

Old Business:

- Member's Guide is in the process of being finalized. Send any edits to Anne by Friday, Sept. 12th.
- Parent Meetings: Jerry will not be able to attend the girls' meetings, Tim will cover.
- Coaches Jackets: Once all traveling coaches have been placed each coach, up to three per team will be given the opportunity to order a jacket from the AVHA. We will also purchase jackets for the PDC Level Coordinators.

New Business:

- Ice Coordinator Position:
 - A motion was made to allow the ice coordinator to purchase an external hard drive for AVHA to be used by the ice coordinator.
Motion by: Wengenroth 2nd by: Slater Result: Passed
 - A motion was made to increase the salary of the ice coordinator to \$4,000.
Motion by: Olson 2nd by: Hochsprung Result: Passed

Meeting Adjourned:

Motion to adjourn by: Slater 2nd by: Galloway Result: Passed

Respectfully submitted by Annette Opseth

September 25th: Tim Everson made a motion via email to approve Mike Patrick as the Jr. Gold coach. The motion was approved by all; with one not responding.