

St. Ignace Hockey Association Board Agenda  
February 6, 2024  
Little Bear East 5:30 pm

1. Call to order: Time: 5:40

2. Roll call:

	<u>Present</u>	<u>Absent</u>
Jaimee Becker	<u>  x  </u>	<u>      </u>
April Brow	<u>  x  </u>	<u>      </u>
Jessie Hardy	<u>  x  </u>	<u>      </u>
Chelsey King	<u>  x  </u>	<u>      </u>
Kathleen Lee	<u>  x  </u>	<u>      </u>
Emily McNeely	<u>  x  </u>	<u>      </u>
Liz O'Boyle	<u>  x  </u>	<u>      </u>

3. Approval of Agenda: Motion: McNeely 2nd: Brow

4. Approval of Meeting Minutes - none

5. Director Reports

President - nothing

Vice President - schedule Chris Lane for March

Treasurer - Financial update - issue Stacee reimbursement for squirts registration to mites, issue Bekka Litzner reimbursement, 2/1/24 dbt card of 236.25 should be reimbursed, reimburse Emily for yeti contents in March,

Secretary - nothing

Coaching Director - nothing

Registrar - nothing

Concession Director - nothing

Safe Sport Director - nothing

Scheduling - nothing

Equipment Manager - nothing

6. Old Business

a. Pond Hockey - Kyle is taking care of food. Pulled pork needs to be picked up Friday from the Pines, Kyle will bring over the trailer, propane and grille, heaters. Ice and coolers from Kings, not providing hot chocolate or coffee, JH has square reader, JH will check into change fund amt - tickets, apparel, yeti, close apparel at 7?,

b. April 8 or 9 banquet

7. New Business - none

8. Public Comment -

9. Next meeting: March 5 at 5:30

10. Adjournment: Time: 6:54