

Freeze BOD Meeting
May 8, 2023 6:30pm
Skate Frederick

- I. Agenda review, attendees, approve minutes, Long Term AI's review (on track/off track), Prior Week's Action Items Review (done/not done)
- II. Updates
 - a. President Update
 - b. Budget/Finance Update
 - c. Scheduling
 - d. Executive Manager
 - e. Registrar
 - f. Girls Hockey Director Update
 - g. Hockey Director Update
 - h. CBHL/AHF
 - i. Discipline
 - j. Equipment/Spirit wear
 - k. Website/Communications Team
 - l. Events/Fundraising
 - m. Community Service/Charity
 - n. Oversight Committee
- III. IDS (Issue, Discuss, Solve) Session
 - a. U8 Player Request
 - b. U10 Girls Minors – Practice only fees
 - c. 2023-24 Tryouts
 - d. Discipline procedure doc approval
- IV. TODOS/Action Items Review
- V. Closed Session – Yes
- VI. Next Meeting – June 5, 2023
- VII. Adjourn.

May 8, 2023 BOD

Shout outs:

- Great tryouts for the Fall season with good feedback @ outside evaluators
- 2 full girls teams for the fall!!!
- 2 girls have been selected for the multi-district camp!
- Shout out to coaches who helped evaluate tryouts! They all stepped up beyond their own team.
- 401 pairs of shoes donated and \$693 raised for city of youth matrix

Decisions made:

- 8U girl will have prorated season rate until end of December (military family)
- \$550 for practice only girls-vote 6 for, 2 against
- Ashley Waters was voted in for the open BOD slot.

News:

- May 13th and 14th - supplemental Try-outs for ALL teams
- Have August ice times but will get full season ice soon
- CBHL scheduling will be done in July and August
- AHF will be done by the end of June
- Sept 23rd- Girls Learn to Play- Bill Robinson will lead this event but needs volunteers from the BOD
- Freeze Out on August 19th (regular date)/20th (rain date)
- Change in USA Hockey Coaching modules that MUST be completed to coach (starting spring season)
- CBHL Girls- playoffs 1st weekend in February
- July 8th/9th- 2 day clinic at Frederick
- Great Tryouts with outside evaluators
- Monthly Calls are being added for the AHF
- May 23rd AHF mandatory meeting- or Zoom
- Equipment/Spirit wear- 3 days

Person Responsible	Action Item
Scheduling/Heather	Practice schedule will be out by the end of the week
Greg	Follow up on Safesport concern @ texting violation (Howard)
Tommy/Mike/Greg	Follow up on Goalie Clinic @ Frederick
Greg/ Mike??	Follow up on the parody AHF event
Keith/Tommy D	Follow up on Ashburn discipline results
BOD	Sign up to help with equipment and spirit wear
Greg	Add double stipends to the next agenda for June
Greg	Add photographer to the June Agenda