



October Board Meeting Minutes

Absent: Lisa Cantor, Connie Murphy

1. Call to Order 5:44 pm
2. Approval of September Board Meeting Minutes; Jeremy, Joe 2nd
3. Hockey Director Updates – Jack
 - Gargoyles weekend success and upcoming games
 - Sold 277 of the 300 opening nigh, 90 of 100 Sunday game
 - Gargoyles have invited us to 12 other games. Will alternate 6 Rec/6 Travel
 - Hats from Opening Night to be shipped out to those who purchased tickets
 - Game tickets are \$35 plus tax and Ticketmaster Fees and \$5 per ticket goes to THA
 - Gargoyles have invited THA to attend their Friday, 10/24 game; teams in town include 12U Black, 14U Black, and 16U. Invited Players to be on Player Bench during Warm ups so only need to bring their helmet
 - Scheduling updates
 - Games to be played at coliseum being finalized. Each Team wil have at least 1 game there
 - Practice schedules are finalized and Sally will help with scheduling moving forward.
 - First week of skills was a success (minor tweaks made, schedules now set)
 - Skills complete 360 and great feedback. Jan shared the video is is gettign from 12u parent is very helpful and we should consider for all teams
 - Rec League: games begin in November; practices already underway. November/ December game schedule released
 - Rec game format changes: extended from 60 to 75 minutes due to larger rosters, with games scheduled from 6:00 AM through 1:15 PM
 - CAHA House League Tournament this weekend in Winston
 - Will help us with future oppourtunities for our Rec program. Potential to eventually have Rec 10u, 12u, etc. THA will have 3 teams @ \$650/team Refs billed to THA, reimbursed by CAHA. Ice billed directly to CAHA
 - Gargoyles want to help with Practices/THA Goalies/\$100 fee/Great way to partner. Will leave open invitation for them to join when they can

4. President Updates – Mike
 - Where are we Going? Roles of the Board vs Staff. Looking forward really define THA mission and vision, as well as Board and Staff Responsibilities. Handout provided with specific suggestions. Need a 5 year plan to align with Jack position. Board Members will be rolling off and we need to set clear expectations for new ones coming on so all our efforts are not wasted. Mutual Accountability. GYHA and girls Teams potential to be overseen by THA which is an overall goal for the Organization Success
5. Vice President Updates – Jeremy-Waiting for GYHA Board invite for him to attend
 - For Rec select/Development Players it is up to the Coach to determine if the player is ready to take part in the game they may be needed for. Numerous factors to be considered including skills, safety, etc
6. Admin Updates – Sally
 - Apparel updates: Rec Select player jerseys should be ready this week
 - Rec Select player on 10U White
 - Team and individual pictures
 - Midseason survey to go out around November 15 (results to be shared at December meeting)
7. Finance Updates
8. New Business / Open Agenda Items. **Coach Martin wants to pay for.....
9. Next Meeting Date
 - November Board Meeting (need to work around Jack and Jeremy's practices)