



THA Board Meeting 6/10/24

Call to Order: Mike called the meeting to order at 7:04PM

Location: Zoom

Attendance: Krista, Joe, Chris, Mike, Jeremy, Lisa

Staff: Sally, Jeff, Connie

Absent: Rick

Joe made the motion to accept the May minutes, Jeremy seconded. All approved

President Updates: Mike discussed the questions and rumors surrounding the 12U white team. Agreed that we need to communicate our commitment – he plans to send updates and possibly have a zoom call to be transparent with families.

Looking at having a full time hockey director, will discuss more in July meeting. Need to discuss salary needs and how do we set up this new position to alleviate some of the responsibilities of the board. Can lean on help from other sources to define role.

Hockey Ops update from Jeff: CAHA communications route to registrar email, will make sure Jason receives them going forward. Jeff submitted vote on THA behalf for open board position. Attended CAHA meeting last month.

Provided census info to CHL. CHL play in for 10/12 – will wait on the sch for this. Jeff updated board that a second scheduling league is forming ACHC. Some organizations with AA teams didn't want to wait and schedule in June. Reviewed new league assignments for teams and Connie documented in spreadsheet.

\$50 app fee to participate in ACHC. There will be a play in tournament in August. Discussed how to communicate the change in league assignments to the teams.

Andy is working on scheduling. Ice to start in August with skills sessions.

Spoken with 10/12/14 coaches on CA, tryouts will be June 22/23.

Rec meeting with Chris, Jed and Dean. Trying to pull numbers, registrations July 1, start to get numbers.

Admin update from Sally: Financial aid committee met last week, awarded 6,000 to 6 families. All notified, all payments adjusted.

Working on an email to all travel team managers with general info on season, helmets/neck guards/stickers, etc. It will go out later in week.

Team managers meeting next Monday. Couple of teams still looking for a manager. All have SE access and rosters. Jason will be there to talk about registrar and Andy for scheduling. Will have an in person meeting in August.

Registration link for board member requirements to be sent out. Will need a USA hockey number, safe sport and background check, by July 15. Will walk you through the process via the link.

Options for swag bags, decide this week.

Jersey orders placed, early Aug delivery. Will be in time for EJ and play in for 10/12.

Novant sponsorship with practice jerseys. Krista and Matt trying to find time to meet. Think he's looking to give \$10,000. Two color jerseys. Storm on front, sponsor on back.

Sally is looking into the invoice for the tryout jerseys.

Not getting timely responses from Matt Redmon, concerns about engaging with him further this season. Krista and Eric meeting with another vendor this week as well. Wind suits, CCM and Bauer both getting away from them, Warrior still doing them, may have to get pricing. Sending out communication, if current wind suit fits that's great, if not need sizes, cost already built in. If they don't need a wind suit, they will get hoodie. Jed will build a registration link as soon as we decide on wind suits. Waiting on Matt feedback on if we can get same design as last year and the price.

Finance updates from Connie: Covered status of travel structure expenses. Still looking to fill 12U white team with rec select players. Need to define rec select better before it's sent out so we can gather interest then. Rec doesn't usually start until Nov – how does this gap work for the travel teams? Bank reconciliation – for April and May – reviewed. Ice time – how to manage costs. Will plan ½ ice for practices. Not sharing ice with Lady Thunderbirds – they are separate now. Covered ice costs, cost going up at Icehouse. Will have conversation with Chuck about pricing and potential discount in our high months. Suggest we redo how we manage communications. Maybe use Slack or MS. Lisa will pull together info on Slack to see if it would work for us. Contracts – pending from a few people. Coaches contracts as well.

Lisa updated on Fundraising event on July 14. Looking for volunteers and sponsors.

Meeting adjourned at 8:37PM.

Next Board Meeting is on July 15. Location is J. Peppers.