

Freeze BOD Meeting  
July 10, 2023 6:30pm  
Virtual

- 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
    - i. Girls Associate Director Update
    - ii. Mites Associate Director Update
    - iii. CBHL/AHF
      1. CBHL and AHF league updates, and end of July / early August clinics
  - h. Discipline
  - i. Equipment/Spirit wear
  - j. Website/Communications Team
  - k. Events/Fundraising
  - l. Community Service/Charity
  - m. Oversight Committee
- III. IDS (Issue, Discuss, Solve) Session
  - a. Goalie training
  - b. Photographer update
  - c. Freeze Out update
  - d. Golf Tournament update
  - e. Team schedule populated on Crossbar
- IV. TODOS/Action Items Review
- V. Closed Session – Yes
- VI. Next Meeting – August 7, 2023

Adjourn.

July 10, 2023 BOD

Shout outs:

- Intro clinics have been wrapped up

Decisions made:

- Vote for offering tables at Freeze Out 4 for, 2 abstaining, 3 against

- Approved for 2024

#### News:

#### Budget/Finance:

- March 31st- financials have been completed.
  - If you want to be on the finance committee, let Angie know.
- Next installment for hockey payments on July 15th- sibling discounts will be applied before this payment.

#### Scheduling:

- Practices are assigned- coaches got an email with their typical schedules. Will add to Crossbar this coming week. AHF is completely scheduled. Non-League games are starting to be scheduled. Labor Day weekend games are scheduled.

#### Executive Manager:

- Attended AHF TM Zoom Meeting: Headshots are now optional by AHF. Need USAH Roster links submitted to AHF by Aug 15th. AHF wants the HD to submit organization Roster links via the declaration's spreadsheet. USAH Rosters need Jersey #s. Loose Game schedules will be in by July 15th on AHF (Gamesheet widget). TMs and Schedulers need to double check AHF schedules. If there is an issue with a game, we have until August 1st to amend. (Both teams will need to agree). After August 1st, any schedule changes will incur a \$250 fine. Inquired about 2nd division playoff team opt out deadline (within AHF Guidebook) of August 1st. 2nd division playoffs are the Gold, Silver and Bronze playoffs. Some teams would prefer to opt out of 2nd division playoffs if they are not in the Championship division playoffs. Sent out email blast to HCs, ACs and TMs providing a 31 July deadline for team staff to enter their credentials for USAH Roster generation. Set TM meeting Dates for 1 and 8 Aug at 6pm and informed TMs. Will likely need supplies (more medkit boxes), binders and medkit supplies. Will also be printing out Binder contents soon for the TM meeting.

#### Hockey Director:

- Coaches meeting with HD, AD, Greg
- Preseason meeting will also occur and will invite scheduling comm.
- Coaches' manual to be presented at coaching meeting, including Freeze systems focus.
- Mike will complete the 3v3 season.

#### Community Service:

- Food drive during the Freeze Out

Person Responsible	Action Item
Greg	Forward master list of committees
Managers, coaches, Pat, Mike	Please email Mark and Heather at <a href="mailto:schedulers@frederickfreeze.com">schedulers@frederickfreeze.com</a> for ANY scheduling emails
Coaches/Managers	Let schedulers know when you decide on tournaments
Mike and Pat	Follow up with Safesport and Background checks getting done quickly for coaches, locker room attendants, etc

Person Responsible	Action Item
Greg	Forward master list of committees
Managers, coaches, Pat, Mike	Please email Mark and Heather at <a href="mailto:schedulers@frederickfreeze.com">schedulers@frederickfreeze.com</a> for ANY scheduling emails
Coaches/Managers	Let schedulers know when you decide on tournaments
Pat & scheduling comm	Get 2 ice slots for on-ice pictures
Angie	Get in touch with Stephanie for picture days