

## Valley Board Meeting

**9/11/2024**

In Attendance: Jessica Allman, Brad Brechler, Marissa Maines, Mike Foley, Jamie Moran, Christina Hawelka, Becky Brightman, Tim Jennings, Pat Hooks, Tony Polhamus, Paul Cassinelli, Mike Wheeler, Craig Schwartau

Non Board Members In Attendance: Jill McBride

Meeting called to order at 6:35 pm

*Motion – Marissa M., Christina H. – Approval of meeting minutes (motion carried)*

Financials –

- Reference the financial report when it comes to amounts
- Credit card has helped with fees.
  - o Dual Rosters
  - o Socks
    - There is no way to charge back the percentage of the fees

*Motion to approve financials – Tony P, 2<sup>nd</sup> Marissa M – (Motion carried)*

Neck Guards –

- August 1 – neck guards mandatory under 18 by USA Hockey
- Neck guards need to happen, if we get a player injured then we will be in trouble.
- Ideas or support to make it hammer in
  - o Message to coaches that, they need to bench players for not wearing their neck guards
    - Pulled off the ice
  - o If it becomes an issue and it is team wide, they may need to be penalized by losing ice time potentially?

Registration Numbers –

- 10U House –
  - o 25 players
    - Head Coach #1 – Christine Roet
    - Head Coach #2 – Pat Hooks and Mike Foley will work together to figure out what coach will be.
- Dual roster

- 14U (has not been approved yet)
- 16U Dunford player – approved by Krik
- 10U Girls – need to figure out who has registered from Valley and , from other orgs
- 12U House – Cooper
  - Discussion was had about what to do with the 12U house team for the 2024-2025 season. We have too many kids for 1 house team but not enough for 2 house teams.

*\*Motion to add Riley DeVito as a player, not a goalie, to the 14U minor team – Made by Tony P. / Paul C. – (Motion carried)*

- 14U House – discussion about 14U house team. We had 2 players register. We are going to look at what we can do to keep them at Valley.

Refunds – available up to October 1

- 14U – 3 families
- 12U – 1 player
- 8U – a few refunds

Scheduling –

- Onondaga Nation is opening October 7<sup>th</sup>.
  - Radja starts on Sept 19<sup>th</sup>
  - Ives – September 23<sup>rd</sup>
    - Until high school hockey starts

Tournament –

- Level 1 – players volunteers to be the refs

Coaches Meeting –

- Virtual on Wednesday September 18<sup>th</sup> – 6pm
  - Coaches and Managers

IP – October it will start Wed & Fri (sharing with First Strides and First Goals)

8U Full Ice –

- Need to submit a plan to NYS Hockey
- We will follow the rules that are laid forth

Jersey Store-

- Change to run every other week
- Between Jersey and Swag
- Jersey will be open again on Monday Sept 16<sup>th</sup>

Large Valley Raffle Tickets –



*Motion – to do a large valley raffle at \$25 ticket and order 1500 tickets. Top 2 teams will get \$1,000 if we sell over 1,000 tickets. – Made by Brad B. / 2<sup>nd</sup> -Paul P. –(Motion carries)*

#### Golf Tournament –

- Postponed until next year, due to scheduling conflicts with games
- Potentially looking to host it at the end of July on either a Sunday or Monday
- Looking for corporate sponsorships

#### Pictures –

- Jill McBride to handle pictures
- Onondaga Nation to host the pictures
- November 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>
- Same vendor as last year BJK Photos
- Request to ask them if we can get a composite photo of the Association

#### Ipads for Electronic Game Sheets –

- iPad only is the only format
- It is an app that needs to be downloaded
- Purchase via a mobile carrier with a data plan in order to have the internet
  - o Need 4 iPads (2 for each rink)
- Confirm if Meachem has WiFi
  - o Mike will follow up on this and on the option of getting LiveBarn.
- Most likely option will be to purchase 4 ipads outright and then use the wifi at both facilities.
- Will have to have a lock box with a charging block – so that they are never dead.

*Motion – to purchase 4 ipads not to exceed \$3K for use for scoresheets. Made by Tony p. / 2<sup>nd</sup> by Jamie M. – (motion carries)*

*Motion to end the meeting – Paul C. / Tony P. – Approved – 9:35 pm*

Next meeting – October 16<sup>th</sup>, 6:30 p.m. Cecile Center

*EMAIL VOTE: Motion to recommend Paul Kretow as head coach of 10U house (team 2). Voted – via email on 10/10/24 – motion carries*