

I. Call to Order: Adam - 6:30

II. Attendance: Adam, Michael H., Lisa, Ashley, Jennie, Tara, Michael R., Sarah, Derek, Chuck

III. Introduction of guests - none

IV. Public comment - none

V. Approval of minutes -

1. September 13, 2023 Tara motioned to approve, Sarah 2nd, 7-0, 1 abstain.

VI. Treasurer's Report - Lisa,

Checking account balance \$46,901.30.

Scholarship fund: \$3177 out of \$5001.64 used so far (6 recipients) there are 16 players without a payment received or a plan setup. Lisa will be at the sportsplex next week to set up payment plans or collect fees on first day of practice. Going forward, Lisa will only be communicating finances with the team managers.

IX. Registrar's Report- Ashley

12U - 12

10 U - 18

6u/8u - 19

X. Old Business -

A. Sponsorship Status - no new sponsors

B. Banner status - Michael H. Will head banners for sponsorship. Feeny, dominos, airway automation. Check prices at New Century Sign and design.

XI. New Business

A. iPad Status- board authorized Adam to purchase 2 iPads and stylus pens. Jennie motioned, Michael 2nd. 8-0.

B. Finance committee policy proposals - board discussed scholarship offered by MAHA. Same families are continuing to apply for our scholarships. If a scholarship is awarded, family pays \$200 to GAHA, USA hockey fees, and must volunteer.

C. Executive committee policy proposals - travel hockey policy was proposed, some clerical errors were corrected by Jennie. Michael motioned to approve, Jennie 2nd. 8-0.

D. Parent expectation document - agreed to combine the 2 pages to make it one. Adam will go over with parents at the parent meeting.

E. Final check for season kick off -

6 Monday parent meeting, 6pm - Tuesday 4:30.

F. First day of practice procedure - Lisa will check kids in.

G. 8U Adray update - want \$200 entry fee,

Small jamboree setting. Jared/Lance/Root need to share their input.

H. Districts/Adray info/update - 10/22 deadline

Playoffs 10U 1/26 - 1/28 Alpena/Tawas

12U 2/2 - 2/4 TC

States 12U 3/15 - 3/17 Adray west tbd

Adray 10U 2/16 - 2/18, 12U 2/23 -2/25 Gaylord / 6 teams. 10U AA 1/26 - 1/28 Petoskey/
3 teams

I. Manager approvals - Michael H. Motioned/chuck 2nd

Ashley Jenkins 8U

10UB Meghan

10UAA Shannon

12U Sarah

XIV. Adjourn - 8:36 per Adam

Next meeting: November 8, 2023 @ 6:30pm