



## CHIEFS HOCKEY CLUB

### BOARD OF DIRECTORS MEETING MINUTES

April 19, 2023 6:00pm

- Call to Order: 6:10
- Attendees: Pete, Ashley, Amy
- Guests:
- Approval of March 2023 Minutes Motion: No vote, not enough members
- Minutes from February were accepted with no corrections.

#### Old Business

NA

#### Coaches Comments

NA

#### Committee Reports:

##### **Events (Katy Fong)**

- Group has worked on setting dates for next years events
  - Friday Sept 22 - trivia night
  - Saturday Oct 14 - fundraiser (dont want too close to Halloween or CCM weekend)
    - Sled hockey, supporting special olympics or NWSRA or both???
  - Sunday Jan 28 - senior night
- Can we possibly add \$30/50 to budget for third jersey for fundraiser and senior t-shirts

##### **Social Media (Katy Fong)**

- Nothing to report

##### **Fundraising (Susie Winklebleck)**

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##### **Apparel & Swag (Heather Sharbough)**

- Spring jerseys are all set, shortage with socks
- Need to figure out when to order fall jerseys
- Created a master list of players and numbers, where to share that
- Created list of all apparel on hand
- Spring swag store closed April 9, 3 weeks for fulfillment, being sent to Pete
- Chiefs branded gloves, need to order now, no returns or replacements

**Rules and Ethics (Jim Watson)**

- Finishing bylaws

**Executive Reports:****Secretary (Ashley Cannestra)**

- All Chiefs gmails have been created and shared, need to update that on the website and have the group start using them
- Talked to Pete and Thiele about google storage
  - \$30 a year for 200GB of data
  - Can be shared between 5 emails, who would be the 5 that get priority, the rest could have shared access
- Making progress on yearbook, should be done in another week or so

**Registrar (Susie Winklebleck)**

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**Treasurer (Jim Thiele/Kevin Meehan)**

- Tax return is ready to go, needs to be reviewed

**Club Operations (Bob Veller)**

- Spring games have begun
  - V & White are playing higher levels and having tough go, Black is doing well

**President (Pete Koeppen)**

- Survey monkey for voting, send out around annual meeting

**Next Meeting \_\_\_\_ May 17, 6pm \_\_\_\_**

Respectfully Submitted:

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Ashley Cannestra – CHIEFS Secretary