



Meeting Agenda

Date: September 17, 2018
Board of Directors Meeting

Meeting Date/Time

Date: 09/17/18

Time: 6:30pm

Agenda

Action Items:

New Business

- Managers Meetings
 - **Jen: See if we can record the Manager Meeting from CAHA**
- Treasurer Training
 - **James is on this and will be calling individual people**
- Volunteer Policy
 - **Update to the policy: We will be collecting \$\$ at the end of the season**
 - **Policy is 8 hours (need to update to be consistent)**
- Coaches (docs/info needed)
- Roster reminders
 - **Jen will create a one-sheeter on all the rules around this**
- Apparel update
 - **Kristin: Update team managers about breezer size samples (so they know they're in the office)**
- Marketing
 - **Brigitte: Follow up with Jurky about digital media**
 - **Jen: Make sure 'marketing' is always on the board meeting agenda**
- CCM world invite
 - Elite tournament is taking up ice around the city; no practices this weekend for most associations
- 8U with foothills
 - Tuesday night combo practice with Foothills Flyers; all skill training
 - Breaking teams into Majors and Minors between 5-7pm
- Team Photos
 - **Brigitte talking with YSPN, also mention Squirt Classic**
 - **Mid-October**
- Vote in new member
 - **Steve Adams as Tier Director**
- Age Division Directors - Board needs to think of some folks



- Elite Speed info
 - **Elite Speed has our rosters, and any girls who want to join are welcome to (\$8.65/girl)**
 - **They're taking over the Foothills room downstairs and the Pro Shop area**

Next Meeting

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