

January 9, 2019

Josh Meeting called to order 7:00pm

Board Attendance: Josh Culbertson, Dan Wagner, Laura Brandt, Brandon Smith, Brett Lapham, Larry Tween, Riley Patterson

Board Members Absent:

Guest(s): Justin Davis, Shaun Seedhouse, Travis Himmespach, Mike Wehrman, Jeremy Seidlitz, Shaun Seedhouse

Treasurers Report (Dan and Josh)

- ~\$39,430 after all expenses w/ one minor exception
- One outstanding player fee check

Stats/Standings Report (Brandon)

- Everything is evening out pretty well
- Red Lodge team hurting for players

Player Safety , Brett Lapham

- One issue – Rhonda Sollars vs. Ryan Kautzman
 - Brett will issue strong cautionary letters
 - There were no calls made on the ice for the issue

Ref Report (Larry Tween)

- Mostly pretty chill

Old Business:

- Riley has goalie gear here at rink
 - no helmet here yet
 - still working on storage
- Pucks
 - No progress at this point in time
- User Groups Agreement - finalized

New Business

- Tournaments
 - Thunder Cup April 5-7
 - Lightning Cup April 26-28
 - Shaun Seedhouse reaching out to Kris Brester to assist with building tournaments
 - Committee
 - Shaun Seedhouse, Brandon Smith, Brett Lapham, Riley Patterson, Laura Brandt
- Mid Season Ratings
 - In process – would like to be solidified by end of season

Additional Discussion

Meeting adjourned 8:00pm