

Board Meeting Agenda 12/21/2022

Treasurer report

Reg Checking - \$27925.06
Equipment Fund - \$2768.15
Scholarship - \$3306.70
Fundraising - \$14 334.50
Ref Account - \$1187.95

Tournaments registered - \$400 and \$900

Berg apparel order - ?? To be paid today or tomorrow

Locker room flags - \$220 4 flags

Donation - \$1000 Northern Line Construction

Coaching jackets - to be reimbursed and Emerson's is embroidering and will be paid when completed also.

Reimbursing referees and volunteer scorekeepers. 2 referees that are new that are eligible or will be eligible shortly. 3 scorekeepers, 2 eligible now for reimbursements.

Board Member Resignation - I hope everyone is comfortable to talk to me if they are unhappy or wish to see changes before making the decision to leave the board. We have very few community members willing to support us to the extent of being a Board Member and we need all the support we can get.

Inviting 3 LTP players to register with 8U

Inviting 1 LTP to register with 10U and 1 LTP to register with 12U for the remainder of the year.

Next session beginning January 3rd.

10U is declared to play for States. Not sure who else has declared yet.

12U will be participating in the Lions Tourney, longest running tournament in USA in February.

8U playing in Shamrock Shootout end of March.

1 coach to be red lined after January 1st due to not completing his certification.

No new business