

Freeze BOD Meeting
June 5, 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. Stipends
 - b. Photographer
 - c. Discipline procedure doc approval
 - d. Freeze Out
 - e. Golf Tournament
- IV. TODOS/Action Items Review
- V. Closed Session – Yes
- VI. Next Meeting – July 10, 2023
- VII. Adjourn.

June 5, 2023 BOD

Shout outs:

- Bill Robinson will be the official permanent Girls Hockey Director
- Adam Levine will be the new Mite Coordinator for Season '23-24
- Pat St. Claire is the new Head Director

Decisions made:

- Approved by all voting members- disciplinary policy and procedures document

- Approved by all voting members- no doubling dipping for the BOD
- Approved by all voting members- no doubling dipping for coaches

News:

- Got the AHF schedule. Scheduling committee is contacting teams for games
- Many girls will be in a tournament during the Freeze Out weekend so they may need their uniforms a few days early
- AHF half seasons- 8 games- again this year
- Meet and Greet on Wednesday, June 14th for the New Director and Hockey Ops team 6-9am
- Orders have been placed with Randy
- Mackies BBQ confirmed food truck for Freeze out. Waiting to hear back from a couple others.
- All coaches have been picked and notified
- Golf Tournament is Sept 15th- baskets from each team

Person Responsible	Action Item
Greg???	Speak to Terry about schedule and consistent time slots/days
Greg/Pat	Write a contract around yearly ice slots
Mace	Need blackout dates for now through November- resend email for reminder
Kris	Send out a sheet to get updated manager info, hold 2 team managers meeting in July/August
Bill	Will email about the Girls Try Hockey for Free info
Kristin	Social Media recognition posts during the summer
Pat	Update new AHF declarations
Adam	Writing the coach, player, and parent expectations for U8
Kris	Add Pat to the Google Drive Folders
Jo	Post about 3V3 - open to all area players
Kristin & Heather	Save the Date Email for Freeze Out- send to Greg
Kris	Reach out about pictures early in season. Early September?