

## MINUTES 12-15-21

1805 call to order

Past meeting minute approval deferred until final versions (after comments) available for review.

Motion to vote on FAP contract (CD), seconded (T). Waiting for prints to be provided by FAP.

LTP dates – 8 weeks minus 2/5. No further discussion. Starts 1/8/22, ends 3/5/22.

Suggested to start running LTP in the spring and summer. CD to firm up coaches under the same agreement for Winter and possibly Spring/summer sessions.

Feedback for gamebeast to provide information on income, like an itemized receipt.

Numbers alone aren't enough to determine what has been paid for due to discounts, prorations, etc. Rob provided some details about how he reviews the data and is satisfied with how it is presented.

Discussion about travel team budgets.

-Response to 14U coach. Is head coach responsible for budget? ANSWER was YES! Can they spend how they like? Answers varied- from NO to within reason, as long as benefiting team, and provide receipts for purchases. CD/T to develop wording to make sense of these positions and respond to 14U coach.

-Motion (P) to reserve 2 hours of ice Tuesday 12/21 and 12/28 for coaches to run skills clinics, 1 hour for 8/10U and 1 for 12/14U, max of 20 skaters, paid for from surplus of travel team funds, with priority for travel players, subject to coach approval. VP 2nd.

-Motion to charge ice cost fee to players if head coaches do not agree to cover with team funds. CD 2nd

-Vote on 2 motions, passed 5/5

-Motion (YHC) to table discussion and finalize details on groupme prior to advertising camps. Many seconded.

Discussion about purchasing budgeted items. Equipment room, jerseys, coaching jackets all are budgeted items. Bylaws require board vote to spend >\$250. Motion to vote on funds for these items via groupme (P). Seconded (VP).

Treasurer:

Discussion on how to register, (T) to develop workflow changes in registration process. Issue with incorrect registration and lack of registration for 12U player.

Budget was reviewed in advance. No questions asked during the meeting. Discussion on where to spend some of the money at the end of the season.

Coaching Director:

Status update on certs (1 coach doesn't have CEP), but rest are 100%. ~40% reimbursements paid. Code of conduct reminder will be sent out.

All other items are in progress, nothing complete tonight. ATP discussion. Motion (T) to allow head coaches to pick and choose ATP participation in travel events through the end of the season at no additional cost beyond 12/31. Second (CD). Vote in favor 5/5. CD to communicate to head coaches.

There was discussion about purchasing new boards and better more sturdy foam boards once expenses are paid.

Registrar:

No additional roster red flags.

Continued discussion about registrations when players move from LTP to house.

Parents should not be able to sign up in gambeast without a USA hockey#

When children enter the organization after season has started, Coaches need to tell parents to contact Registrar with USA # hockey. If they don't want to do that the coaches or team managers can pass # along to Registrar

Youth Hockey Coordinator:

Team photos scheduled for 1/11, 1/12. Team photos at first 5 min of practice on ice.

Miscellaneous:

Fundraising chair – bylaws change to add to bylaws. Motion (P), Second (YHC). Vote in favor 4/5.

Equipment manager – provided a list of equipment requests: helmets, shin guards, bags, possible elbow pads.

Discussion on house move-up policy implementation and development of players moving up to a travel team. There was a lot of discussion about move up: the benefits, troubles it potentially causes, and how to make it so head coaches are not overwhelmed with the extra kids. In years past it never seemed an issue but the organization is growing and there are more kids on the ice in addition to the non moving up players from travel, house, ATP.

Presidential recruiting – just reminded to keep in mind that we need to recruit and start shadowing.

There was discussion about 10u Travel coaches for next season. We do not currently have one identified and parents are already asking. CD to discuss with potential coaches and see if we have any interest or if we need to recruit.

Motion to close the meeting (CD), Second (T) at 2019.