

Meeting Minutes
March 20th, 2023

I. Call To Order at 11:35am by Brody Welte

II. Role Call Present: Rich Brouwer, Kristian Sieman, Pat Perry and Brody Welte

III. Hockey Director update

1. Still outstanding balances from a few families
2. Coaches surveys to be sent out to parents
3. Timeline set from end of season through tryouts
4. Focus will be on setting budgets for 2023-24 and selecting coaches

IV. New Business

1. Vision statement assignments
 - A. Each member submitted vision statement - To be refined and voted on at next meeting
2. Parent meeting discussion
 - A. Rough draft topics were determined
 - B. Date set
 - C. Voted to make virtual so that as many people can attend
 - D. Zoom will provide opportunity for questions at the end
3. Polar Ice meeting update
 - A. Polar ice presented update pricing which they have increased
 - B. Discussions about ice time for next year and will have more opportunity for ice. Will have a meeting with leadership team after tryouts
 - C. Communicated that house program will continue to improve and be similar to the other rinks in Raleigh
4. Checking Clinic
 - A. Will be discussed at next meeting
5. Hockey Director Position
 - A. Refined job description to coincide with next phase of vision
 - B. Job matches up to workload
 - C. Contract will be renewed for Rich Brouwer
6. Coaching Interviews
 - A. To be scheduled over the next couple of weeks
 - B. Enough applicants to fill the vacancies
7. Team store
 - A. Squadlocker is good for now and will revisit at a later date
8. Crossbar
 - A. Looks like we have a green light to make the switch from Gamebeast
 - B. Will provided a seamless experience from website to app
 - C. Offers a high quality website
9. Hockey Labs
 - A. All board members reviewed and discussed the possibility but going to consider Change the Game first based in Wilmington.
10. Change the Game
 - A. Ryan presented to board members prior to the meeting
 - B. Will have final proposal before tryouts
 - C. Will vote once we have final proposal

Next Meeting scheduled for April