

# District 1

## Meeting Minutes

### November 11, 2024

#### **Present:**

Director	Paul Egvtedt
Treasurer	Caroline Brown
Referees	Chris Turns
	Paul Marshall
CIC/ACE	Dan Muccio
Girls Coordinator	Chris Ochs
City of Lakes	Cory Larson
Dino-Mights	Caroline Brown
Edgcumbe	John Pitzen
Langford	Laura Mays

#### **Excused:**

President	Patrick Kutzer
Dino-Mights	Scott Harman
Jr. Gold	John Kimlinger

Meeting called to order by Secretary Muccio

MMSC to nominate Cory Larson to preside over tonight's meeting

MMSC to approve October minutes

#### **Treasurer Report**

Bank statements sent electronically

No bills

Review of balances

MMSC to accept the report

#### **District Director**

Review of SafeSport requirements

50/50 raffle review

THFF event with West Side Boosters

Review/discussion on Pass the Puck grants

Review of meeting with Minneapolis Parks

MMSC to accept the report

#### **Referees**

Still doing seminars

MMSC to accept the report

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## **CIC**

Neck guard reminder  
Clinics end December 15  
MMSC to accept the report

## **Girls Coordinator**

THFF event with West Side Boosters  
Handed out Girls Friday Night fliers  
  
MMSC to accept the report

## **Old Business**

None

## **New Business**

Reminder of upcoming coaches/managers meeting  
Festival, Mite discussion to hos Mini-Mite and Mite jamborees in conjunction with the festival

## **Announcements**

Next meeting  
December 9, 2024

## **Adjourned**

8:06 pm

Secretary

Dan Muccio