

District 1

Meeting Minutes

September 9, 2024

Present:

| | |
|-------------------|----------------|
| Director | Paul Egvtedt |
| President | Patrick Kutzer |
| Treasurer | Caroline Brown |
| Referees | Chris Turns |
| | Paul Marshall |
| CIC/ACE | Dan Muccio |
| Girls Coordinator | Chris Ochs |
| City of Lakes | Cory Larson |
| Dino-Mights | Scott Harman |
| Edgcumbe | John Pitzen |
| Langford | Laura Mays |

MMSC to approve August minutes

Treasurer Report

Bank statements sent electronically

Review of balances

One bill

Tax Preparation

MMSC to accept the report

District Director

Pass the puck has been revamped, added try Hockey for Free

State meeting this coming weekend

Working on Langford affiliate

Discussion on waivers

MMSC to accept the report

Referees

No report

MMSC to accept the report

CIC

No report

MMSC to accept the report

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Girls Coordinator

Friday night girls crew is assembled
Discussion on StarWhals team makeup
MMSC to accept the report

Old Business

Governing rules
 Playing rules
 Four (4) minute warmups
MMSC to amend playing rules to reflect four-minute warmup
MMSC to separate playing rules from the Governing rules
MH distribution
MMSC to quarter the distribution

New Business

Game ice
 Request that two (2) hour blocks be submitted to Avario
Dino-Mights
 Playdown request for Minneapolis and St. Paul Pee Wees
Website
 Discussion on utilization

Announcements

Next meeting
October 14, 2024
 Shamrocks

Adjourned

8:15 pm

Secretary

Dan Muccio