

October 9th, 2018

Josh Meeting called to order 6:00pm

Board Attendance: Josh Culbertson, Dan Wagner, Laura Brandt, Brandon Smith

Board Members Absent: Brett Lapham, Larry Tween, Riley Patterson

Guest(s): Dave Tormaschy, Dustin Rudolph, Justin Davis, Travis Himmelspach, Tim Seedhouse, Jeremy Seidlitz, Frank Long, Peter Gannon, Phil Schulz, Andrew Holman

Treasurers Report

- Josh advised that registration fees are rolling in

Schedule

- Josh is waiting on the rink schedule to get the league schedule finished

Jerseys

- Have been ordered, still waiting for tracking number
- Unsure how many sets will be needed by teams
- Good to go for now

Rosters

- Rec – 6 teams
- Advanced – 5 teams
- Elite – 5 teams,

New Board Position – Player Safety , Brett Lapham

- In Brett's absence, Josh gave overview to captains in attendance and pointed them to website for where to go for the info required to submit to Player Safety rep if/when necessary

Player Check In Process

- League will print stickers and score keeper will verify the number of players on each team and make sure nothing is suspicious

Referee Reimbursement

- Follow up with Brett

Monthly Meeting Change

- Discussed moving meetings to the second Wednesday of each month at 7pm, hoping at Centennial Ice Arena
 - Will finalize via email

Note for Record: David Tormaschy paid \$140 cash to Josh for his Rec Division fees.

Meeting Adjourned 6:30 pm