**Date:** Thursday, December 08, 2022

**Called To Order: 7:08 pm**

**Minutes Taken By:** Selena White

**Attendees: Selena White**, **Melissa Blize**, **Joe Reynolds**, **Ryan Courtney**, **Tina Pollock**, **Mikaul Mayguard**,

**Motion to approve the December 8th Agenda:**

-Motion to approve the December 8th , 2022 Agenda made by: Ryan Courtney

-Seconded by: Joe Reynolds

-All in favor, motion approved

**Review and Approve (November 2022) Minutes : N/A Waiting on wording from Duane**

-Motion to approve the November minutes made by:

-Seconded by:

**New Business: N/A**

**Reports:**

1. President - Duane McNirney

* Update On outstanding Balances- We are in contact with everyone who owes money, everyone who made arrangements have made payments or on a payment plan.
* Coaches and managers info on website ( Ali)
* Memorandum regarding Score Box volunteers ( Duane is working on this)
* Minor hockey week ice Offerings- We are able to offer the 14th/15th, the more ice we give the better chance to keep our volunteer shifts in devon, we also need to supply refs for this.

1. Vice President - Mikaul Maygard

* N/A

1. Past President - Rainie Gervais

* N/A

1. Treasurer - Melissa Blize

* N/A

1. Secretary - N/A
2. Coach Director -
3. Registrar - Brittany Wright
4. Referee in Chief - Joe Reynolds

* Some struggle with game sheets not being signed off, Joe will reach out to make sure everything is being done properly.

1. Referee Assignor - Brandy Fisher
2. Level Director - Max Rupp
3. Fundraising Director - Peggie Melnychuk
4. PR Director - Ali Whelen
5. Ice Coordinator - Tina Pollock
6. Equipment Manager - Adam Wright
7. AA/AAA Representative - Rainie Gervais
8. Evaluations Coordinator - Shawn Barteshowski
9. U7 Level Coordinator - Selena White-
10. U9 Level Coordinator - Leslie Preece -
11. U11 Level Coordinator - Max Rupp-
12. U13 Level Coordinator - Carrie Chang-
13. U15 Level Coordinator - Julie Wagg-
14. U18 Level Coordinator - Rainie Gervais-

**Closing Discussion:**

**Next Meeting Date:** | Thursday January 5th 2023 at 7pm on zoom.

**Meeting Adjourned at: 7:27pm**