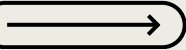


Meeting Minutes



Virtual

DATE : 10/15/2024

Attendees: Jennifer Burkhart, Jason Gossett, Lisa Seifert, Brian Hendrich, Lindsay Thompson, Tricia Bamford, Landon McKinnon, Megan Waldron, Greg McMenimen, Bethany Wood

CTO 1902

- Scott is unavailable, Jason is leading the meeting. Sunday (10/20) skating clinic is the priority of this meeting.
- Lindsay reports that both 17-year-old registrants of this season must complete safe sport requirements, per USA Hockey, before they can skate. The parents of both players have been contacted multiple times in the last month, with Scott and Bryan LaCasse cc'd on the emails. No response. Coaches are aware. 2 coaches are also unable to skate d/t incomplete requirements. Both are aware, as is Landon, CIC.
- Lisa and Lindsay will be unavailable to attend the skating clinic.
- Anyone who didn't register for the skate clinic will need to fill out a waiver. Tricia will print paper copies to have on hand at the event.
- Jason will set at the entrance to ask attendees if they're members, if they have a waiver, and be available to answer questions. Greg will provide the table. List of registrants is available on the crossbar dashboard.
- Lisa made a color-coded chart and distributed via email. The chart covers LTP invites and LTP evals. The different colors will receive LTP gear at different times, to reduce the chaos during the handout process.
- Landon states that he has spoken with the coaches

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- Landon states that he doesn't anticipate issues. He has scheduled coaches Brad, Demetri, and himself for the 12 and under clinic. He, Greg M, and James will be doing the LTP Evals. Bryan, Brad, and Rich will be doing 14U and up.
- Doors will be unlocked at the Bay Center at 7:30 for coaches on 10/20.
- Brian states at he only has 1 volunteer signed up to help with the gear distribution and no sign ups for loading or unloading. Greg and Landon agreed to help load and unload gear. Amber McKinnon will also be present to assist. Megan will cancel the sign up for loading and unloading volunteers. Lisa will make a social media post about the need for volunteers on 10/16. Managers will push out a volunteer request via crossbar. Megan will send out an email as well. Tricia and Jenn will be at the Bay Center all day Sunday as well.
- Brian ordered LTP helmets from the Huntsville pro shop at the end of September and just learned that those helmets are backordered until the first week of November. They are needed for the first LTP session on 10/27. Brian is looking into canceling that order and ordering from somewhere else. Landon suggested Amazon with prime shipping. Pelham pro shop has 13 small helmets that we might be able to get if we can figure out the logistics of it. Sizes above small will need to be shipped. Megan said helmets are available on amazon for \$69.99 with 2-day shipping, arriving by Thursday 10/17.

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- Previous helmets were ordered for \$65/helmet. Lisa said pro shop in Pelham felt that Bauer were the most likely to make it on time. CCM is what is backordered. Pure hockey carries the Bauer prodigy for \$54.99 with \$13.99 flat rate shipping. That should arrive by 10/24. Brian feels that if the helmets arrive before the first LTP practice on 10/27, rather than before gear distribution on 10/20, it will still be manageable. The Bauer youth prodigy helmet is adjustable so it should be able to save us money in the future by reducing the need for as many helmets of varying sizes. Tricia found the same helmets available from Dick's Sporting Goods, placed order, and the order was canceled d/t low stock. Tricia then placed an order of 30 Bauer Prodigy helmets to Brian's address.
- We are taking 30 kids into LTP first round because that is how much gear we have available. Lisa suggests putting out to potential participants that they may be able to attend the LTP sessions sooner if they have their own gear, as we are not limited by space.
- Lisa requested a PJIF shout out from the Ice Flyers via their homepage, recognizing the 10U, 12U, and 14U travel teams for their first tournament of the season. This shout out should be visible on the big screen at the season opener 10/19.
- Lindsay does not report any registrar issues regarding the upcoming LTP session, but states she will know more after the 10/20 evals.

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- Landon states that all of the coaches have been optimistic and receptive to the upcoming season planning. He anticipates more coaches as the season progresses. He states the program will be utilizing student coaches this season as well. The qualifications for that are listed on the website.
- Tricia will create a coupon code to give to the LTP evals that will move up to the house program Sunday. That will move their \$100 LTP fee to their house fees. They will register for the house program on the website with the coupon code.
- Greg expressed concern over the number of small elbow pads we have. Lisa suggested keeping a list of the gear needed during gear check out. We can then post and email the membership asking for donations before we purchase more elbow pads.
- Bicycle helmet, gloves, skates are all that is required for the 10/20 evaluation.
- After we request donations for things like elbow pads, we can order whatever we cannot fulfill. Lisa suggests making a social media post, with the actual amount needed, requesting a sponsor to cover that cost. We will ask the Ice Flyers to share that post.
- Greg has nothing new to add from scheduler POV
- Megan is hoping for more sponsorship movement with concourse tables at IF games.
- Greg motioned to adjourn, Jason second, 1951