 **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.