 **Tiger Ice Hockey Club**

Board Meeting

August 26, 2020

6:30 pm

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

**Location:** EHSMedia Center

**Agenda:**

* Open meeting
* Treasurer Report- *Stefanee Keth*
  + Executive board discuss any financial issues.
  + Budget for the season.
  + Would like to push back September payment.
  + Amber McKee was voted in to shadow the treasurer.
* Extended board members join:
* Report on any action items from last meeting - *all*
* President’s report - *Jeff Leston*
  + Zoom call scheduled this week with MVCHA teams to discuss upcoming season.
* Coach’s report - *Jason Walker*
  + We will have two teams in the MVCHA league this year due to Covid restrictions.
  + New schedule will come out next week, will split up into 4 groups.
  + All warmup jackets have been handed out, pants are not in yet.
* Vice President’s report- *Cindy Akeman*
  + Old apparel will be for sale at the ice rink.
  + Mask will be available to purchase next week, 6 designs $10 each.
* Registrar report - *Erin Garwood*
  + Currently have 62 on roster.
  + Still need 5 USA hockey numbers from players, will follow up with parents.
  + Safesport needs to be completed by all seniors.
* Committee report –*Mika Arth*
  + The Moose still has our deposit from the canceled fundraiser.
  + With Covid restriction will have to look for creative ways.
* Team Representives
  + N/A
* Any new business/ issues – *all*
  + Nothing to report at this time.
* Close meeting. Date for next meeting is 09/30/2020 at 6:30pm at EHS Media Center.