

# Summary of board minutes for December 12<sup>th</sup> 2016

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

**Excused:** Jackie, Tracy, Jon, Marc, Doug

**Meeting called to order at 6:04pm.**

**Motion to approve the minutes for October 17<sup>th</sup>: Dave motions and Keith 2nds. The board approves.**

- **No persons to be heard.**

## **Treasurer Report:**

- New statements will be sent in January.

## **Safe Sport:**

- Moose U10 team had a locker room incident.
- There are new locker room policies for the team.

## **Game Report:**

- Match for the Pee Wee C team at Turkey Shoot.
- Six game suspension and probation for one year.
- Back on the ice 12/12.

## **Comp Team Update:**

- Dupree's team made it to the finals at Turkey Shoot
- Annetta will be out of town starting 12/19.
- If anyone needs ice over the break they need to contact her before then.

## **Lady Moose:**

- Lady Moose will have two teams for the AHA tourney.
- U10 Mites and squirts and U14 peewee and bantams on April 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup>.

## **Media Report:**

- Changing the website to Sports Engine for the next season.

## **Old Business:**

## **Toys for Tots:**

- had 32 teams.
- The Refs donated their invoice.
- Hoping to grow it even more next year by reaching out to other organizations.

## **New Business:**

### **Lost UAA ice:**

- Four teams were effected in the schedule change.
- Annetta has fixed January but is still working on February.

### **Dimond Center ice:**

- Keith and Annetta are 99% sure that the Dimond Center is closing the ice rink after this season.
- This means the Atoms and Mini mites must move over to Subway.
- The older aged teams will need to move times.

### **Refund Request:**

- The board has agreed not to refund the Kuck family on their request.

### **Tournaments:**

- Moose Fest will be January 13<sup>th</sup>- 15<sup>th</sup>.
- There will be six Peewee teams and six squirt teams.
- Juneau has one of each age group coming.
- Cabin Fever will be January 27<sup>th</sup>- 29<sup>th</sup>.
- There will be six peewee B teams and four squirt minor teams.

**Meeting Adjourned at 7:04pm**

