

December Board Meeting Minutes

December 13, 2023 at 6:00 pm

Start Time: 6:00

Present: JM, CK, BK, LS, KR, TO, LH

1. **Approve the minutes from 11/19/2023** [November Board Meeting Minutes](#)
 - a. 1st LH, 2nd, TO
2. **Public Comments**
 - a. None
3. **President's Report**
 - a. May not have a full weekend of playdowns this year as they are trying to give other associations a chance.
4. **Vice President's Report**
 - a. Altoona Athletic Director will write a letter supporting the new rink, and waiting to get quickbooks sorted out before we have an association financial statement to show donors.
 - b. Are we doing a New Year's Eve Party? Yes, Lara will send out an email judging interest.
5. **Treasurer's Report**
 - a. Still working on updating quickbooks
 - b. At least one raffle ticket invoice has been sent out, but at least one is still open.
6. **Fundraising Report**
 - a. An additional \$59 was made from the last clothing order. They are replacing items that started peeling.
 - b. Will open one more order
7. **Ice Scheduler Report**
 - a. Pretty Full-6 open slots in all of January
8. **Facility Manager Report**
 - a. None
9. **Registrar's Report**
 - a. Rink worker background checks and safesport-They are working on it.
10. **Tournament**
 - a. Bantam bracket is done, no medals just Trophies for 1st, 2nd, 3rd, and Consolation
 - b. Will be working on squirt bracket. Squirt only trophies for 1st. 2nd and 3rd because it is a round-robin tournament, will do medals for squirt level.
 - c. Team Reps will create work schedule for tournaments, will not go on Dibs.
 - d. Lara will send out an email to ask if anyone is interested in helping with Sisko.
11. **Director's report**
 - a. Working with coaches to get all the stuff in.
 - b. Concussions need to be sent in to WAHA but need to research who they should be sent to. We haven't had any in the association this year.
 - c. RAM coaches are helping with some of the youth practices.
12. **Other**
 - a. Wild Game-Rep will take all the emails and dish out the tickets.
 - b. MacMan does not want to transfer domain to the board. Travis is still working on getting it released.
 - c. Youth night is December 21st. Lara will send out email to association about free admission for youth in jersey with paying adult. Jess will send an email about Mite interest
 - d. Lara will start doing Dibs in January
13. **Public Comments**
 - a. None

14. Next Board Meeting Date: January 15th at 6 pm
End Time: 7:26 pm