

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