

Dibs – Cassie is going to mite/termite meetings to get checks from. Holiday Inn requested Tues instead of Thur, Cassie will move starting in January and communicated to those already scheduled.

Security Report – Monique will send via email to the board.

Treasurer's Report – Left \$1,000 in both accounts, moved the rest to a CD. Request to print report with both current and last year numbers. No large expenses expected for remainder of the year.

Open Forum – R.J. Anderson asking why there are 9 players on squirt teams, when there is enough numbers to be two teams. Another skater missed try-outs and placed on squirt B team. Different players are practicing with higher up teams. Move ups noted, wondering why they move up on A teams. Joe Schiller discussed with the hockey operations committee and noted reasons for three teams (getting kids to like ability, competition of like teams, meaningful ice team). Decisions are guided by Hockey Director and Hockey Committee.

Registration – Reviewing and finalizing coaches to be cleared with paperwork.

Director – nothing new to report from district.

Equipment – Nothing new to report.

Ref Report – Incident with ref and coach. There was a few confrontation between a coach and an official in a few different instances this past weekend, including yelling and inappropriate behavior. Support and reminder of zero tolerance within the association. DLYHA will post a reminder to association of zero tolerance.

Scheduler – Monique sends updated schedule to city employees. No home tournaments until Jan. Squirt A and U12 did not get into Squirt International for this year. Feb 17<sup>th</sup> Mite/Termite jamboree scheduled.

Concessions – Rent will be due on 2<sup>nd</sup> Monday of the month (during board meeting).

Athletic Trainers – Covered for Bantam A & B tournament with Essentia.

Pictures: December 11<sup>th</sup> and 12<sup>th</sup> for proposal.

Misc:

- Locker room monitors, will need multiple parents/coaches for each groups to ensure adequate numbers.
- Shooting room bids reviewed.
- 3 First aid kits ordered

- Put 2 Ipads on list for budget for FY 25'
- Motion to approve 2 door locks. (Nate motioned, Monique second)