

Present: Jon B, Jon H, Nate, Elizabeth, Matt, Kate, Chuck, Roz, Erica, Leif

Absent: James, Ross, Randy, Tim, Brett,

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon H 2nd Jon B Unanimous
3. **Requests to Appear:** None
4. **Approve Minutes of 7/20/2020 & 8/3/2020** 1st Jon H 2nd Elizabeth Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report 1st Liz 2nd Kate Unanimous
 - a. Short check run
 - b. Rick has been paid last check
 - c. Boys and Girls High School has been paid out for Mega Raffle
 - d. Lease Payment for Arena and Auditorium have been paid
 - e. Let's Play Hockey Ad has been paid and submitted.
 - f. A few have started to register
 - g. Tournament money will be deferred until tournaments
 - h. Donation from Dondilinger's is in.
 - i. Will qualify for PPP loan refund most likely
 - j. About \$1300.00 in the black
 - k. Made loan payment and are current.
 - b) Approve Checks 1st Jon B 2nd Liz Unanimous
6. **Gaming report (July, August)**
 - a) Finance Committee report 1st Jon B 2nd Jon H Unanimous
 - a. Allowable expenses \$16,525.00
 - b. Lawful Purpose \$8,000.00
 - c. Gross Receipts \$80,392.00, Prizes Paid \$67,263, Net Receipts \$13,129 Net Profit \$3,500
 - d. Schooner Net Receipts \$9,552.00 Net Profit \$3,421.53
 - e. Family Bowl Net Receipts \$1,344.00 Net Profit \$68.72
 - f. The Hive Bar and Grill Net Receipts \$2,233.00 Net Profit \$10.00
 - g. End of Month Reconciled Check Balance \$4,312.13
 - h. Within \$97 of last year
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - a. Getting Participates
 - iv. Gaming Committee
 - v. HOC Committee Report

- vi. Old Arena
 - a. Talked with Justin about start up
 - b. Possibility of having ice for the 24th of September
 - c. Question still about Condensers

- vii. Other Committees and Committee Assignments

8. Old Business

- a) Coaches meeting
 - will be planned closer to season with HOC
 - Who will facilitate
 - Coaches will be updated about COVID-19

- b) Referee's Meeting
 - Nate will facilitate

- c) Equipment Ordering
 - Some equipment has started coming in

- d) Month of Money
 - Due Aug 31th
 - Drawing Sept 1st at the Schooner

- e) Player development program
- f) Start of Season
 - Will Try to start Camp Sept 28th

- g) Equipment Night
 - Nate and Jen will come up with a plan
 - Will be done before camp

9. New Business

- a) Recommendation from hiring committee for game/tournament scheduler
 - a. Committee is recommending Xavier Gonzales Motion to Approve 1st Erica 2nd Jon H Unanimous
 - b. Pay Scale Discussion \$2500.00 Motion 1st Liz 2nd Kate Passes 7-1

- b) Parent meeting
 - a. Will be at the Eagles Tuesday Sept 22nd 6:30 pm
 - b. 1 parent No Players at the meeting.

- c) Reimbursement policy update for Covid-19.
 - a. Motion to follow current TRFAHA Reimbursement 1st 2nd
 - b. Discussion about what happens if season is cancelled by outside entities

c. Tabled Until Next Meeting

d) Covid-19 preparedness plan Motion to adopted plan as presented 1st Jon H 2nd Leif Unanimous

e) Concession Plan

f) Electronic Whistle – Motion to buy one for each coach 1st Liz 2nd Jon H Unanimous

g) Approve Auditorium Lease 1st Jon B 2nd Jon H Unanimous

Adjournment 1st Jon H 2nd Kate Unanimous