

Freeze BOD Meeting
May 9, 2022
Skate Frederick

BOD Meeting Notes

Decisions made:

- Board of Director voting members voted with majority vote to appoint Carl Bank to an open BOD position.
- Board voted with a majority vote to appoint Bill Di Iorio as the Board of Directors Vice President to replace James Studlo.
- Board voted with a vote of 7 yes and 1 abstain to implement a new bylaw for qualifications to serve on the Board, that if you have a child in any other Tier II program you do not qualify to be a Board member.
- Motion was made and approved to open applications to fill the additional 1-year open BOD seat.
- Board will host Freeze Out on August 20th.

News:

- The Freeze is officially part of the AHF league
- New Associate Director was appointed to Mike O'Neil
- New Goalie Coach was appointed to Alex Shradly
- Scheduling committee is meeting to begin practice scheduling at the end of May
- FYHA will utilize Game Sheets for league games

Person Responsible	Action Item
Kris Murphy	Contact all managers to determine communication committee contact for each team
Greg	Gather names for anyone interested in the Discipline Chair position- by June meeting
Greg	Reach out to Steve to get wording @ Discipline Chair roles and responsibilities
Josiah	Reach out to Stephanie to connect for pictures/comm committee
Mer	Reach out to Mike Gregorio for golf fundraiser. Introduce Mike to Tommy G. and Steve

Greg & BOD	Come up with incentive for fundraising chair
BOD members & Coaches	Get your new USA hockey # before June meeting
Mike	Will support all coaches in completing a hockey profile for the website.
Mike & Alex	Will work to complete an informational page for the website @ goalie info (practices, goalie academy, new goalie coach)
Angie	Work with Carl and Mark @ schedule and invoices
Tommy D & Greg	Share AHF dates with BOD
Kristin & Heather	Work on Freeze Out- 8/20/22
Greg	Blast membership about possible experienced grant writers
Comm Committee	Divide into inside and outside comm committee
Tommy D	Reach out to coaches for their blackout coach request dates - by end of May
Greg	Reach out to families that have not paid their deposit yet