



## **Milton Youth Hockey Board Meeting December 17, 2020--Zoom**

**Board members in Attendance:** Carri Rock, April Grimes, Devin Quinn, Aaron Keeler, Tiffany Philbrook, Amanda Stevens, Taylor Berger

1. Meeting called to order at 6:30pm--ZOOM
2. **Secretary's Report: Carri**
  - Motion for 1st Amanda , 2nd by April
3. **Treasurer's Report: Carri**

Motion from Aaron to shut off 1/15/21 payment and refund those paid in full the last payment, 2nd April.

4. **State Rep: Aaron**
  - Brief meeting, no news
  - Talk about private sessions, non-VASHA
5. **VP-Amanda--COVID document info**
  - No mixing households
  - USA Hockey says hockey isn't any more riskier than any other sport.
6. **Equipment Director: Taylor**
  - NONE
7. **Registrar: Jada not in attendance**
  - NONE.
8. **IT/Communications: April**
  - NONE
9. **Grow the Game: April**
  - Drafting a letter for the bar fundraiser.

**10. Coaching Director: Aaron**

- NONE

**11. Ice Scheduler/Ref Scheduler: Jada not in attendance**

- NONE

**11. Fundraising: Tiffany**

- 305 trees sold so far of the 350 purchased.
- Will start working on the silent auction, April has offered to help.
- Will need help to take the tree stand down.
- Tiffany will be resigning from the board once the silent auction and the tree stand is all set.

**12. New Business:**

- Talking about next season. Do we concentrate on the younger program and let 10U, 12U, and 14U go at this point.
- Setting up a Zoom call with teams and coaches?

**13. Old Business**

- 

**14. Meeting adjourned 7:50pm**

**New Meeting date: January 12, 2021 at 6:30pm via Zoom**

