

## Meeting Minutes 3/9/15

1. Meeting called to order 5:30 pm. Quorum present.

In attendance: Kathi Fisher, Joe Wermer, Renee Dunwoody, Russ Nolen, Jeff Goettee, Tracy Thompson.

## 2. Board Reports

### a. President

- i. LOE meeting update
  - Motion tabled for NMIIHL to join LOE and dissolve NMIIHL.
  - Discussion between midget and high school hockey
- ii. Board Elections
  - 2 positions open (Tracy and Joe)
  - Email membership to solicit nominations
  - Mike Mallett will oversee voting
  - One vote per adult will be counted
- iii. End of season tasks
  - Return gear in White Rock
  - Look into empty unit for return
  - Kara Nolen has an inventory of gear
  - Summer gear rental stay same price
- iv. Positions to fill for next year
  - Festival director (for both festivals)

### b. Head Coach

- i. Rocky Mountain Hockey School
  - Integrated into practice.
  - \$1800 plus hotel and travel
  - Possibly add \$5-10 to regular season fee to pay for RMHS
  - Look into using local resources
  - Board approves fall ice reservation

Motion to create new position for recruitment.

Seconded. Approved.

Meeting adjourned.

Respectfully submitted,

Renee Dunwoody