

Summary of Board Minutes for February 13th 2017

Present: Annetta, Jackie, Keith, Mike, Doug, Glover, Ski, Natasha

Excused: Robin, Jen, Dave C., Tracy

Meeting called to order at 6:42 pm

Motion to approve the minutes for December 12th: Mike motions and Doug 2nds. The board approves.

Treasurer's Report

- Team parent gift \$2,000 for medical expenses

Glover motion - Mike 2nd Approved

Two requests for refunds were denied per the no refund policy

Comp Team Update

- Wrapping up games
- High School players back
- State tourney next couple weeks

Rec Update

- 2 teams made it to the President's Day tournament semifinals - Tier IV

Tier III coming this weekend

- Mac Attack rostered 3 teams

3/9 - 3/12 One red / Two white

Mite House ends that weekend

Our mite ends week prior

March 1 - Atom / Mini Cup

March 4 - Red / White Jamboree

- Some concern about players playing down all players are where they should be

Lady Moose

- 2 teams to Lady Moose year end
U10 & U12 April 7-9th (4 players from Fairbanks)

Golf Tourney

- Something to bring people together
July 14th @ 1pm start to check with course on cost and line out budget / income
Looking at 24-30 teams
Kick off night / Golf tourney / Casino night

Don Bruno Meeting

- Can't have another performance like last year, if so, going elsewhere
- Week after Labor Day all comp need to be done / High School before
- Hockey bags for all kids
- Coats to all players
- Track suits for comp
- Sizing will be done with Don

Dylan Jones Team

- Eric James issue
- Intox at game loud about coaching
- Started texting coaches
- Knows that behavior is not acceptable

Annetta - \$2,000 raised off baskets @ Cabin Fever

- Tier I hockey meeting Thursday in Moose office
- Pacific Selects using Dryland area Saturday and Sunday

Girls 1 Tier I 14/16/18

Tier I Boys teams #'s limited based on registration numbers statewide

Districts 9-12 March using Dryland Room (Oilers)

Next Meeting 20th at 6:30pm

Meeting Adjourned at 7:22pm