

MINUTES 10-14-21

1806 Call to Order

Priority Items

motion to vote on Trista McConegely for registrar position, DT, RC second

vote passed 4/4

briefed trista on ongoing issue with rostering adult players

motion to vote on Laurie Gammons for secretary position, DT, MR second vote passed 5/5

motion to vote on interim VP, Matt Robinson as VP, DT, LG second

vote passed 5/5 MR abstained from vote

Action – DT to start conversation for VP turnover for google accounts

Action – TM to upgrade board members access to gamebeast

Treasurer update

Update on finances provided.

Coaching Director update

DT provided an update on the quote for rink dividers that was sent via email. Some questions about purchasing more foam dividers:

who owns the foam dividers? do other associations use it? How much do we actually need for replacement and for expansion?

4-6 blue dividers was agreeable based on the quote and discussion of needs.

DT agreed to put some more thought into the exact need and provide an update to the BOD for a future vote. DT also agreed to look into a storage/transit system for moving. this would also protect the investment and reduce wear and tear.

coach certification update provided, 21 fully certified (one has expiring background in Feb 22 and is aware)

coaching reimbursement calculated except for age modules as the year completed is difficult to track

coaching jackets counted and budgeted. DT to get order with sizes and embroidery.

discussion on other orders through team store and embroidery options. Rob leading.

need to find a coach for 10/24 stick and puck (930)

discussion on referee scheduling. Wesley is handling referee scheduling to ensure that referees look at our schedule and not one that we do not control. If there is a scheduling issue and our schedule is up to date and provided to them, we will not be liable.

Youth Hockey Coordinator update

THFF – Sat 11/6

USAH account, login was incorrect when registering but is being resolved between RC and LT.

940 LTP and 8U

1040 THFF 1/2, 10/12/14 house only scrimmage 1/2 – no travel

11/6 is final LTP session, THFF recruiting is perfectly setup for next LTP session

MR interested in running try goalie for free. had some ideas about using quick change gear to get a rotating station on ice.

second LTP session for 4 weeks (2 weeks november, 2 december), third session would be january-February.

LT motion for holiday LTP (11/13,20, 12/4,11) for \$65. MR second

vote passes 6/6

discussion on try goalie for free

Registrar update

prior discussion on turnover, adult player rosters, and THFF signup already covered

Secretary update

No discussion

Vice President update

DT to start discussion on Morales reinstatement. MR on disciplinary committee and will ask Stephanie Lantz to be third member.

MR to discuss prior board member personal attacks leading to resignation. Information presented will be discussed by board to determine if any actions are needed considering the risk of opening old wounds.

Other discussion points

further discussion on jerseys. agreed that we will make one final update from verbero and kirby. we will provide a drop dead date where if jerseys are not delivered, we will request a refund and order from another supplier. we will wait for kirby to return from vacation for this final update.

Action – DT to setup conference call with Kirby and Verbero.

future actions with vendors will require at least 2 board members and a full board vote before establishing a new vendor relationship or making a large purchase.

need to fit kids for jerseys and gear on commitment day (after tryouts). many different ideas and options to prevent this issue were discussed.

Discussion about prior house Saturday scrimmages. Parents complaining about coaching in stands. Need a dedicated house coach for Saturdays. Need to reach out to house parents as well as non-travel coaches for more volunteers.

MR volunteered to help out from 10/24 on until a dedicated team is set. DT to figure out which dates before then.

Suggestion to put board member pictures somewhere publicly. Suggestion to find a way to get feedback from parents as the existing methods are not working.

Motion to close at 2017, RC. Second LT