

STMA Youth Hockey Association
STMA Hockey Arena Community Room
November 11th, 2019 | 7:00pm

CONSENT AGENDA

(A motion is needed to approve the Consent Agenda needed. If there are items to remove from this Agenda that can be done and put into New Business)

Tournament Update added to new business

Motion: Jeff Mastro

2nd: Matt Fitch

Motion Carries

OPEN FORUM

(Non-board members, this is your time to speak at the meeting.)

GAMBLING REPORT - MONICA POTTER {Corey Cook in Monica's absence}

Bank Change VOTE Change from Highland Bank to Premier

1st Corey 2nd Rachel - Motion Carries

Underwear socks community support VOTE - Bill 2nd Rachel Motion Carries

Purse Bingo Request VOTE - \$1000 for purse bingo

1st Bill

2nd Jeff - motion carries

Annual Audit VOTE \$500 to pay our annual audit - Jackie

1st Bill

2nd Tammy T.

Motion Carries

Compensation Request VOTE

1st Bill

2nd Fitch

Motion Carries

COORDINATOR REPORTS (*Voting Positions)

***DISTRICT 5 REPORT** - JEFF MASTRO

Playoffs for Squirts & U10's need to know

December 7th Volunteers - Mite Scheduling Meeting

Head of officials - has to be 7 days in advance officials/ice scheduler - new D5 Dunkin
Electronic Tryout/Software solution team genius - perfect for our HOC -based on # of
kids.

***FUNDRAISING COORDINATOR** - BILL ROBINSON

KnightHawk - 3 bands

Dirty Word, Shane Martin, Wright Co. Pour Boys \$6K total
Bundles of tickets to managers/Willy's signed on.
\$25/door \$20 before hand
Golf Event - Changing venue

***VOLUNTEER COORDINATOR - MELISSA UNDERWOOD**
Mite Sponsors

SAFESPORT - MATT NELSON

Safesport not getting turned in

ACADEMIC EXCELLENCE - KELLI VARLEY

Rachel 1st

Bill 2nd

Motion carries

EXECUTIVE BOARD REPORTS

PRESIDENTS REPORT – KARL ANDERSON 7 days for refs. Game misconduct
Skate with Santa - December 7th

VP OF OPERATIONS – COREY COOK - Handbook adjustments

VP OF COMMUNICATIONS - ASHLIE LEGRANDE

VP OF FINANCE – GARRET KARELS

Motion Ashlie

Fitch

OLD BUSINESS

NEW BUSINESS

ADJOURN

Matt Fitch 1st

Bill Robinson 2nd

Motion Carries Meeting Adjourned