

Meeting minutes for 7/10/24

Call to order at 5:05 pm

Board members – Renee, Heather (telephonic), Mindy, Jordan, Dave, Jason, Brittney, Laura

In-person audience attendees: Brenten and Lacey Gribbon

Membership Feedback and Public Comment: Discussion held with Brenten Gribbon concerning quantity of goalie gear to be purchased.

President's Report

Report that there are recent updates to the ASHA Handbook which should be incorporated as we consider updates to our handbook.

Discussion held on the date for the 12UA state tournament. Kids spring break is March 24th-28th and that will be the Gold Medal Basketball Tourney as well. March 7,8,9 was resolved to be ideal dates for the 12UA Hockey tournament in Juneau.

Biannual report was submitted to the state and we are in good standing.

Try Hockey Event is scheduled for September 7th.

Treasurer's Report

Nothing to Report

New Business

1. Lauren Anderson: Good July 4th event. Decided to open the rink on August 7th. Plugged in the Lamoureux camp schedule to the rink schedule. The camp will be billed directly for ice time. Rink manager position has been re-opened for hiring. Lauren's last day is August 12th. There are a couple of bins in the concession room with Jerseys in them.
2. Heather Brandon (Regular Season Pricing and Schedule: prices are comparable. Resolved to have a pricing vote via GroupMe. Must be voted on by mid-August.
3. Options for virtual board meeting attendance. No motion made. **Jordan volunteered to take on improvements to the schedule.**
4. Gear bag purchase confirmation. More discussion necessary on the gear bag purchase.

Virtual Votes Read Into Record

1. Reimburse Shane family for lodging the Lamoureux camp coaches. Voted Yes.
2. Lil CPAs price set at \$150 for 24/25 season and season to round Oct 12th to Feb 15th.
3. Approved Brenton Gribben as head goalie coach.
4. Pre-season pricing established
 - a. 8U - \$98
 - b. 10U - \$164
 - c. 12U - \$167
 - d. 14U - \$167
 - e. 16U/18U - \$125
5. \$1014.16 authorized for VRBO payment for remaining days of Lamoureux lodging.

Moved to Executive Session at 6:18

Motion made to move Landon Love to 12U for the upcoming season. Motion made by Dave, Seconded by Veronica, no opposition.

Left Executive Session at 6:23

Old Business:

1. Rental Bag process and procedure. \$150 charge for gear bags. It is yours and you are welcome to keep it. If you return it at the end of the season you get \$100 back. Jordan will make a flyer about how the gear rental system works. Pure hockey should be part of flyer. Ice skates will be a separate process and parents are urged to return when their child outgrows. Folks can keep their stick so we encourage them to keep practicing during the offseason.
2. Connex Box is here.
3. All membership meeting September 25th. Maybe put together an informational packet and a come as you can time block. Discussion of apparel for board members. Incentive a free personalized jersey for your kid. Possible tables/stations: gear, volunteer opportunities, safety, communications, travel budgets.
4. Try Hockey Dates 9/7.
5. Player Birth Year Tracking....Laura can provide enrollment by birth year.
6. Parent survey...we will vote on what to do with the survey. Jordan will prepare survey data for next meeting.
7. Motion made to approve logo made by Dave, seconded by Veronica. Motion made by Mindy to approve second set of Jerseys on Jason's email (without shorter color). Laura seconded. No opposition.

Committees and Discussion:

1. Promo gear and fun raising: look at flyers for schools
2. Registration: 27 registrants for pre-season
3. Coaching/clinics/camps: Steve Thrunk reached out (former director of Planet Hockey) regarding possible camps. Will look at options for future years.
4. Girls Program: NTR
5. Discipline: NTR
6. Board Oversight: NTR
7. Scheduling: NTR
8. Travel/Team Manager Coordinator: NTR
9. Gaming committee: checks that come in are sporadic and cannot be a reliable source of revenue.
10. BLC: Next BLC meeting is Aug 13th, Renee will be in attendance. Good discussion ensued including the legal relationship between the two clubs. Concerns include personal liability, the function of the two organizations, and how to best resolve.
11. Stare Tourney Committee: NTR
12. New Logo/Design: NTR

Meeting Adjourned at 8:00PM