

## **Meeting notes from Board meeting on 2/13/23**

**Board members In attendance** –Cris Sheirer, Loretta Tafuro, Kelly Boyles, Margaret McNatt, Jason Foist, Greg Garcia (Sandra and Luciano Diaz missing)

**Non-Board members attending** – Mattie (scheduler attending virtually)

**Minutes:** motion to approve last month's meeting minutes made by Margaret 2<sup>nd</sup> by Loretta Approved 6-0

**Treasurer report:** paperwork sent to shed company for tax relief, WFC paperwork is set up for next season if we choose to do it, need to order more gloves to sell, Quicken updated to track HS and Rec expenses so we can sort them out better, Proposal – reimbursement for pizza for THFF initiated by Loretta 2<sup>nd</sup> by Margaret and approved 6-0

**Safe Sport:** no updates

**Scheduler report:** Mattie working on invoices for Terry. Proposal was made to shift a practice for the PeeWees to a later date but after discussion it's not an equal change money-wise since practice time is shared so it did not go to a vote. Squirts festival is done and PeeWees is almost done. End of year Coaches vs Varsity will be April 8<sup>th</sup> 3-4pm

**Growing Hockey:** THFF on Feb 25<sup>th</sup>. Cris will pick up pizzas for it. Jerseys should be here soon.

Proposal to buy buckets for little kids to use for THFF by Cris 2<sup>nd</sup> by Margaret approved 6-0

**HS Report:** Nothing

**Rec Report:** Lily may practice with the Bantams for the last week of the season

**Community Outreach:** nothing

**Tech guru:** website updated and continuing to work on improvements

**Equipment Room:** nothing

**Chief of Coaches:** trying to get clinics started earlier in summer online and in person and work on some player development clinics

**Other business:** Greg stepping down from Board at end of season

Play ups approved for Griffin and Logan F. by vote of 5-0