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| **April 20 2021**Join Zoom Meeting, <https://us02web.zoom.us/j/9846468481>Meeting ID: 984 646 8481 |
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1. **Call to Order:** 1902
2. **Roll Call:** All present except Blackman
3. **Approval of Meeting Agenda:** Motion made by John Nills and second by Rich Melin.
4. **Approval of Last Meeting Minutes:** Motion made with seconded with approval.
5. **Regular Reports**
	1. **President’s Report:**
		1. Preds Foundation updates-grant approved for $8500. Plan for training and development of players; checking and goalie training.
		2. Nolensville Rink – Single sheet of ice being put in.
		3. Fundraiser May 5; Foundation Fiesta. One bay costs $1200 and will hold 6 people. If you would like to join a a group, reach out to John Williams.
	2. **Vice President’s Report:**
		1. Co-Op Committee – in month of April. Consists of VP, President, Commissioner, 1 school, 1 co-op school and 2 volunteers. If interested in being on the committee, email Kevin Hagan.
		2. Co-Op Formation – Intent to co-op forms due June 5.Co-op committee meets in July. Co-ops are year to year with the ultimate goal to develop teams.
		3. Senior Game – Any one with ideas to make better or more enjoyable, contact Kevin Hagan.
		4. All-Star Game – Questions to the group as to when is the best time to play the All Star game? Discussion to make a better experience and have more involvement.
	3. **Secretary’s Report:**
		1. The secretary expressed gratitude to everyone for making the year successful.
	4. **Registrar’s Report:**
		1. N/A
	5. **Scheduler’s Report:**
		1. N/A
	6. **Treasurer’s Report:**
		1. Banking account with $37,000 however, there is an outstanding Ford Ice bill of $24,000.
		2. June 1 payments are due.
	7. **Commissioner’s Report:**
	8. **Coach Liaison Report:**
		1. 2021-22 Team Coaches – Any coaching changes or need coaches, email Mark Layne.
		2. 2021-22 USA Hockey Coaching Clinics about to start open registration for the coaching requirements levels 1-3.

Level 1 is May 4 and 6.

Level 2 is May 5 and 7.

Level 3 is May 10 and 12.

* + 1. SafeSport Committee. If you are interested in being on a committee, contact Mark Layne. Other committees being formed include; Enhanced Awareness, Training, Handbook, Locker room, Social Media, Team Audit, in addition to others.
1. **Old Business:**
	1. TAIHO final comments
	2. PBR & MTSN final comments
	3. Medical Advisory Committee updates
	4. April Elections info
	5. Committees / Involvement info
	6. Special recognitions
2. **New Business:**
	1. Committees for 2021-22
	2. Ravenwood reinstatement vote – Tom Spychalski made motiom. Second by Rich
	Melin. Vote was unanimous to reinstate.
	3. Executive officer elections
		1. VP – Kevin Hagan
		2. Registrar – Melanie Guay
		3. Scheduler – Maggie Raines
		4. Secretary – Cat McCreadie

Tom Spychalski made a motion to approve all. Second by Michelle Cox. Vote was unanimous.

* 1. Scott Smith spoke as the new head of the Co-op for Hendersonville, Beech and Station Camp. He reported they have many varsity eligible players.

**NEXT MEETING May 18, 2021**