

MEETING MINUTES

DANVILLE FREEZE



DATE: SEPTEMBER 14TH, 2023

TIME: 6:00 PM

MEETING CALLED TO ORDER BY: ALEX BATES - PRESIDENT

IN ATTENDANCE

Everyone was in attendance besides the Treasurer, and Ice Scheduler.

OPEN SESSION

Player parents were present. The health of the 14U team was the main concern. Danville lost a few players, and our numbers weren't there for a full team. Possibly combining teams with Indy or Decatur. Flex team or combining 12/14U. Pickup games with Decatur, and Indy alternating locations wear home jerseys. 14U parent will follow up with Decatur to see about combining and playing games.

MOVED TO CLOSED SESSION

6:49 PM

APPROVAL OF MINUTES

Minutes were approved from August meeting.

REPORTS

President:

None

Vice President:

None

Registrar:

None

Treasurer:

Not present/No notes submitted

Secretary:

None

Marketing:

Crossbar payments for registration and fees are not happening this year

3 board members to access bank accounts and have debit cards

Crossbar will have registration, meeting minutes, by laws, calendar, and announcements

Foundation emails

Approached about Mervis donating but needs an updated donation letter

Sarah will update the letter and email it to everyone

Will share Crossbar training video with Registrar

Printing options for school flyers.

Scheduler:

Not present emailed the board notes

5k run

Finalize the practice schedule agreed as follows

Monday & Wednesday

8U - 5:30-6:30

Zam In between - 6:30-6:45

12U - 6:45-7:45

Tuesday & Thursday

Minorhawks/6U/14U - 5:30-6:30

Zam in between - 6:30-6:45

10U - 6:45-7:45

Zam in between - 7:45-8

Open camps - 8-9

Coaching:

Equipment needed to make stick trainers

Request small & large shooter tutor for DYH

Coaches Evaluations

8U practicing all together

Coaches meeting

Plan on coaching goalies and popping into practice for 15 min or so to assist with goalies

Equipment:

Have plenty of equipment for Minorhawks

Fundraising:

Sept 28th-Oct 19th laundry soap money profits league and player accts \$5 to player \$5 to league

Oct 3rd Monicals night 3 locations all profit to league

Nov 6th-26th delivery Dec 7th profits to player accts

Country meats online only profits to league (push the fundraiser)

OLD BUSINESS

Next meeting Finalize business donation & fundraising letter

Speak to Teri about Banners hanging

Structure for banner cost and donations

Goalie jerseys 3 sets for league stays in lockup with sign out sheet

8U team will practice together as a whole 17 signed up so far Ultimate tournaments will cost extra

Price list and start merch store with Apparel Unlimited

League made request to AHAI for player accommodation to play down

ACTIONABLE ITEMS

Pricing for school flyers.

Purchase 2 shooter tutors for league

Get with Apparel Unlimited for merch store and online store

Purchase 3 sets of goalie jerseys for league

Donation letter

MOTIONS

3 executive signatures for banking- All in favor
Flyer pricing and printing- All in favor
Decline Danville first Friday glow run- All in favor
Finalize above practice schedule – All in favor
Purchase 2 shooter tutors – All in favor
Purchase 3 sets goalie jerseys Mini Mites, 8U, 10U – All in favor
Sarah Bates 8U team admin- All in favor
Ultimate tournaments to be presented to parents- All in favor
Grant writing committee to be formed- All in favor
Start online merch store- All in favor

NEXT MEETING

Next meeting November 9th 6:00PM Open Session to start & closed immediately following
Motion to adjourn was made by President at 8:25 PM

VOTES VIA TEXT MESSAGE — MONTH OF SEPTEMBER