



Meeting Agenda 3/13/24

In Attendance: Jeremy Wheeler, Matt Fisher, Josh Leppert, Matt Creighton, Katie Lovitt, Elliot Taub, Jason Legler

Absent: Will Higgins, Kody Carpenter

I. Call to Order 1805

II. Past Minutes approval

- 1) **Motion** to approve by Jason Legler
 - i) Josh seconded
 - ii) Unanimously **approved**

III. Agenda

- 1) Guests
 - i) Kevin Carnahan
 - ii) Josh Laiva 8U/12U/14U
 - iii) Annie Van Valin 10U/12U
 - iv) Joe White
 - v) Joe Petrella
 - vi) Camden Mee
- 2) Old Business
 - None
- 3) Treasurer
 - i) \$54,784k current balance
 - ii) Anticipate \$42,525k end season balance
 - iii) **Motion** to pay Lillie \$50 per a session by Matt Creighton
 - iv) Josh Seconded
 - v) Unanimously **approved**
 - vi) **Motion** to pay Nick Haupt up to \$625 by Matt Creighton
 - vii) Matt Fisher Seconded
 - viii) Unanimously **approved**
- 4) Registrar
 - i) Election
 - (1) Two Applicants: Jason Legler and Katrina Laiva
 - (a) Push out for vote 24 March 2024
 - (2) Sports Engine
 - (a) Anticipated Fee is \$0
- 5) Committees
 - i) Safe Sport
 - (1) Two Investigations pending

- ii) Coach in Chief
- iii) **Motion** for Nick Haupt as Coach in Chief by Matt Creighton effective 1 April 2024
- iv) Josh seconded the motion
- v) Unanimously **approved**
- vi) Discipline
 - (1) One incident in DRB.
- 6) New business
 - i) Summer Hockey
 - (1) Ice requested from Vince
 - (2) June thru August 22nd. Monday Wed
 - (3) 12U and under 1st time, 14U up 2nd time
 - ii) EWU Ice
 - (1) Check with Vince to see if we can get more ice for 18U/10U. Share numbers with him and find options
 - (2) Second option is sending rep teams to EWU
 - (3) 10U, Camden brought up concern of 10U numbers and select option. Board agreed 10U select should numbers/talent support.
 - iii) **Motion** for summer session expense \$300 per player by Matt Fisher
 - iv) Katie seconded the motion
 - v) Unanimously **approved**
 - vi) Next year schedule
 - (1) Rep tryouts last week of August
 - (2) Season start October
- 7) Next Meeting date
 - i) 4/1/2024 1800, annual meeting/bylaw review
- 8) **Motion** to adjourn by Matt Creighton at 1950PST
 - i) Seconded By Josh
 - ii) All Voting Members **approved**