

1. Call Meeting to Order

2. **Review and Approve Agenda** (1st Kate, 2nd James)

3. **Requests to Appear:** none

4. **Approve Minutes of:** 8/15/22

5. Treasurer's Report/Finance Committee

a) Finance Committee report (no meeting tonight)

b) Approve checks (1st James, 2nd Matt)

6. Gaming report

Finance Committee report

7. Administration

a) Committee Reports and Assignments

i. Master Schedule → **Do we want swing weekends? Yes, for 10u and up**

ii. Safe Sport Committee Report

iii. Tournament Committee

iv. Gaming Committee

v. HOC committee report → **PEP dates sent - hoping for Oct. 4,5,6. In-house will be Oct-Nov.**

vi. Old Arena → **mens bathroom remodel will be about \$8000 this year; women's will be done next year; Leif making storage area in corner of OA**

vii. Other Committees and Committee Assignments

8. Old Business

A.) Tournament trophies

B.) Bathroom renovations

C.) Month of Money

D.) Equipment ordering → some equip already in, sounds like most will be in before season starts

E.) Registration fees

F.) Coaching applications

G.) Parent meeting - **set for Sept. 21 at Eagles, 6:30pm**

H.) Coupon books → should be ready by Sept. 12

9. New Business

A.) Treadmill advertising → Rose

10. Adjournment- 1st Leif/ 2nd Kate