

Present:

Matt Prucka  
Mike Adamek  
Ashlei Florez  
Jeff Tibbels  
Matt Long  
Yvette Connely

Guests:

Ashlei Florez  
Jordan Parise  
Bethany Adamek

The meeting started at approximately 6:00pm.

Matt Long motions to approve minutes. Jeff seconds. The motion passes with all in favor.

Mike Adamek gave an update on the goalie clinic. The team managers will communicate clinic details and we will send communication out via email and on our website. Jordan Parise gave an update on goalie clinic logistics. He hopes to have at least 6 shooters at each clinic. Mike will send an email out to team managers 2-weeks ahead of the goalie clinic in order to get RSVPs for who will be at the clinic

Matt Prucka is going to create a goalie email group so that we can blast info on goalie clinics to only goalies. The next goalie clinic will be January 7 at 5:30-6:45pm at Maverik.

Jordan Parise gave an update that he is getting great feedback on his work so far in the program. Jordan is on the ice Tuesday, Thursdays, and some Fridays, for 3.5 hours per day. There has been no negativity from the coaches and only 1 parent who has complained about how much time he's on

Mike gave an update on the service project. The Salvation Army bell ringing didn't have any Summit County locations. Mike has contacted the Utah food bank to see if we can volunteer after the holidays. There was a suggestion to volunteer to clean the locker rooms, but the group decided to look at community volunteer projects first. Mike will work with the 14 and 16 team managers to schedule once he knows what shifts are available. Mike will talk to the 12U coaches to see if volunteering at the rink is a good idea for that age group.

Tier II applications are due in January. Matt is putting a reminder on his calendar to follow up if we don't get a notification for how to submit the application.

Matt Prucka gave an update on the Spring HMSO. We are looking at doing a 2 weekend event. We will put an application out by early January.

Yvette Connely gave a Tier committee update. The Tier committee call got moved, so it hasn't happened yet. Yvette is starting to work with the state camp. We prefer to have evaluators who don't have a kid trying out.

Jeff Tibbels gave a UAHA update. There was a discussion last month about a municipality subsidizing a travel team, and not renting ice to parent-run organizations (Provo renting ice to Ogden, for example).

The UTHL and the existing rec league will be merged soon. The plan is the B teams will still have an end of the year tournament

George Chalos and Jeff discussed the UAHA agreement when they were in Vegas this weekend and came to the conclusion that this agreement is overkill and overboard. Jeff suggests that we redline things like sharing our financials and the indemnity clause (2.1B). Email Jeff with other comments and edits to the agreement.

Yvette has 1 last uniform order that's coming. We've sold about \$10k in merchandise so far this year. Merchandise will be out from 4:30-7:30 on Thursday if anyone wants to get Christmas gifts.

Mike and Sarah Sutton are going to meet on January 3 for their 2<sup>nd</sup> meeting.

The next board meeting will be Wednesday, January 24 at 6pm.

The meeting adjourned at approximately 6:50pm.