



**Shakopee Youth Hockey Association
Board of Directors Meeting Agenda
11/01/2023**

Time	Topic	Owner	Decisions to be made /Actions to take
5 Min	Call to Order	Anker	N/A
5-10 Min	Meeting Minutes	Flom	<ul style="list-style-type: none"> Review & Approve Minutes
10 Min	Treasury	Metz/Luth	<ul style="list-style-type: none"> Update on Transition/Motions
10 Min	SKATE Committee	Meyers	<ul style="list-style-type: none"> SKATE Updates/Requests
10 Min	Goalie Training	Kratzke/Hall	<ul style="list-style-type: none"> Discuss proposal from Connor sent via email to Board.
15 Min	Travel HDC Update	Peto/Radmacher	<ul style="list-style-type: none"> Boys HDC Updates 2 players eval/move-up results
15 Min	Mite HDC Update	M.Benson	<ul style="list-style-type: none"> Mites HDC Updates Mite Summit - how did it go?
10 Min	Girls HDC Update	Grosskurth/ Grossman	<ul style="list-style-type: none"> Girls HDC Update Girls HS Tryouts (October 30&31)
10 Min	Gambling	Reed	<ul style="list-style-type: none"> Review & Approve Gambling
15 Min	Fundraisers / Concessions/Trophy Case	Johnson	<ul style="list-style-type: none"> Concessions Pizza Fundraiser - volunteers Trophy Case - looks great! Final details....Dahlen working on back signage.
10 Min	Mite Liaison Updates	B.Benson	<ul style="list-style-type: none"> Mite Updates: jerseys, jamboree, etc. Banner for Rink 1 - Reveal 😊
10 Min	Tournaments/Apparel/ Jerseys	Marschall	<ul style="list-style-type: none"> Update on Tournaments for Mites Apparel/Jerseys (M1/M2 - we have, M3/M4/8U - Nov 11), etc. Jr. Gold Jerseys
10 Min	Safesport/Coaching	Krisak	<ul style="list-style-type: none"> Coaching/Safesport, etc.
10 Min	President Updates	Anker	<ul style="list-style-type: none"> Coach Store Apparel - orders by Thanksgiving at latest, heavy parka backordered. Squirt Level Complaint Decision on Refund Cut off - Mites
5 Min	Open Discussion	All	<ul style="list-style-type: none"> TBD
1 Min Close by 9:00	Next Board Meeting(s)	All	<ul style="list-style-type: none"> December 6th – location TBD