 - b. Ice time
 - i. Donating IP ice times 2021-2022 (Saturdays and Sundays-times don't really matter so much)
 - ii. Merge learn to skate and IP still an offer available
 - iii. Try having ice times by February negotiated for next season
 - iv. Turning in ice around Fire on Ice weekends if we feel it won't happen (let Rink know at least 8-10 weeks prior)

- 3) **Approval of October 8, 2020 Meeting Minutes**
 - a. **Registrar report: edit Refresher is every other year**
 - b. Motion by __Lisa____, Second by __Bridget____, Motion Carried

Directors' Reports

- 4) **Treasurer's Report (Lisa)**
 - a. Review financial report

- i. Added in a line for ice that was sold
 - ii. Low registration numbers
 - iii. Team sponsors
- b. Motion for approval by ___Scott_____, Second by ___Bridget_____, Motion Carried

5) Communication's Report (Gabby)

- a. Nothing to report
- b. Post about sponsors on Facebook "sponsor spotlight"

6) Registrar's Report (Jordan)

- a. Coaches have most items turned in at this point
- b. New background screening process is holding things up
- c. Midget and pee wee rosters are submitted

7) Operation's Report (Josh)

- a. Snowbelt meeting next Thursday-tentative numbers

8) Scheduler's Report (Melissa)

- a. November and December invoices
 - i. No games through December
 - ii. Sell December slots if possible
- b. January and February ice slots
 - i. Giving back ice time the weekend before Fire on Ice?
 - ii. Look into getting an ice slot to make up for the IP's missed practice
- c. Golden Eagles
 - i. Were on the updated invoice
- d. Team pictures- Darl Zahr
 - i. Looking into options to do a team picture without doing an actual team set up
- e. Jersey orders

9) Fundraising Report (Doug)

- a. Webstore final numbers
 - i. 50 Orders ~\$700
 - ii. Made it to the first tier
 - iii. Needed to change the brand on one item from the store
- b. Can/Bottle drive - Scrap metal
 - i. Did pretty well
 - ii. 2 full trailers- still counting up everything that was donated
- c. Sponsor status
- d. Chicken bbq? Doug's fish fry? Moes? Coffee Mania?
- e. Discount cards
 - i. Ready around end of November

10) Tournament Director's Report (Shannon)

- a. Still waiting approval
 - i. State is not sanctioning tournaments at this time
 - ii. Move forward with planning for FOI
- b. Other ideas

11) IP Coordinator's Report (Bridget)

- a. Using the full ice for IP slots-no splitting

12) Vice President's Report (Scott)

- a. Nothing to report

13) President's Report (Trevor)feel

- a. Start planning for 2021-2022 season
 - i. Ice negotiations for the 2021-2022 season
 - ii. Projected number of players
 - iii. Coaches
 - 1. Look into coaching applications earlier in the year (Jan/Feb)
 - 2. Discounting coaches players?
 - iv. Board member openings
 - v. Coaching director
 - vi. Radja clinics
 - vii. Goalie clinics
 - viii. Equipment manager replacement
- b. Midget group
 - i. December is figured out
 - ii. January and February - Thoughts
 - 1. Price
- c. Mite level
 - i. So far practices are going well within
 - ii. A lot of improvement
- d. Squirts
 - i. Practices are going well
 - ii. Parents aren't communicating if a player will be missing at practice
- e. Pee Wee
 - i. Practices are going great
 - ii. A lot of improvement from players this season
- f. Midgets
 - i. Going well
 - ii. Getting good feedback from players

14) Next meeting

- a. 12/10/2020 @ 7:00 PM

Old Business

- A. Prorated amount
B. Traveling out of state for games

New Business

- A. Game status

15) Motion to Adjourn, ___ 8:46 _____ pm.

- a. Motion by _Melissa_____, Second by __Jordan_____, Motion Carried