

Freeze BOD Meeting
October 2, 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. Last meeting TODOS
 - b. Photo Day Date Assigned and coordinated with teams/coaches
 - c. End of season banquet
 - d. Captain's Academy
 - e. BOD Meeting site(s)
 - f. Crisis/Action Committee
 - g. Clinics/Camps
 - h. Updates
- IV. TODOS/Action Items Review
- V. Closed Session – Yes
- VI. Next Meeting – November 6, 2023
- VII. Adjourn.

MEETING NOTES:

DECISIONS MADE:

- September Meeting minutes approved.
- Financial budget approved- all for, no against.

PRESIDENT UPDATE:

BUDGET UPDATE: Angie

SCHEDULING:

- There have been some minor scheduling changes due to other clubs cancelling or changing designation. We will do our best to get a NL games scheduled where there are openings
- Returned and Unreturned Ice
 - o Returned practice or game slots to date: 14
 - o Slots we had to eat 4
 - 2 for Freeze Out and rain date
 - 9/10 - Other club cancelled and we couldn't schedule another game
 - 10/1 - Terry was out of town when we submitted the request and would not return it.
 - This should be a "rink" policy versus a "Terry" policy. 14 days+ of advance notice was provided.

EXECUTIVE MANAGER: Kris

REGISTRAR: No Update

HOCKEY DIRECTOR - CBHL/AHF:

- Holiday ice- free for Freeze but small fee for outside players to drum out
- 10/24- CAPS kickoff night- more to come
- October saves has started
- Feb 24th- Postseason Jamboree at Rockville
- Head coach peer mentoring program
 - o Visit other practice 1x per month
 - o Watch games
- Captains Academy- Mike and Heather

DISCIPLINE: No Update

EQUIPMENT/SPIRITWEAR:

- We still have 13 players' jerseys and a couple of coaches' jackets not in yet from late orders. Gloves have come in and are handed out. The rest of the coaches jackets and TM backpacks will be ordered soon.

WEBSITE/COMMS TEAM: No Update

EVENTS/FUNDRAISING:

- Made \$23k on golf tournament.
- Pick a Puck goes out next week

COMMUNITY SERVICE/CHARITY: No Update

OVERSIGHT COMMITTEE: No Update

Person Responsible	Action Item
Angie	Will speak with Terry regarding 10/1/23 6:25pm (sheet 2) ice time that was not accepted for a return even though we gave 14 days notice
Kristin	Add try hockey girls pics to bulletin board
Mike and Pat	Meet with teams to discuss sportsmanship (especially 12U)
Mike and Pat	Volunteers for December Mite Jamboree- parents? Table at the front to direct families. (contact mite/future managers)
Mike and Pat	Confirm AHF and CBHL playoff dates

Hockey Ops	Written process for home and away games for signing off on iPads
Mike, Heather, Angie	Get quotes for insurance for Captains Academy, or find an outside of FCPS venue
Mike, Heather	Order some items for Captains Academy
Mike and Pat	Policy about head injury rule- write up to distribute
Greg and Justin	Approve fourth quarter bank statements
Kris and Greg	Coordinate getting game pucks to kids- still some left to give
Jonathan and Ashley	Have the equipment form automated (Google Form/Square??)
BOD	Sign up to volunteer for picture night next week- off ice next week- create sign up (Oct 9,10,11)
Angie	Send sample pics to determine color of jersey for pics
Greg	Send out email to the club about pictures- needs write up
Heather, Kristin, Ashley, Macera, Greg	Work on the end-of-year banquet- call Walkersville Fire Hall- get dates established and venue (venue that can handle 600 people)
BOD??	Establish a venue for BOD meetings- Frederick area?
Jo, Jonathan, Heather	Crisis Committee (Jonathan is the chair)
Mike and Pat	Write up on the holiday ice- paid for by the fundraising
Mike and Pat	Find ice so they can find value with what's being done for the members. Look at Skate Frederick or Hagerstown. Email Terry
Mike and Pat	Talk to Bill about a girls spring team??
Ashley	Create a social post about upcoming home games to come out and support other Freeze games come out and support other Freeze games
Greg	Get the election committee formed