

Approval of October Minutes — Kristen Nissen - motion / Ashley Larson - seconds / all  
In favor

Take a look at where we are at the moment and all the changes that are happening — where do we see the board moving forward?

Tryouts are a part of the future — yes? (stefanie, Ashley, ryan,  
Kristen Nissen - offer an in house league also for those who don't want to travel

Ryan— over dealing with Kalispell and the drama that comes from their boards — reached out to the Fox's — working with Dave. —

Dave— now that covid is over things are opening , growing pains in shared practices , spoke with David Cummings , frustration over certain coaches. — we have to figure out how to rectify this and be one or just be separate. — need more ice time — board operation needs to be less emotional and more focused on fundraising and the board fundamentals, Ryan would have a staff. — VOTES SEPERATE

Joel — going forward with the Kalispell piece — what do we want?

Steve Fox : tasks that he can take over and what can he bring to our association — Ryan will come up with a proposal as to what tasks he could use for Steve

Stefanie— annual event proposal— all in favor— Golf Tournament

Ryan — Kyle Gibbons as potential book keeper— Kate and Kate will be resigning after this term ends. - June 2023

Killian Fraser - waive game jersey deposit, small fees to jump from option one mite to option two mite — can those be waived? — \$200 waived  
Trevor & Miranda Whiney— \$800 for Porter / \$900 for Zoey — Full refund proposed of \$1700  
ALL FUNDS TO BE PAID OUT OF THE SCHOLARSHIP FUND (currently around \$9K)