



**Referees:** none

**Scheduling:** Discussion of 12U/14U combined practices with visitors. Visitors stated that it was unfair that these two separate programs had to skate together for all 3 practices that week. The board stated that there should only be one combined practice per week. Pat(14U) stated that one per week was OK, but requested that it be the first practice of the week and an extra ½ hour be added so that the practice time could be divided in 1/3<sup>rds</sup> one team separate, both together, last team separate. Board Agreed.

**HEP:** Need to get busy

**Budget:** none

**Concessions:** \$2,095.52 sales

**Fundraising:** Calendars are Due Dec. 15<sup>th</sup> Selling all of your Calendars does not fulfill you Fundraising obligations. There are still KA tickets to sell.

4 Wild Tickets were donated to BYHA

Motion to accept small fundraising for board approval by Ken, second by Pat motion carried.

**Sponsors:** Pull Butt tags if not all the same

**Gambling Report:** Total Allowable: \$5,390

Lawful Purpose: \$21,288

Motion to approve the gambling report by Steve second by Shannon, motion carried.

**BCA:** \$75,000 due Jan. 15<sup>th</sup>

**Old Business:** none

**New Business:**

**Adjournment:** 9:59 Motion to adjourn by Jimmer second by Shannon, motion carried.