 **Tiger Ice Hockey Club**

Board Meeting

January 8, 2020

6:30 pm

**Attendees:** *Jeff Leston, Cindy Akeman, Stefanee Keth, Janet Tucker, Carla Zimmer, Karen Johnson, Jason Walker, Erin Garwood, Mika Arth*

**Location:** EHS Conference Room

**Agenda:**

* Open meeting
* Treasurer Report- *Stefanee Keth*
  + Executive board discuss any financial issues
  + Budget for the season
* Extended board members join: *Ken Noll, Chantay Betts, Pat Morrison, Amber McKee*
* Report on any action items from last meeting - *all*
* President’s report - *Jeff Leston*
  + Board voted to send flowers to Randy Gori’s funeral.
* Coach’s report - *Jason Walker*
  + JV playoff schedule is out, Varsity playoff schedule will be out at the end of the month.
  + Summer Schedule should be set by next month.
* Vice President’s report- *Cindy Akeman*
  + Apparel is in and all items have been delivered to players.
* Registrar report - *Janet Tucker/Erin Garwood*
  + Registration documents are being updated for 2020/21 season.
  + Email has been sent out and posted on Facebook trying to reach out to new players.
* Committee report - *Karen Johnson*
  + End of year banquet is set for April 1, 2020 looking for volunteers to help with the night.
  + Home good drive will be in March.
  + Looking for volunteer events for the team.
* Team Representives
  + *Chantay Betts-* MVCHA rule regarding swing players.
* Any new business/ issues - *all*
* Close meeting. Date for next meeting is 02/05/2020 at 6:30pm.