

# Summary of minutes for August 29<sup>th</sup> 2016

**Present:** Annetta, Jen, Keith, Doug, Dave, Robin, Natasha, Jackie, Mike

**Excused:** Tracy, Jon

**Unexcused:** Mark

**Meeting called to order at 6:36pm.**

Approval of minutes for July 21<sup>st</sup>. Dave motions and Doug seconds. Board approves.

**No persons to be heard.**

## **Treasurers Report:**

- Credit cards have been run for most of the teams.
- With declines, if the cards have been run more than twice and declined both times a payment with check will be required by Annetta.

## **Comp Team Up Date:**

- The Moose will be fielding a Squirt Minor, Pee Wee Minor, and Bantam II for teams.

## **Rec Program Up Date:**

- 2 Red Major, 1 Red Minor with 9 kids on each team.
- Mite White has three teams. There was also a great turn out for coaches.
- Squirts have Two teams.
- Pee Wee's have two teams.
- Bantam C have a deadline date of 9/7. They must have 15 kids plus a goalie in order to have a team.

## **Media Report:**

- Website is up and running.
- Things seem to be going well.
- The application for the Cabin Fever Tournament is up.

## Old Business:

- **Goalie Incentive**
  - The incentive document has been posted to the website.
- **By Law Update**
  - Election to be held on September 24<sup>th</sup> at the BBQ.
- **UAA Night**
  - Will be held October 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup>.
  - Hope to see a good turnout.
- **Oiler Moose Understanding**
  - The understanding has been posted to the website.

## New Business:

- **Moose, Oiler Family BBQ**
  - September 24<sup>th</sup> at Hilltop Ski Chalet
  - Set up will start at 3pm. The event will start at 4pm and Run till 9pm.
  - This Family BBQ is for all Moose and Oiler Families.
- **Spaghetti Feed**
  - November 19<sup>th</sup> at Guido's.
  - We will hold a basket auction.
- **Managers Meeting**
  - Tuesday will be a team managers meeting.
- **Ben Boeke out door rink**
  - Edwin Blair has a vision for the outdoor rinks at Boeke.
  - He would like the outdoor rinks in Anchorage to artificial ice.
  - To be used from September to April.
  - The cost of this this is estimated to be around \$200,00 to \$225,000.
  - Keith would like SAHA to invest in this project.
  - If this project should move forward, ice costs could drop dramatically.
  - This is not something the city will invest in.
  - There should be a meeting in the next month or two. Would love for this to be ready for the 2017.
- **ADM planning Committee**
  - Keith has been asked to be a part of the ADM planning Committee. Keith would like Dave to also be a part of this committee.
- **Ice Allocation**
  - Mike Garity is working on rewriting the ice allocation for Anchorage. Looks like there might be a change.

**Office help**

- Annetta would like to hire someone to work the office.
- They would be an employee for the Moose.
- Will revisit at the next meeting.

**Lady Moose**

- The Lady Moose has 8 ice times scheduled for Sunday nights.
- Rebecca Cotch is the Manager for the Lady Moose Team.
- Keith would like approach the Gomez Foundation on combing our girls for travel tournaments.

Meeting Adjourned 7:50pm

Next Meeting September 19th