

November 7, 2022 BOD Meeting

Shout outs:

- Temur is back and working with our kids again
- Tommy G made Mites on Ice happen for the Mites
- Angie for all that she does with the budgets and Freeze
- Successful end of the AHF season
- Toby for the write up on the Mite incident at the Hershey Tournament
- Kris for getting emails set up and stepping up beyond the head manager
- Joe for getting the pictures set up and graphics/posters
- Heather, Carl, Mark for scheduling
- Ashley for stepping up as the head of the fundraising committee
- Tommy G for getting the person set up for the interpreter
- Justin for jumping in and leading the golf tournament

Decisions made:

- Top Team gift \$500 for end of year party- 7 for, 1 against
- Top player \$100 to Pure Hockey- 8 for, 0 against
- Full card gets free Freeze Beanie- 8 for, 0 against

News:

- Collecting Sneakers for Charity- City Youth Matrix, PFP will also participate. Will be in the front of the rink
- Sleep in Heavenly Peace will be an upcoming charity event around the holidays (making beds)
- Finance Committee: done with all regular payments, Committee went through quarterly financials to formalize and be sure controls are in place, organization member showed interest in being on the financial committee
- Needing to shift the girls practice time since it overlaps with 10U team practice. Will impact other team's practices
- CBHL girls playoff and AHF playoffs are at the same time
- Pictures will be taken in the Dark Blue Away jerseys- show up 30 minutes before practice
- Angie is taking over Squadlocker and adding new things!
- Remind coaches to send weekly updates
- BOD and Coaches will get their pictures taken on picture nights- Nov 15/16

Person	Action Item	Due
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Responsible		
BOD members	Send in BOD headshots ASAP	ASAP
BOD members	One paragraph Bio for BOD members	ASAP
BOD members	Safesport and background checks	ASAP
Justin	Write up for COVID procedures	By Dec
Kris	Share Annual membership survey	By Dec
Kristin	Check girls locker room space at Frederick rink- USA hockey rule- we will let them know which teams have girls and even outside teams that have girls with them	By Dec
Ashley	Finalize fundraiser sheets and send out to managers	Nov 15th
Greg	Email to organization that shares what they can 'win' and what previous fundraisers have been used for Incentives: Top Team- add \$500 to end of year party (double) Top Player- (can fill more than 1 card) Anyone who fills a full card (1 per player)	Nov 14th
Angie	Send Kris the "Finance Controls" document to put in Freeze document folder	By Dec
Angie/Greg	Freeze Blankets on display at the picture days to sell- email blast with picture- check only for payment	ASAP before Nov 15th
Greg	Email coaches to remind them to send in the AHF player of the week to showcase players	Soon since AHF is ending
Kris	Hand out the stickers that you have	
Jo/Stacy	Goalie Clinic will be advertised	
Greg	Send out weekly emails to ask coaches and managers for team weekly updates	