

May 26, 2020

Present: Heidi, Alyssa, Chris, Dan, Katie, Adam, Angelique, T.J., Peder, Davi, Elliott, Angelique, Sean

Meeting called by Sean at 7:06pm; Peder motioned to approve and seconded by Dan – approved last minutes.

President's Report – Continuing to update the rules; Coaching – making a push to advertise for coaches, really wanting to recruit female coaches.

*Add New Roles and Responsibilities

Boy's – No Report

Girls – Angelique will be meeting with Jeff Hitchcock to go over role and responsibilities

Hockey Ops – Setting up meetings with the committee; hoping to narrow down candidates to top 2 and bringing them in front of the board in June – would like to do this in person

Goalies – Davi - I'm working with Justin Johnson from MEGA on coach's training book for working with goalies. He has sent me some options I need to read through. I hope you have it figured out by the June meeting. Working for mite level and squirt-up levels.

D2-Skry and Heidi are going to attend the next meeting.

Bustos-Nothing to report.

Katie Murphy-Crossbar-Katie wants a picture from board members sent to her in the next couple of weeks for the web page. Katie has added the board positions and what our roles are. Programs tab that will be a link to spring and summer options. Resources page to put videos and handbooks.

Communications group is working with her on it.

COVID-Working on summer challenges.

Katie-wants board book sent the Friday morning before the Tuesday meeting. No mail in checks. Online registration will be over multiple weeks. Reduce registration fees for heartbreaker. Offer an early registration fee too.

Spiritwear and jerseys-Meeting tomorrow with a vendor. Talk to Sampair about sponsorship for Mite jerseys.

Fundraiser party-tough to know whether we can schedule it. We don't have a date set.

Adjourn-Heidi motion to adjourn, Bustos second