

Meeting March 6<sup>th</sup>, 2018

**Started at 6:45 pm**

**No minutes from the prior meeting to approve**

Excused: Doug Thompson, Jackie Graber, Amanda Dial

Present: Annetta Powell, Dave Cacciolfi, Keith Morris,  
Rochell Bulleman, Reed Greenwood, Natasha Schmidt,  
Jim Newhouse and Rebecca Doyle

### **Treasurers Report**

Rochell reported that she has filed the Gaming Report. Annetta reported we made \$1000 of the first raffle and \$200 off the 2<sup>nd</sup> raffle.

The 2<sup>nd</sup> raffle went much smoother

Keith is going to work on getting our gaming license  
Out to various places to raise us some funds.

### **Comp Team Up Date**

Pee Major and Minor, and Bantam B State tournaments are done. Squirts Major and Minor are in two weeks.

Tier 1 Meeting to be held Tuesday.

The Oilers are asking for a Tier 1 teams at the 18U, 16U and 15U divisions.

### **Recreation Program Up Date**

Squirt D and Pee Wee C state tournaments are left.

### **Girls Tournament Up Date**

There will be a meeting Monday March 19<sup>th</sup> to finalize the schedule and number of teams.

We will continue to work and see if we can get some more girls. We have 4 10U teams If we split the lady moose into two teams. We

currently have 2 12U teams. Dave suggested a checking clinic if we have the extra ice. Reed will contact Healy to Make sure they are ok with only playing the same team 4 times.

### **U10 1/2 Proposal Next Meeting April 12<sup>th</sup>**

Meeting will be held at the moose office  
Everyone needs to send Keith their thoughts on what they  
Want to see come out of the new Proposal.  
For example the number of players allowed to move up,  
Game count, etc.

### **Ice Allocation Policy Up Date**

There was an ice allocation policy meeting in February.  
another meeting is planned soon. No other information  
available at this time.

### **PeeWee State Tournament Up Date**

Annetta reported that we are in good shape  
Would like some help Saturday / Sunday for  
Extra eyes during the tournament.

### **Election**

We have 1 person running for president, and two for secretary.  
Annetta will send sample ballot to Rebecca, who will make the  
ballot.

Member at large notification is still open and will be until  
May. Election is April 10th and April 11th. Persons working the  
election will be assigned at a later date.

**Next board meeting Monday March 26<sup>th</sup> 6:00 pm**