

Summary of Minutes for July 10th 2017

Present: Annetta, Keith, Jen, Rochelle, Dave, Amanda, Natasha, Jim

Excused: Reed, Doug, Rebecca, Jackie

Meeting called to order at 7:05 pm

Dave motions to Approve minutes for June 6th. Amanda seconds and board approves.

No persons to be heard.

Treasurer Report:

- Two kids still have unpaid bills for last season and Annetta has made arrangements with those families so they can make payments.

Comp Team Update:

- Jen motions and Dave seconds to approve Sean Muller and Cory Coles to Coach for the Moose this Season. Board approves

House Program Update:

- Registration for house is up and posted to the website.
- Mite Night is August 14th at 5:30pm.
- Rec evaluations are August 22nd at 5:30pm, 5:45pm, and 6:45pm.

Lady Moose:

- A Block Grant has been submitted to the State.

Old Business:

- Gaming account has been approved.
- Sadly the golf tournament has been canceled.
- Thank you to the Newhouse Family for a fantastic 4th of July parade float. It was a great time!

New Business:

- Learn to skate starts July 11th.
- Hockey Forms are still being put together.
- Dave has motioned to approve the registration for the comp teams. Jen seconds and the board approves.
- USA Hockey has added a concussion protocol.
- USA Hockey removed their "consent to treat" form. SAHA will have to create one of their own. This has not been approved yet.

- SAHA has decided to put a travel policy in place.
- Training Center repair bill was \$1644.37
- Keith and Merit are discussing a trainer for the training center for M-TH and maybe some time for Saturday and Sunday.

Next Meeting August 7th at 7pm / Meeting adjourned at 8:45pm