



- b. D3 Tournament Schedule & DIBS Coordination
  - i. Preliminary schedule developed
- c. Jamboree Schedule & DIBS Coordination (Julie Maruska)
  - i. Need chairs for various (silent auction & sponsorship)
  - ii. teams
- d. U12-A Ice (Invoice Crow River)
  - i.

**6. Registration**

- a. Registration Closure Policy (Travel Teams & Mites)
  - i. MP has a draft for review
- b. Volunteer Hours = 3 hours / skater (D3 tournament, 300 hours, Jamboree, Outdoor ice – 100 hours, Pictures, Golf, Tryouts, Equipment, Website, Managers, HOC, BOD, Head Coach, Other)
- c.

**7. Girls Program**

- a. No report

**8. Financial Report**

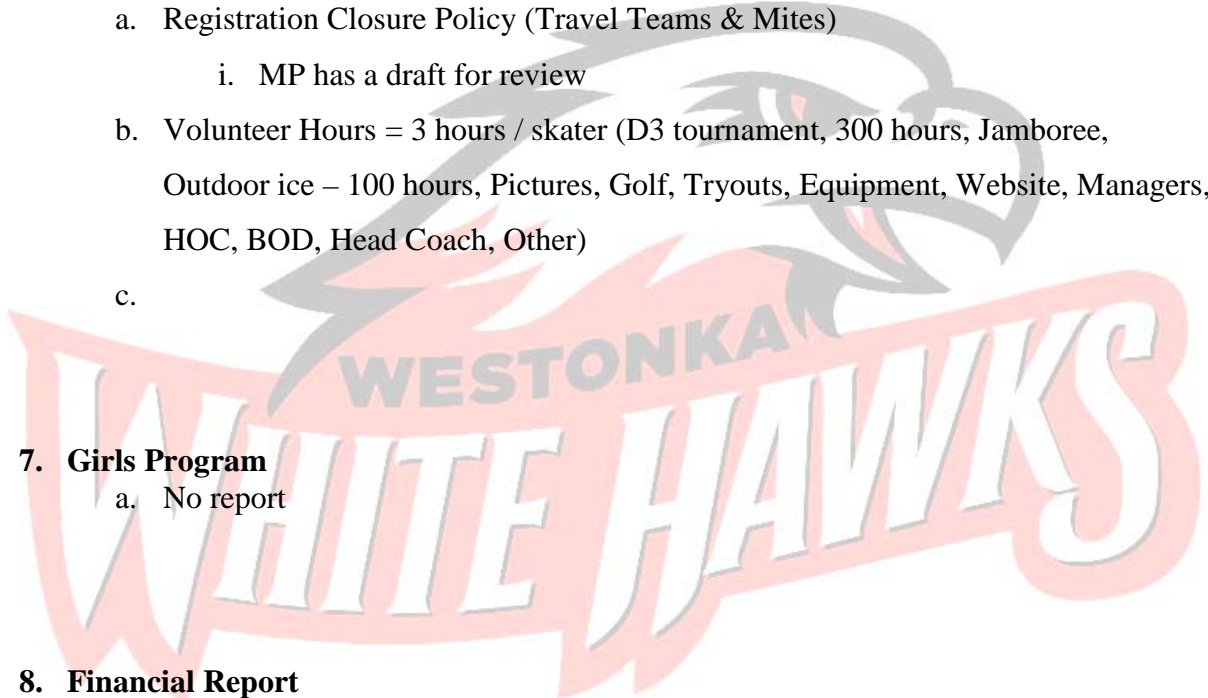
- a. Motion to accept November 2012 Financial Statements
  - i. Ryan absent
  - ii. No report

**\*Motion:**  
reports

2<sup>nd</sup>: to accept November 2012 Financial

**\*Motion:**

Opposed: none



## 9. Executive Report

- a. Guidelines and Policies
  - i. Revise the “RED BOOK”

\*Motion: 2<sup>nd</sup>: to accept Executive Report  
\*Motion: Opposed:

## 10. Fund Raising

- a. 2012-2013 Team Sponsorships Updates
  - i. Checks?
  
- b. Jamboree Planning
  - i. (3/1 to 3/3/2013)

## 11. Representative Reports/Committee Reports

- a. District 3 Update
  - i. U12A Tournament (2/16 to 2/ 24)
  - ii. Squirt B1 Tournament (3/2 – 3/10)
- b. Volunteer Policy / DIBS
  - a. Concession Coverage
- c. Publicity/Newsletter
  - a. TN looking for info
- d. Equipment
  - a. Selling old jerseys
    - i. Jamborees
- e. Pond / Thaler Arenas
  - a.
- f. Learn to Skate
  - a. No report
- g. Web Site
  - a.
- h. Spirit Wear/On-line Store
  - i. Outdoor Ice –
  - j. Concussions



