



Meeting Minutes 5/13/2024

Attendance

1. Matt Fisher (phone) Elliot Taub, Jermey Wheeler, Katrina Laiva, Kody Carpenter, Matt Creighton, Jason Legler, Jakie and Jermey Geurin, Bill Thexton, Katie Lovitt
2. Call to order 1802
3. Past Minutes Approval
 - a. Matt Creighton **Motioned** to approve.
 - i. Jason Legler seconded.
 - ii. Unanimously **approved**.
4. Open Board Seat
 - a. Two Candidates, Bill Thexton and Jon Perkins
 - i. Kody Carpenter **motioned** to appoint Bill Thexton to fill the open board seat.
 1. Jason to seconded
 2. Katrina brought up the concern that there are a lot of bantam parents filling board seats. We had a discussion and agreed to move forward.
 3. Unanimously **approved**, appointing Bill Thexton to fill the open board seat.
5. Treasurer
 - a. Cost to run a season for ice time and refs \$112K.
 - b. Katrina Laiva **Motioned** to approve age group price estimates for 24/25 Season provided by Katie Lovett.
 - i. Matt Creighton Seconded.
 - ii. Unanimously **approved**
 - c. Registration Opens June 17th
 - i. Early bird Closed July 15th
 - ii. Jersey Dibs Aug 19th
 - d. Matt C **Motioned** to approve 24/25 Season
 - i. Katrina L Seconded
 - ii. Unanimously **Approved**
6. Schedule
 - a. Guiding Principles
 - i. House Teams
 1. Games max at 8 home games per team.
 2. 2/3 tournaments per house team
 - a. Preferably stay close.
 3. Black out dates

4. Select?

a. These will be need to be
championed by the coach in
the division.

ii. Rep teams

1. 12U, 14U, 18U will handle their own
schedules

iii. 8U

1. 8u Coordinator will schedule the 8u
games

iv. Kody to get new scheduler email
Next Meeting Date 6/5/2024 6pm

7. Motion to Adjourn at 1930