

Summary of minutes for July 21st 2016

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

Excused: Natasha, Jon, Ski, Robin, Tracy

Called to order at 6:41pm

Doug motions to Approve the minutes for July 11th. Mike seconds, Board approves

No Persons to be heard

Treasurers report:

- A certified letter was sent for the last unpaid player fee. It was returned and there has been no response. Their name was submitted to the state board.

Comp Team Update:

- Try outs for the comp teams will be August 2nd and 3rd.
- Times and coaches will be posted on the website.
- Jersey fitting will be August 10th at 4:30pm.

Rec Program Update:

- Mite Night will be August 16th.
- 5:30 Blue 2010-and younger birth years.
- 5:45 Red 2008-2009
- House evaluations will be August 22nd
- 5:30pm Squirts we are expecting 2 teams
- 5:45pm Pee Wee we are expecting 2 teams
- 6:45 Bantam we are expecting 1 team

Media Report:

- New Website format.

Old Business

Goalie Incentive Document:

- Will be posted on the website after the comp tryouts. Jen motions to approve with changes. Doug seconds, Board approves.

By Law Update:

- Dave motions to approve and Doug seconds. Board approves

UAA Night:

- Finalized for October 7th, 8th, 9th.
- Bake sale was approved but we must follow all food safety regulations. Nothing refrigerated is allowed.
- We will not be allowed to sell tickets in the lobby this year.

Oiler Moose Understanding:

- Still working on a final statement. The board approved a preliminary one to hand out at tryouts should someone ask.

New Business:

Coaches for Approval:

- Doug Motions to approve, Marc Skibinski for the Moose Pee Wee Minor coach and Royal Prince for the Moose Bantam B coach. Jen 2nds and the Board passes.
- Two members would not approve Royal Price for a Coaching position.

Fred Meyer Rewards:

- Must reregister every year.

Next Meeting on 8-18-16 at 6:30pm

Meeting adjourned 8:07pm