December 9, 2024 EYHA Mavericks Board Meeting



Attendance	President-Jeff Sharpe VP-Aaron Pinion Assistant Director-Jeremy Ross Treasurer-Ryan Mathews Secretary-Stephanie Brewster Scheduler/Reg Jodie Robinson Fundraising-Kelli Ensman Social Media Coordinator-Dana King/Maddie Hamilton MAVS-Jim Schwinne and Joey Recktenwald Director-Brian Terrell Select Coordinator-Tommy Rosprim Travel Coordinator-Tommy Rosprim Volunteer Coordinator-Tommy Rosprim Travel Coordinator-Tommy Rosprim Volunteer Coordinator - Veronica Bradley Fundraising-Kelli Ensman MAVS-Jim Schwinne and Joey Recktenwald Director-Brian Terrell Volunteer Coordinator-Tommy Rosprim Volunteer Coordinator - Veronica Bradley Fundraising-Kelli Ensman
Jeff, President	 Next meeting, Tuesday, January 14, 2025 at 6:30 Zero Tolerance Spectator Conduct Policy needs to be adopted and put in place by the end of December CAHA, OBJ, EYHA, CCYHA, EDP, COGH, Thunderbirds are under this policy Incident reports go to Brian Terrell Chiller is supposed to be backing this as well Create a google form to report it and go to Director
Steph Secretary	 Approve November minutes Possibly put a banner in rink 1 if there are the funds COR update-info from committee sent to lawyer and he is reviewing it Lawyer will review junior team contract to make sure we are good on both sides
Brian	 Spring/Summer Clinics will be planned after the first of the year Sessions will be planned
Joey, MAVS	 Spring and summer teams-Joey has put a lot of thought into it 2 tournaments Birth year? Between Spring and Summer camps \$375 includes jersey, practices (junior staff and players coaching) Exclusive to EYHA players to begin with-sign ups will begin after the first of the year
Jim, MAVS	 Last home game of 2024 is this Friday, December 13 CAHA night 7:30 pm @ North. Spirit wear will be avaliable Friday, February 21 last game of the season 8:00 pm @ North. "Age Out Night" (senior night) In regards to spectator policy, they need to behave, remind them they are representing the organization

Ryan Treasurer	 Everything paid through november (ice and referees) All travel and select money collected Working on refunding money for items not received yet
Dana & Maddie, Social Media Coordinators	 Share Premier team game dates and times Share EYHA game dates and times
Veronica Jersey/Spirit Wear Coord	 End of november still missing 52 items Managers fill out a sheet of what they want reordered Jerseys (Pure Hockey and Ares) 7-8 weeks from order made If you did not get a jersey or other item at all, get a refund If an item is sized wrong, turn it in and you will get a refund Select socks and jerseys are distributed NOT using DS next year. Looking at other companies.
Kelli Fundraising Coordinator	 Raise Right is ready to go (advertised in the case and creating a webinar) Dine-In nights at local restaurants Car show in the spring Starting after the first of the year to apply for grants ect (have IRS letter to provide now)
Val Hannahs Nutrition	 Registered dietitian What are the needs with the players/teams *lack of knowledge* Hydration Appropriate nutrition right way Parents need to be involved Recovery, pregame nutrition Team talks-specific topics For 24-25 season, have each team meet with her to get general info For 25-26 season, include it in the fees for X number of times during the season; meet with parents during tryouts
Nick and Noel Orioli	 Continuing training as is for next year 6 teams-2 off season and 1 during the season Wants to be involved with the Spring and Summer sessions Feedback from teams Nothing specific, just any feedback Behavior has been an issue Remove from the situation Coaches need to discuss with players Intern and another coach will be hired Looking for a facility of his own to train in and can increase trainings Discuss with coaches what is needed/should do each warm up before a practice and/or games Will send over a new contract for next season Come to initial coaches summit