

## Agenda – March 11, 2024

- President's Summary/Call to Order
  - SafeSport report
    - Complaint from Lysander against one of our players. Didn't catch number
  - Website transition
    - About 50% of current content has been migrated.
    - Board needs to sign up for user name and password
    - Next training will be on scheduling
    - Trying to figure out who owns our domain
    - Once we settle on pricing for next year, we can get registrations set up
    - Tryouts → offer (snowbelt/travel) → bill gets sent
    - Everyone will need to upload their birth certificates again
- Treasurers Report
  - \$45,000 due to Cass
  - \$8,000 to Lynah
- January Minutes
  - Last month's minutes not approved – need to send by email and approve by email
- Director of Ice Scheduling
- Travel Team (AA) Tryouts – Confirmed?
  - March 13 th & 14th – 10U, 12U (Cass)
    - April 13 th & 14th – 14U – Location TBD??
  - Will hold them at the Rink 4/13 330-5, sun1-230
- Cass Park
  - Jason to talk with new IYB leadership about opportunities to hang our banners, logo in ice
  - Will try to move to GameSheets for scoring next year
  - Can we invest in the boards to split the ice for Mites.
    - Takes 10 minutes to put them on and take them off (10 minutes)
    - Jim's biggest concern is about storage; also some insurance implications
  - Go talk to Auburn about how they approach things with their municipal rink
- Registrars Report
  - 10U: 17 registrations, 2 goalies
  - 12U: 16 registrations, 2 goalies
  - 14U: 11 skaters, 2 goalies
- Director of ACE/SafeSport
  - Travel Tryout help?
    - Jerseys
    - Check-in Table
    - Helpers to arrive 30 minutes before tryouts begin (show up at 4:45)
  - 2024-25 Coach Applications
    - Snowbelt request?
    - 18U SS announcement?
    - 16U SS announcement?

- ADM/8U Coordinator Report
  - Gates cup worked out well! Need to get it engraved
  - Kids got medals; also for initiation
  - 48 kids showed up for Initiation medals
  - Should try to get in touch with Ainslie Gates for future Gates Cups
- Snowbelt Representative Report
  - Need to make sure everyone is registered and on the proper lists!
  - Snowbelt is proposing increasing periods to 17 minutes instead of 15
    - Possible implications for ref fees
    - Penalties for 14U are now 1.5 minutes; 18U penalties are 2 minutes
- Director of Marketing and Promotions
  - Banquet: March 26
    - Room hasn't been approved yet (Boynton needs to approve this year)
    - Slideshow: yes
    - TR will ask if Doug Levine can be our emcee this year
    - Yearbook: everyone please take
- Meeting adjourned at 8:30pm