

- To get away from ice rebates it was suggested that the association provide warm-ups and a hat for each traveling player. Westwood has given us rate of \$69 for the Easton warm-up and hat. This is a \$20 discount from their price last year \$89. Embroidery of names and numbers are extra. Annette will contact Tally. A motion was made by Judy Goodman to approve up to \$20,000 for warm-ups and a hat with embroidery for all traveling players. The motion was seconded by Anne Murphy and approved.
- Level Coordinators please let Elly know when you schedule your out of town tournaments and she will negotiate rates and hold hotel rooms for the teams.
- Judy has taken a position as Registrar for the Edina Hockey Association and will stepping down from the Board. She will remain as a member of the coach's committee. Tim and the Board would like to thank Judy for everything she has done.
- Tim will be contacting the next person in line from the recent elections to replace her term.

Meeting Adjourned:

Motion by: Dave Daggett 2nd by: Doug Galloway

Result: Approved

Respectfully submitted by Annette Opseth