

# Minutes of Monthly Meeting

Date: November 26, 2019

Attendees: Johnny Contreras - President Dave Grachan - Vice President (Absent) Danielle Drebing - Treasurer Lisa Ewers - Secretary Jim Belczak - Registrar Rob Chmelovsky - Rules & Ethics Angie Pape - Webmaster (Absent) Doug Bosse - Hockey Director (Absent)

## October Meeting:

The minutes from October's Board Meeting were approved.

#### Treasurer's Report:

Danielle reported that all current bills have been paid.

#### Registrar:

Jim reported that one of the JV Green players will be permanently rostered to Varsity. This will require a petition to AHAI to move him.

The hotel manager in Madison had made some significant mistakes in billing the rooms for the November Wright Angles tournament. Jim wanted to make sure the families entitled to refunds are receiving them.

## Suspensions and Roster Moves:

Johnny reported that the player changing rosters is currently serving a 6 game suspension. However, since this was in response to a *game misconduct penalty*, the suspension does not follow the player to his new Varsity position and will therefore be eligible to play immediately.



## Charity and Community Events:

Lisa reported that the Walmart Toy Drive for Silver Cross Hospital is all set for Saturday, December 14<sup>th</sup>. She spoke with the manager at Walmart who was enthusiastic about the store's involvement and is eager to help out. Approved items can be found on Silver Cross' website. A Feed My Starving Children outing will be planned for after the New Year.

Next Meeting: December date to be determined.