

## **Minutes November 15, 2017**

**Members Present:** Annetta, Rebecca, Dave, Amanda, Jim, Reed, Natasha, Rochelle and Keith

**Excused:** Jen and Jackie

No minutes from October's meeting to approve

**Persons to be heard –** None

**Treasurers Report –** The gaming permit will be approved tomorrow for next year. Rochelle is working on getting pull tabs up and running. It was also discussed that no internet sales for raffle tickets.

**Comp Team Update –** We have committed to 1 hour per week at Elite for our goalies. The cost is \$150/hour. We are also utilizing the some of the ice during Learn to Skate for our goalies. The goalie seem to be enjoying Elite.

**Recreation Program Update –** Going good, nothing to really update.

**Lady Moose Update –** We currently have 54 girls skating. Working on a AK Girls Frozen Cup, April 6<sup>th</sup> – 8<sup>th</sup> at the Subway Center. Annetta is working on the rules and getting it approved. Rebecca, Natasha and Shelly Greenwood have meet to work on the vendors and décor.

**Old Business –**

**Coaches Seminar with Kenny Rauch –** It was discussed that we had a great turnout of coaches to meet with Kenny but no parents attended. We as a board/association need to get out more information to parents.

**Ice Allocation Policy Update –** None

**Tryout Policy Update –** Jim is scheduled to meet with Louis Mass Friday Night

**New Business –**

**Toys for Tots Help –** Amanda will take the lead since Annetta is out of town

**10U ½ Ice Proposal –** The board reviewed the 10U proposal and made a correction of "one half ice game" instead of "one cross ice game".

**Cabin Fever –** May need to be cancelled as we don't have enough teams to have a quality tournament. There may be an option to get Rec teams to play. Drop dead day to cancel will be Dec. 15<sup>th</sup>

**Moose Fest –** 4 – U10 teams & 6 U12 teams currently

**Skate Cards –** It has been brought up to some board members that some skaters have been turned away and/or a bad job has been done on the skates. Annetta & Keith will talk with Merit about it.

Next Board Meeting: December 13<sup>th</sup> at 6pm

Meeting Adjourned at 7:25pm