

Summary of Board Minutes for April 25th 2017

present: Annetta, Keith, Jen, Dave, Jackie, Mike, Doug, Natasha

excused: Robin, Tracy, Marc, Jon

Guest: Rachelle Bulleman, next seasons treasurer.

Meeting called to order at 6:05pm

No persons to be heard.

This will be the last board meeting for the 2016-2017 season.

Approval of minutes for March 20th. Dave motions and Doug seconds.

Treasurer Report:

- There are 4 families that are past due on their bill for the season.

Comp Team Up Date:

- State has ended for everyone as of April 3rd.

Rec Program Up Date:

- All the Teams have wrapped their season and did very well.

Lady Moose:

- Had a great showing for their end of the season Tournament.
- The U10 Moose girls won 2nd place.
- the U12 girls lost their final game in a shoot out.
- Parents are really loving the Lady Moose program and turn out.

Media Report:

- Once Merit get the website up and running for the Oiler program with Sports Engine he will report the Keith and Annetta.
- The Moose will make the change at a later date.

Old Business:

Golf Tournament:

- July 28th is the date for this years fundraising golf tournament.
- there will a 2pm shot gun start.
- it will be summer gathering and try-outs will be the following Tuesday.

New Business:

Election Results:

- Rebecca Cotch will be our New Vice President and Rochelle Bulleman will be the Treasurer.
- Narce Conference: USA Hockey clinic in Columbus Ohio.
- This conference brings in new teachings and ideas.
- Keith is wanting to go and looking forward to it.
- Jen motions for Keith to attend and Doug seconds.

State Board Meeting:

- Was last weekend.
- The Ref rates are going up \$5 for administrative costs.
- All coaches will have to have their modules done before September first or they will not be allowed on the ice.
- North Stars have asked for a second Bantam B team.
- All Valley programs have formed a contract to share players and only have one comp team per division.
- State Tournament hosts are out but no date have been posted.

House coaches to be approved:

- All Rec coaches are good to go and have been chosen.
- the U8 program will be all in house next Year.

James Issue:

- There is nothing the SAHA can do about the situation post season.
- After some Guidance from the State Board comes in, the situation will be dealt with.

Meeting Adjourned 6:43pm