

Summary of minutes for June 9th 2016

Present: Annetta, Jen, Keith, Doug, Mike, Mark, Dave and Jackie

Excused: Tracy, Natasha, robin and Jon

Meeting called to order at 6:07pm

No Minutes to approve. 1st meeting of the new board for the 2016-17 season.

No persons to be heard

Treasurer report:

- One person is left unpaid for the 2015-16 season. A total of \$800 is left on their balance and a certified letter has been sent out.

Comp update:

- Jen motions to approve Keith Morris as coach for the Moose Bantam tier 1 team and the Moose Squirt Minor team. Mark seconds that motion the board approves.
- Dave Motions for the board to approve Lars Swenson to be coach of the U16 Tier 2 Division. Jen seconds that motion the board approves.

House Update:

- A Large Turnout is expected for the upcoming season.
- Doug motions to approve Dave Cacciolfi as head coach for the squirt Team and Jason Dunsmore as head coach for the Peewee C. Mark seconds that motion and the board approves.
- Keith is still looking to fill other coaching positions. He has asked for that to be posted on the website.
- The Moose is also looking to continue having student coaches as well. Student coaches must be 14 and older in age.

Lady Moose:

- Mark has recommended that for the Minnesota meltdown tourney next season that the Moose send a U12 and U14 girls team.

New Business:

- **By Laws**
 1. Annetta has asked that the board review our By-Laws for changes. We will make any necessary changes and have an election in September.
- **Level 5 clinic**
 2. August 11th-14th in St. Louis.
 3. Keith, Dave and Mark would like to attend. Keith would like for about 5 coaches to attend from the Moose organization.
 4. Jen Motions for the board to approve supporting Keith and 5 Moose coaches with Hotel and class fee. Mark seconds. The board approves.
- **Moose Night at UAA**
 1. Opening weekend October 7th,8th,9th.
 2. 3 game tournament with UAA, UAF and the Minnesota Golden Gofers
 3. Tickets will be sold for \$10 and the Moose will get \$5 of that.
 4. The moose would also like to have a dessert auction that weekend on Saturday night's game.
- **Ice time for next season**
 1. The Moose has committed to UAA ice Tuesday – Friday from 4:30-5:15 and Saturdays for 2 ¼ hours.
 2. The Moose has also committed to Sullivan Ice for 3 hours starting at 5:30pm.

Meeting Adjourned at 7:25pm