



Lady Thrashers

Board of Directors Meeting Minutes

OPENING

Meeting Date: Dec 5, 2023

at 9:04 pm EST

Location: The Cooler

PRESENT

Kristin Cardell, President

Deb Hansen, Vice President (via FaceTime)

Lynne Kolin, Secretary

Samantha Menton, Head Coach

Nellie Poulin, Coach

Jacquie Rencurrell, Member at Large

Mindi Sewell, Treasurer

APPROVAL OF AGENDA

The agenda was unanimously approved as distributed

ORDERS OF BUSINESS

New Business

- I. 2024 Winter/Spring Season
 - a. Starting January 9, 2024 and Ending April 30, 2024, skipping February 6, 2024, for a total of 16 – 1 hour time slots
 - b. Structure will be Practices, Scrimmages, and Co-Ed Clinics
 - c. The Board voted to continue without the option of distinct Upper and Lower Games due to low membership numbers
- II. Fees

Membership Registration will increase to \$320 due to more Ice Slots being offered and drop in fees will remain at \$30 (\$31 Venmo)
- III. The board reviewed the results of the Survey from November 2023 Survey

CLOSING

- Meeting adjourned at 9:32 pm EST, by Kristin Cardell
- The next general meeting will be TBA

Minutes Submitted by: Lynne Kolin