

## VIRTUAL MEETING, 1800

Attendees: Tricia Bamford, Lindsay Thompson, Jenn Burkhart, Brian Hendrich, Lisa Seifert

Meeting called to order at 1810. Currently we do not have enough voting members to make decisions at this meeting. We will discuss happenings, but will not make any decisions. We will wait to see if

Greg McMenimen is able to join the meeting. He is currently traveling. Lindsay reports that Peter Hoffman completed his screening but hasn't submitted for reimbursement. Tricia has issued 2, \$100 checks, neither have been cashed. Mike Pierce has not filed for reimbursement either. Lindsay is working to update LTP on the upcoming sessions. Lack of ice availability makes it very hard to find sessions for LTP. 5 classes per session is standard. Lindsay states she doesn't want the spring sessions to be canceled but acknowledges that the amount of ice is scant and it will be difficult to provide a reasonable amount of ice to registered members. There are some 45 minutes slots that Greg might be able to use for LTP, even if there aren't 5 available. He will address that when he is available. Tricia mentioned the \$300 available to each team each season. Lindsay, as 10U House manager, was unaware of this money. Tricia will remind the team managers that it is available to them. Tricia stated that ice fees haven't been allocated yet so they remain in general fund, which is skewing the ledger for the time being. The current Bay Center bill is \$17,000. Tricia suggested we at least consider the idea that if we are unable to get the promised ice time from the Bay Center, we could possibly give each team a financial credit to spend at an out-of-town rink for ice time. This is something the board can discuss in future meetings. Brian still has 2 outstanding orders that are expected 12/20. He notes that the order took longer than expected.

Parents are doing their own orders, as it was previously decided that jerseys would not be required after 12/01/24. The kids leaving LTP have been assigned jersey numbers. The equipment in the bay center storage area still needs to be sorted and some moved to storage. Loaner jerseys will be needed for a 12/29 scrimmage that 6/8/10 house will be hosting. Lisa is planning to create a form so that coaches can make requests for the Ice Flyers to provide us players for practices. Currently there is no uniform process for requesting that service. This would streamline the process, keeping it organized for both Julie (Ice Flyers) and the PJIFs. Unfortunately 'Try hockey for free' will have to be scratched due to the lack of ice availability. This is unfortunate because there is a kickback for hosting a THFF and girls hockey spotlight event. Both of which the league had hoped to be able to do. Picture day was an overall success, but there have been concerns about the cropping of the pics. Some have reported not being able to print 8x10s. Photographer is aware and is working on the issue. Megan made the volunteer form for the shelving unit build. This is the unit that will replace the plastic bin in the Bay Center where we store extra equipment. This volunteer form will go out via email and social media after the Christmas holiday. As discussed previously, we still need a phone number for the crossbar app. No good solution has been suggested. Looking at ice touches, each team is expected to have 24-25 touches by the end of January. Lisa is building a spring schedule outline for Greg to work with. He is closely monitoring the equality of touches. Some of the upcoming ice happens during the middle of the work day, but unfortunately there are not additional options because the league does not want to give the ice time away. 12 and 14U house lost a practice when it was removed from by the Bay Center on 12/10. Because of that a 10T/10H scrimmage that was planned will have to be canceled

and replace with that practice. Lindsay intends to clarify with Greg if consecutive hours count as separate ice touches? This will alter the equality of ice distribution for teams, as some have had consecutive ice sessions. **Greg joins meeting at 1844, quorum established.** Gre clarifies that games entered in crossbar are for team information only and do not count as ice touches in the system. Collectively it is questioned if the friendlies that 6/8/10 have hosted should be counted as ice touches, as they're the only teams to have had the opportunity to host them. Tricia pointed out that they need to be listed in the system as practices, as they come from the practice schedule costs. Greg will change the friendlies to practices so they will be billed correctly. Greg confirmed that consecutive hours will count as separate ice touches. Example: a 2 hour practice will be 2 ice touches. Greg would like the host a separate meeting to discuss ice touches but it is being generally covered here since it involves finances. Greg reports that there is some inequality in the number of practices simply because not all coaches do not respond to ice offers. Therefore the coaches that request the ice, tend to get the ice. Lindsay voiced concern over the 6 and 8U teams having 1.5 hours of ice, or (2) 45 minute sessions that count as 2 ice touches. Compared to the other teams getting an additional 30 minutes and still being listed as 2 touches. Tricia is able to see the ice distribution in hours rather than touches. In the future the board feels that ice should be calculated in hours rather than touches, because that will be more fair to all teams. Tricia will review the hours for October and November. She will also make a payment link for the \$100 LTP fee and Lindsay will push that out to the LTP families so they can cover the session cost. Lisa again states that she would like to receive some kind of financial benefit to pushing merchandise on Stadium Sports Apparel's website.

Greg will work with Lindsay to find possible dates for upcoming LTP classes. Next meeting will be 01/07/25 at Red Robin, 6pm Jennifer will attempt to make a reservation for that. Meeting adjourned 1930.