

Summary of Minutes for October 18th 2017

present: Annetta, Keith, Dave, Jim, Reed, Rochelle, Natasha, Jackie, Amanda, Rebecca, and Jen

Excused: Doug

Motion to approve minutes for August 7. Dave motions and Jackie seconds.

Persons to be heard: Melanee Patie with the AK Oilers U14 Tier II AA requesting to use the gaming permit for a gun raffle. The board has decided to table the request at this time.

Treasures Report:

- A sub committee has been formed to oversee the gaming permit.
- This committee will be made up of Keith, Rochelle, Reed and Amanda and Jim Newhousee

Scholarship Request:

- The board motions to approve a \$500.00 scholarship to a young family.
- Jackie motions and Dave seconds.

Comp Team Update:

- Termination dust Tournament this weekend.
- Goalie Clinic is going well.

Rec Team Update:

- Scheduling meeting for the rec teams is Monday night.
- At this point everyone has jerseys except the U8.

Lady Moose:

- The Block Grant Request for \$2500 has been received.
- The Moose wants to put a Girls tournament together for the spring.
- The weekend of April 7th and 8th.
- They are requesting a \$500 entry fee.
- Moose girls will play for free.
- Jackie Motions and Reed seconds.

Old Business:

Ice Allocation Policy update:

- There was meeting with Daryl and the attorney. They are reaching out to all the teams and a new meeting will occur in a month or so.

Tryout Policy up date:

- Jim set a meeting with all the organizations to change things with tryouts.
- This is not a Moose thing.

New Business :

Coaches seminar November 3rd from 7-8pm

Pictures are scheduled for all the Moose teams but the Mites.

AHA girls Tournament:

- Possibly scheduled for April.
- Comp girls will have to play up an age group.

Bantam C team:

- Has a Vegas trip coming up They are requesting for financial help.
- The motions to pay for their second Jerseys.
- Jen Motions and Jackie seconds

A water bottle station has been added to the rink: Thank you Dave.

Coaches work station:

- Coaches are requesting a work station in the Moose Room.
- There is a about a \$2000 est.
- Reed, Keith and Jim are looking into what that would look like.

Learn to Skate Program on JBER:

- JBER has outdoor ice on the base.
- Keith, Jim and Dave will be volunteering the time to help run.
- There is a small budget request to the state and the Gomez foundation.

Moose Room:

- There is a request for the Moose to use the old office space down stairs for a coaches room.
- The board is looking into monitoring the Moose room some how.
- Jackie motions and Jim seconds.

The Moose is looking for a U8 Director\ Manager.

Next Meeting November 15th at 6pm.

Meeting adjourned at 7:45pm

