

FYHA JANUARY BOARD MEETING  
C. BURR ARTZ PUBLIC LIBRARY  
110 E PATRICK ST.,  
FREDERICK MD, 21701  
1/9/2023  
6:30 PM

- A. Agenda review, minutes, attendees.
  - 1. No changes corrections to minutes. Minutes approved by acclimation.
  - 2. Review of Action Items. Updates made to spreadsheet by Greg Dale.
  - 3. ATTENDEES: GREG DALE, MEREDITH WIVELL, ANGIE HULTON, TOMMY DEMERS, TOMMY GEORGE, CARL BANKS, HEATHER COHEN, JUSTIN HOLLER, BILL DI'IORIO, MARK MACERA, JOSIAH STORER, KRIS MURPHY
- B. Shoutouts-Round robin format.
- C. Updates
  - 1. President-Overview of goalie clinic attendance from December. Membership survey almost complete. Need to send to membership. Target game selected for past volunteers February 11<sup>th</sup>. Poster for spring hockey to be completed by this Friday.
  - 2. Budget/Finance-Closed out thru December. Goal to meet with financial committee. Projected loss of 7k, projected income 18k. Money market holds static at 75k. Angie wants to know about inventory final numbers for all inventory to include beanies that we can sell.
  - 3. Scheduling-Sent document with summer clinics, etc. to Skate Frederick. March 23<sup>rd</sup> will be Polar Bear tryouts. Projected times secured with four teams. Set-up monthly meeting to determine ice needs. One scheduling error that was quickly remedied for 14u team.
  - 4. Executive Manager-Discussion of pick-a-puck fundraiser, goalie sign-up for clinic, and finalizing membership survey.
  - 5. Registrar-Reminder that rosters locked as of 12/31, no changes.
  - 6. Hockey Director-Tommy provided that mite program is developing well. Gave a brief overview of how all the teams are performing. CBHL updates shared. Will continue to develop the girls program. Recommended taking out lady of Lady Freeze.
  - 7. Discipline-Greg shared that they are working on defining what probation is if member is placed on. Meredith recommended adding a grievance process to the disciplinary process.
  - 8. Equipment-Greg added that the beanies came in from the pick-a-puck fundraiser. Continue to promote spirit wear as it is an additional fundraiser.
  - 9. Website/Communications-Rise to Compete camp flyer/communication in the works. March clinic for the girl's program.
  - 10. Fundraiser-Justin shared that 18k was raised from pick-a-puck event. Look at one additional fundraiser for total of 3.
  - 11. Photography-Discussion held around process/product. Recommendation to go back to on ice photographs earlier on in the season. Need to get the team pictures printed out and posted to rink board.
  - 12. Election committee-Need to send out to membership for elections. Macera leading the efforts. Will need to host elections in February.
  - 13. Volunteer/Charity-shoe drive opened up thru the end of the week. Beth Cangemi leading efforts.
- D. TODOS/ACTION ITEMS WERE REVIEWED/UPDATED AT THE END OF DISCUSSION.
- E. Closed session took place.

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F. Meeting adjourned.