

## 12/11/2023

<u>Attendees</u>: Jen Christianson, Elissa Cosgrove, Chris Hart, Jen Kwaitkowski, Sonja Watkins Kelly, John, Jeff Stulgis, Tyler Wagenet, Monica Wellings

# President Reports:

- Continue to follow incident reporting per USA Hockey protocol.
- IYHA Bullying procedure review

# Treasurer Report:

- Recommended to visit revision of budget for next meeting

# Secretary Report:

- Prior minutes approved by Sonja, seconded by Jen

# Director of Ice scheduling:

- Encourage managers to book home ice slots

# Director of ACE/Safesport:

- Safesport/ Background checks- one pending

## Register Report:

- Double check initiation registers

## Snowbelt Representative Report:

- Double roster 16U team
- All changes to roster need to be finalized before 12/21
- Per Snowbelt- looking into 2 hours needed between games
- For future scheduling of ice times: Snowbelt need to have home game start times after 9AM due to travel requirements of away teams > 1 hour away
- No JAM hosting this year

## Director of Marketing and Promotions:

- Try Hockey tentative for 1/6/2023 weekend, communicate for trailer
- Fundraiser: Squad Locker/ Beverage containers going well, coffee sales going well, will be at Cass prior to holidays
- Send pictures for online media

## Director of Fundraising:

- Banquet & yearbook: Contact advertisers?

Miscellaneous:
- Picture Backdrop

Adjourned by Sonja, seconded by Adam