



**Actions taken by the Board of Directors and Executive Committee
for 2018/2019 year to date**

Date	Action Taken	Motion to Accept	Second By	Approved
03-20-19	Discussed providing lunch to help support Sled Hockey being held on 3/31/19.	Jeff Morton	Steve Prescott	All In favor
03-20-19	Discussed assisting travel hockey in the cost to purchase new travel jerseys (jersey will include SAM logo).	Steve Prescott	Dawn Kilgore	All in favor
07-18-18	Discussed providing lunch for a skating camp (Art of Teaching Seminar for Coaches). Held for figure skating and hockey coaches.	Sue Smith	Dawn Kilgore	All in favor
07-18-18	Discussed reimbursing hockey volunteers for USA Hockey expense. A Reimbursement Form must be submitted.	Jeff Morton	Dawn Kilgore	All in favor
07-18-18	Discussed putting a percentage of hockey and figure skating profits into Reserves.	Jeff Morton	Dawn Kilgore	All in favor
06-20-18	Discussion to purchase two table covers for marketing events.	Sandra Prescott	Dawn Kilgore	All in favor
06-20-18	2018/2019 Figure Skating budget was presented and discussed.	Sandra Prescott	Diana Kelley	All in favor
06-20-18	Discussion to purchase new jerseys for house hockey.	Sandra Prescott	Dawn Kilgore	All in favor
06-20-18	2018/2019 Travel Hockey budget was presented and discussed.	Heather Knowles	Dawn Kilgore	All in favor
06-20-18	2018/2019 House Hockey budget was presented and discussed.	Sandra Prescott	Dawn Kilgore	All in favor