

- 5:45pm Travel Team Approval (closed session) Bekie is motiong to go into closed session, Lindsay second (10 yah, 0 nah, 1 no vote)

Chad motion to come out of closed, Liz second (11 yah, 0 nah)

Squirt A: 12 skaters and one goalie with Karl Olm as the head coach, Squirt B: 13 skaters and 2 goalies with Tom Conti as the head coach, Squirt C: 14 skaters and 2 goalies with Rob Godfrey as the head coach. (Sara motion to approve, Chad second (11 yah, 0 nah)

PW A: 11 skaters with one goalie with Stu Normington as the head coach, PW B: 12 skaters with one goalie with Tara Groth as the head coach, PW C: 10 skaters with one goalie from squirts with Matt Martin as the head coach, PWC2: 11 skaters with one goalie with Jason Bree as the head coach (Liz motion to approve, Sara Second (11 yah, 0 Nah))

Bantam A 15 skaters with one goalie with Brock Femrite as the head coach, Bantam B: 15 skaters with 2 goalies with Matt Hanson as the head coach. (Renee motion, tom second (11 yah, 0 nah)

- 7:15pm Committee/Liaison Updates

- Advertising/Sponsorships
- Apparel - Shop closed on Monday. Sales were \$2348 around 5pm that day. Don't have final numbers yet. Next shop will open in November but no guarantee for Holiday delivery due to supply chain (from Covid).
- Jerseys – are all ordered and taken care of
- Awards
- Educational Awards Program – no update. First round of awards will be mid November when report cards come out. I will put a newsletter blurb when the time comes
- Equipment – handout is Tuesday. We received a \$1000 and \$500 grant (thanks Tom!) to be used on goalie equipment. We will buy a PW set once we see what skaters may play goalie.
- Golf Outing
- Communications – Need to start doing weekly newsletter, meant to the last to weeks but it's been SO busy. Need a list of people to email on Sunday nights requesting weekly info to include in newsletter
- Tournaments/Events – All hotels have been blocked. Will turn over to managers next week. They will need to call and confirm the right number of rooms on the blocks
- Fundraising - Made over \$4,000 from Taste of Madison, thank you to Megan for constant communication with the event coordinators that allowed us to be one of only a few to host a beer stand. Final ice bill hasn't been received by MII so

the 3v3 brought in \$6,925 minus ice costs. Upcoming events include Skate-A-Thon to benefit Patriots and UW Carbone Cancer Research Center. I encourage board members to share and involve their skaters. Patriots Night @ The Capitols game is November 6th. We will be sharing more regarding ordering tickets and we opened up some more tickets in the stands. Goal is to sell 250 tickets. We will host the 50/50 Raffle that night. Also have some upcoming restaurant nights at Ian's Pizza, Culvers and Chipotle.

- Rec League
- Recruitment – OIC going to discuss how to grow our numbers with level 1 and level 2 age groups. I put a newsletter blurb to get help but no response.
- Pictures- November 1 and November 10
- Grants/Scholarships
- Rink/MII – locker room 4 should have work completed in the next 30 days. Lindsay sent board the MII update after their last board meeting. Capital Campaign meeting this Wednesday with Andrea at harymeyer before she presents it to the MII board
- ALD - Bantam- Sarah Genshaw, PW – Liz Hrodey, Squirts – Teresa Rosol, In House – Andrea Nelson
- Concessions
- Governance
- OIC
- Registrar
- Finance

- o 7:40pm Upcoming Meeting Agenda Topics
- o 7:45pm Adjourn (7:00) Tom motion to adjourn, Bekie second (11 yah, 0 nah)

Email Correspondence:

Oct 19: Mite Release: Chad motion to deny the release. Brenden second (9 yah, 0 nah, 2 no vote)