

1. Call to order
  - a. Present: Steve Hofer, Kristen Gould, Bob Dvorak, Brian Knopp, Brittany Knopp, Joe Likavec, Gabrielle Likavec, Amy Flegel, Kayla Mogg, Wendy Bishop
2. Minutes Amy motion, Brit seconded
3. Public Comment
  - a. Wendy Bishop- Bringing parent concerns about communications
    - i. Making sure that information is being shared
    - ii. Brit will talk to coaches, and will talk to team managers
4. Executive & Administrative Report
  - a. President
    - i. Holiday break 12/19-1/2
    - ii. Pictures are in, in the equipment room
    - iii. Get Into the Cold Facebook page was changed to a new name by former volunteers, but issue has been resolved
    - iv. Schedule update: There has been some challenges with at last minute changes to schedule. We are trying to finalize schedules by first week of January.
  - b. Vice-President
  - c. Secretary- MSU game, Bob says they couldn't find a date that works
  - d. Treasurer
    - i. Balance: Bank site is down for maintenance
    - ii. Player payments, most are in but one person is still out and Steve has followed up
    - iii. Ref payments are coming. Standard has been to send these out the first of December, after GITC. Discussion was had on if we should send first payments out sooner.
  - e. Ice scheduler
  - f. Registrar:
    - i. Open registration earlier next year
    - ii. Virtual consent online
    - iii. Some board members need a few components
  - g. Aces Coaches Coordinator
    - i. Coach meeting December 20 at 6:30 PM develop fundamentals and systems
  - h. Safe Sport Coordinator: Nothing new
  - i. Growth Coordinator
    - i. Try Hockey For Free is February 19<sup>th</sup>, from 2-3:00 PM. Flyers will be available in January
    - ii. Calling any first session LTP who aren't registered, also send email to Try Hockey For Free participants with registration information
5. Standing Committee Reports
  - a. Public Relations: Look at walking in parades
  - b. Equipment
    - i. Gabi will talk to Ken about code change
    - ii. Need quick change goalie gear
    - iii. Working on NHLPA gear grant and YAC grant

- c. Fundraising
    - i. Wreath Sales: Some concern over the issues with vendor because of the missing items, but are looking at new vendors
  - d. Tournament
    - i. 2022 Wrap Up: did not have to pay to close PW tournament, still waiting on ref payments,
    - ii. 2023 Ideas: Will discuss date change,
6. Team Reports
- a. LTP: Session 2 starts on January 4
  - b. Power Skate: Moving forward all players can attend, adding coaches so stations can be done and groups by skill.
  - c. 6U: 9 kids which is a good number
  - d. 8U: Competitive
  - e. 10U: No report
  - f. 12U: Having 1 team has made a lot of sense, with absences having any less would not have worked. Thinking about Bantams, we may need to reach out to other organizations to find a partners
7. Adjourned-7:56 Motion by Joe, seconded by everyone