

February Minutes:

Minutes from January: change concession payout information - city has not paid on events and Larry was going to follow up. Newman was spokesperson on unattended children at the rink. Move-up policy - tabled for summer meetings. motion Larry, 2nd Newman

Treasurers Report: Travel bills out this week. Some have paid balances. Pancake Day bill: quote \$2.75 plate for 1600 plates. This is under discussion for the amount billed, did not receive actual contract from the pancake guy. Jill and Jen are working with him to adjust the billed amount trying to meet 1/2 way. 50/50 split update. successful.. \$6000 total has been raised for travel teams. motion Jill, second Brian for approval.

Moved into closed session for discussion on code of conduct issue.

Expectations: Code of Conduct

1st line: board liaison at team level

2nd board liaison moves it to board president and forwards to Code of Conduct committee

Jen McCune will work on expectations and send this out to the board.

Current USA Hockey Zero Tolerance and Code of Conduct policy has been added to the board page of the website.

Registrar: Expectation that parents volunteer and sign up with USA Hockey as a volunteer as part of registration in the fall. Easier to track who has completed SafeSport training.

Ice Scheduler: Coaches need to go through ice scheduler to request ice

Membership/Recruitment: 30 kids currently registered for the Try Hockey for Free on the 21st. Follow-thru ice time in April is scheduled. (Spring beginners league)

Risk Management: Nothing to report

Web/Social media: email if have something to post on facebook or online.

Tournament Committee: Mite tournament this past weekend was a success.

Hockey Operations: Nothing to report

Coaching Committee: Nothing to report

House League: Nothing

Year end tournament: all set, games will start during the week and end on March 8 weekend

Brad Dirkschneider: can't commit to being on the board lots of family and work travel. Step down from board and executive board. Will stay on the facilities committee.

Travel Teams: jesse presented new travel jersey's. Need to add Jr Musketeers to the front.

Facilities Committee: Newman presented more information for locker room addition. Working on bids from a couple different companies.

Code of Committee: discussion was held in closed session. Jesse reported on a complaint that was handled by MWL that he was involved with. MWL handled the investigation and closed the investigation.

Community/Corporate Relations: Nothing to report

TJ Reinsch Foundations: Jen McCune will take over as new contact

Musketeer Relations: Nothing to report

Fundraising: Greens....need a new lead table till next meeting.

Administration: Nothing to report

Board Liaisons: Kathy fill Bantam, Tiffany fill PeeWee, Jill fill Tyke

MWL Rep: Larry has volunteered to fill this position... Nothing decided at this meeting. Moved to March meeting.

High School: JV has made state tournament. Varsity looking to round out the season and making the tournament comes down to this weekend.

Motion made to end the meeting.

Respectfully submitted by Kathy VanRooyan