

MINUTES 27 SEPTEMBER 2018

COLUMBIA CYCLONES BOARD OF DIRECTORS MEETING MINUTES

September 27, 2018 7:00PM PLEX

Attendees: Julia Frank; Pat Gilchrist; By Proxy Vote Mike F. provided by Pat Gilchrist; Ryan Petz; Steve Brochu; Reggie Salazar; Jessica Burgoyne; Kirby Brownfield; Thomas Jonell

1. Start Time 7:12PM

2. Welcome – Discussion over last years supply of USA Hockey Scorecards and Equipment Room. Board Meeting Dates thru November 8, 2018 were provided along with Board Roster Information in hard copy.

3. Equipment Update and Discussion on Tasks: Equipment room is now handled by our board on rotation. Julia, Reggie, Jessica and Pat rotate regularly to put away equipment and address the needs of the program in this capacity. Jessica let everyone know that Chris had promised to do outreach for more equipment and Adult gear to boost our supply as well as provide the sale of hockey supplies such as mouth guards, tape, neck guards and socks.

4. SafeSport Update and Concussion Testing will be handled by Reggie. He will work with the Bantams first to determine time and process and then move to a practice or Saturday to address the other teams. We discussed neck guards and conduct in locker rooms.

5. Team Photo Discussion – This is a fundraiser that will be conducted by Leah Hugues. She will set a date soon. A brief discussion on dates and logistics occurred.

6. Pee Wees – Wilmington Update – Provided by Thomas Jonell- Stated that the rink ice was melted and being re-iced due to the Hurricane. Thomas alerted us that the roads were challenging and that practices had not happened with the combined team due to the storm. We all agreed to provide whatever assistance we could. Ryan said he would investigate extra ice time if needed.

7. High Performance Camp(s) Reflection and Discussion – All agreed the HPC weekends were a big success. Ryan wanted us to prepare to have our dates ready by December for the coming season.

8. Treasurers Report – Christina sent an email report. We reviewed the report.

9. Hockey Director Update- Ryan discussed the weekend schedule and the locker rooms for the weekend. He updated us on Chris aiding our process with the snack bar this season. Discussion was held on USC volunteers being cultivated for Monday ADM. An update on the team status was given for our Youth League House and Travel alike. All are solid for the season. CHL dates were discussed. Ryan made an expenditure request for scoresheets, blue pucks, helmet parts, coaches whistles and mouth guards not to exceed \$300.00. An e-vote is needed due to loss of quorum. Please see e-vote certification attached.

10. Registration Update from Registrar for 2018/2019 Season – Steve reported success in

registration of all of our teams for the 2018/2019 season. He provided a brief CCYHA update and alerted us that if we need to roster a child for the weekend it would need to be completed on Tuesday in order to be applied to the roster in time. Steve gave an update on our teams and stated that we had solid lines and players this season.

11. Committee Reports/ Update: Travel Coach Coordinator – Report Provided Jersey Committee Update and Discussion – Everyone seemed pleased with the Jerseys for the season. Comments have been made by parents and players alike that we provided good branding this year with our Travel teams. Discussion occurred regarding Jerseys on Saturdays and House Player Combined Days. We need to revisit this topic to provide consistency. ACE Update – Pat gave an update on coach's progress and training with goalies and additional drills being offered. Discussion was had on practices and coaches and participation. Website/Marketing Update- The website is up and running and discussion was had surrounding S.E and parent chats. Squad Locker is launched, and Jessica reported good traffic and orders. This is also a fundraiser. Julia discussed the bake sale and process for the coming games. Fundraising Committee Update- We discussed Amazon Smile account and Kirby suggested a thermometer of our goals for the parents to see and engage in all efforts. Kirby presented a sponsorship packet to engage local businesses. He provided us with a new vendor that sells logo style material. We agreed to vote on 100 Yeti style cups with Cyclones Logo and sell them for \$20.00. An e-vote is needed. Please see E-Certification attached. Discussion occurred on Wrap-A-Coach, Skate A Thon, Jessica to send form, Golf Tournament was discussed. Ryan threw out suggestions for more efficiency this season. Hockey Youth Update – Julia requested 5 House Jackets for Coaches totaling no more than \$500.00. We require an e-vote regarding same due to loss of quorum. See E-Vote Certification attached. Maris provided report as well.

New Business:

1. Other Discussion We discussed that someone had taken an interest in the Secretary position and it was discussed that we offer her the Golf Committee Chair and other committee work.

Next Meeting Date: October 11, 2018 at 7:00 Via Teleconference

Adjourn: 9:16PM