

Freeze BOD Meeting
September 11, 2023, 6:30pm

- 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. Hockey Director Update
 - i. Girls Director Update
 - ii. Mites Director Update
 - g. CBHL/AHF
 - 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. Photo Day Date Assigned and coordinated with teams/coaches
 - b. Concussion protocol USAH, PVAHA
 - c. Budget
 - d. Volunteering
 - e. National Anthem Issue (Ref's issue)
 - f. COVID protocols
 - g. Between the Glass recommendations
 - h. Fundraising
 - i. End of season banquet
- IV. TODOS/Action Items Review
- V. Closed Session – TBD
- VI. Next Meeting – October 2, 2023
- VII. Adjourn.

September 11, 2023 BOD NOTES

PRESIDENT UPDATE: "Between the Glass" updates going out to membership.

- PVAHA- now a safe sport violation if a player gets a head injury and leaves the game and doesn't get cleared by a healthcare provider before returning to the ice for practice or game. Someone on each team can go through training to be the person
- Send anything you'd like to add to Between the Glass to Greg

SHOUT OUTS:

- Freeze Out was a success!
- Schedulers are doing a great job of not overlapping girls and coed games
- Goalie clinic has had great reviews so far
- Great food donations made to the Freeze Out

BUDGET UPDATE: Angie

SCHEDULING: Heather

- Scheduler update- adding a couple more games for 18LA and 12UA. The rest have 30+ games. There are a handful of days when we will be able to hand back some ice due to teams away for the weekend.

EXECUTIVE MANAGER: Kris

- All med kits are handed out with an extra at the rink for practices.

REGISTRAR: No update

HOCKEY DIRECTOR - CBHL/AHF:

1) Girls Try Hockey for Free Day:

- 14 girls registered (ranked 4th out of 16 hosting clubs - behind Potomac (22), Montgomery (18), and STJ (16)).
- Registrations doubled after our social announcement - please continue to spread the word.
- All hands on deck - no offer to volunteer will be turned down!
- Tables set up from Freeze, Victory, Hood College, MVHS Girls, and Firestorm (women's adult league)
- We are on Rink 2 while Rink 1 hosts Learn To Play - as such, we cannot set up anything in the lobby area. We are working with the rink to allow for direct access to Rink 2, looking for volunteers to help direct traffic

2) Mike O'Neil's Captain's Corner - working with Heather Cohen to develop the Captain's Corner leadership development layout and sourcing room space at the Frederick Library to hold these sessions, beginning mid-October. Most teams should have by now identified their leadership group.

3) Goalie Instruction - we are now in full-swing with JT Ketzenberger from Wolfe Hockey Development, having started his first week last week. JT will be present every Wednesday and Thursday night, splitting one-hour sessions between all teams on those days so that every team receives goalie instruction once per week. JT is also joining in on the Monday night Hagerstown clinics to offer supplemental goalie instruction.

With the loss of Alex Shrady, we are able to increase our budget for more touch-points with Wolfe as we look to add goalie-only clinics at his Laurel facility 2x per month, on top of the 1x per week in-practice instruction.

4) Monday night clinic series in Hagerstown - starts tonight and runs the next three Mondays. Should prove to be a good way to supplement players' skating and skills so that their coaches can focus more on game situation drills and systems implementation in their practices. Also having JT from Wolfe out for a goalie-specific instruction station while the players power skate, before moving into skills drills to face shots.

These clinics are taking place immediately following Hagerstown's Hockey Director's power skates, meaning Hagerstown families will be walking out as we are on the ice. This will give us some good

visibility to these potential future Freeze families, increasing the importance of putting a good product on the ice with lots of movement, pace, and instruction.

5) AHF Update:

- Roster changes - TM's must use the AHF Player Add/Drop form on the Managers Portal. Changes to a USAH Roster Link (1T) do not automatically update GameSheets.

6) CBHL Update:

- Next meeting is 9/18, so more to come
- New rules have been finalized for the 2023-24 season. Rules document attached with highlighted changes.

7) Hood assistant coach Alisa Canney helping U12 Tony Alletag

8) Pam Weiss – CBHL Girls playoffs 2024-25 season.

9) NEED VOLUNTEERS FOR Girls Try Hockey for Free -9/23/23

Set up outside the 2nd rink

DISCIPLINE: No update

EQUIPMENT/SPIRITWEAR: Practice jerseys ordered, late orders are being completed. Lots of new spirit wear items on Squad Locker

WEBSITE/COMMS TEAM: Girls Try Hockey Free posted to Social

EVENTS/FUNDRAISING: Golf tournament this Friday, need volunteer to pickup breakfast.

COMMUNITY SERVICE/CHARITY: Food drive at Freeze Out a huge success.

OVERSIGHT COMMITTEE: MACE UPDATE

News:

- Photo Day- Early October. Oct. 9,10,11 for off-ice individuals and on-ice team pics Oct. 16, 17, 18th
- COVID- We follow CDC guidelines. 5 days out, 5 days with mask

Person Responsible	Action Item
Hockey Ops	Draw up a policy about new head injury PVAHA rule for coaches
Justin/Greg	Approve fourth quarter bank statements
Kris/Greg	Coordinate getting game pucks to kids
Ashley/Jo	Create Google Form for feedback and create QR code to post in the display case
Justin	Update COVID policy and regs- follow current CDC guidelines
Jonathon/Ashley	Have the equipment form automated (Google Form/Square??)
Heather, Kristin, Mace, Ashley	Start working on the end-of-year banquet