

I. Call to Order - 6:31 Adam

II. Attendance - all present (Jennie on speakerphone)

III. Introduction of Guests - Learn to Skate, Kim Baker, Miranda Bailey-Quick, Kevin Mack, Jess Campbell, Shannon Snyder, Keith McVannel

IV. Public Comment- Kim came to ask for skating help on Mondays 5-6. Derek suggested Snow team and gave number.

V. Approval of Meeting Minutes -

1. October 11, 2023 - Michael H. Made a motion to approve, Michael R. 2nd, 8-1 Derek abstained

VI. Treasurer's Report - see report compiled by Lisa

IX. Registrar's Report - Ashley

New 12u player from Kalkaska, Malachi,

All teams have been submitted and approved by USA Hockey. All birth certificates have been verified.

X. Old Business - none

XI. New Business -

A. House socks distributed

B. 10UB jersey update - should have the next day

C. Ice hockey systems software - \$225 access codes, Chuck motioned to approve, Lisa 2nd, 8-1 Jennie abstained

D. Weighted Pucks - proposing 15 to purchase, \$59.85 used for training, not for games. Chuck motioned to approve, Michael H. 2nd, passed 9-0.

E. Coaching Window Decals - \$49 each, Adam proposed that we get 3. Tara motioned to approve, Michael R. 2nd, 8-1 Jennie abstained.

F. Turkey Trot Updates - \$150 gift cards donated from Walmart, to be used as silent auction item. Volunteers are set, route is set, bake sale is set. To date 97 people entered.

G. Neck Guards - Adam read USA hockey recommendations, they are still "recommending, not requiring."

H. Travel Policies - Michael H. A "workshop" will be held to discuss travel policies and procedures on 11-29 @ 6:30pm to share ideas. It is a non voting meeting. Public welcome.

I. Sponsorship Banners - Michael H. is still looking into this, will update soon.

Adjourn - Michael H. /Tara 9-0

Next meeting: Tuesday, December 12, 2023 @ 6:30