



**July 17, 2019 Board of Directors
Meeting 7:00 pm – 8:30 pm**

Call to order at 7:01pm-

Directors Present: Drew Denzin, Chrystal Stancil, Brian Christoff, Rich Tuzinksy, Rhonda Ford, Jen Malloy, Theda Joffe

Executive Director: Peggy Costello,

Accountant: Brenda Genereaux

Directors Absent: Adam Winters, David DeYoung, Bev Bowman, David Ford, Phil Miller

Guest: None

Minutes taken by: Drew Denzin

- I. Call to Order/Roll Call-
- II. Introductions/President's Comments - None.
 - a. [Kurt Nichols](#) powerskating August 5th-9th (former AAHA member bringing him to the Cube for a week)
- III. Review of Agenda (Additions/Deletions): Agenda sent to BOD prior to meeting to all members. **Motion needed: Drew Denzin, 2nd- Jen Malloy**
- IV. Member Comments (5 minutes maximum per speaker, suggested limit of 4 speakers/meeting) -
- V. Review and Approval of Prior Meeting Minutes (sent via email)
 - a. AAHA [June 2019 BOD Minutes](#): **Emailed to board members. Motion Needed to accept: Rich Tuzinksy motion, 2nd-Rhonda Ford**
- VI. Committee/Director Reports
 - a. Executive Committee (Denzin) -
 - i. [Board member duty descriptions](#)

- b. Treasurer (Genereaux/Miller) -
 - i. [June Financial Statement](#)
 - ii. Need Hockey Weekend expenses-March 21st will be the weekend. Allocating \$200 per age group (ie 10u boys, 10u girls), dedicated ice, and a yearbook.

- c. Executive Director (Costello)
 - i. I applied for the One Goal Grant again this year. The award recipients were decided at the MAHA meetings and we should hear back by next week. This grant typically pays for socks for the Mini's/Timbits as well as 10 One Goal equipment bags and pucks for Coach Ron.
 - ii. Unfortunately, the program does not allow this grant money to be applied towards ice or instruction.
 - iii. Hopefully you have noticed the "Coaches Spotlight" on our Facebook page. This blurb of fun information has gotten very positive feedback and I will continue to post about our coaches.

- d. Instructional Program (Costello)
 - i. Instructional numbers will continue to increase. A lot of Mini Mite parents do not register until school starts.
 - ii. The Instructional season begins early October. We are holding a Try Hockey For Free in September to try to get more players at this grass root level.
 - iii. I will need volunteers to advertise, help on ice, and off-ice for this event.
 - iv. I would also like to organize some loaner equipment for kids that may sign up on this THFF day.
 - v. The date is 9/21/19. Because this is not a USAH or MAHA THFF, we will not get the free advertising we typically do, so we need flyers placed around town, and the word spread. I will have a sign up sheet for volunteers.
 - vi. Gift card for Coach Ron added to the budget-

- e. House Program (Costello)
 - i. House registration is down so far this summer. I believe this is a result of early registration and the "waitlist" rumors.
 - ii. As soon as parents hear "waitlist" they move to another association to find a team. I hope that this turns around for next season, I am genuinely concerned that parents who left for this reason, will not return and our numbers will continue to drop.
 - iii. I am working with Chrystal to add some ice sheets to the 10U program. Both 10U coaches asked for additional sheets.
 - iv. House evals have been scheduled. We mixed up the dates and scheduled them on weeknights as requested by coaches. We did get some negative feedback from the Cube for not taking the usual weekend ice for evals.

- f. Girls Program (Malloy)
 - i. Growing the game in Washtenaw County, girls only try hockey for free on

October 5th.

- ii. Initiate a HS girls team, start with floorball in MS to work on basics, try to grow Saline, Milan, Dexter, 10 sheets of ice for the season, start with 6/7/8th grade girls. **Motion to use MAHA Association of the Year award money (\$2,500) in the spirit of building the girls program towards purchasing 10 sheets of ice primarily for the development of area HS programs-Rich, 2nd-Malloy**

g. Travel Program (DeYoung)

- i. Assisting teams and Peggy in rostering process

h. Coaching Director (D. Ford)

- i. None

i. Ice Scheduler (Stancil)

- i. Approval of 10 extra sheets of ice for House 10U (per coach's request)? Yes.
- ii. All THFF, Future Pros, Hockey Weekend, Picture Weekend, Sept. 21st welcome back sheet (THFF) scheduled, Last fall 1,121 sheets, this year 920 sheets. 50% less ice scheduled at Yost this year.
- iii. Added more ice to Travel teams.

j. Apparel (R. Ford)

- i. 5 bids are out for uniforms, 2 replies, Peranis, and A2 Tee Shirt company. Peranis will be the vendor. **Motion-Denzin 2nd-Malloy**

k. S.T.A.R. (Costello)

- i. None

l. MAHA Rep (Costello)

- i. Safeport, board members need to complete as well
- ii. Background check \$ increase happening after 2020
- iii. Coaches meetings being released on website

m. Goaltending Coordinator (Winters)

- i. Summer goalie camp starts 7/22, once a week for 4 consecutive weeks. So far, 11 have signed up.
- ii. Contacting mite coordinator to insure equipment purchased last year is utilized and everyone has a chance to play goal

VII. Old Business

- a. Branding House/AAHA-Subcommittee creation-Mites will determine their nickname, AAHA Branding will be pushed to new business
- b. Board approval on TeamSnap for House/Mite teams-1 account per team (section of house, 20 on a roster).

VIII. New Business

- a. Mandate August ice for Travel teams (something similar to Spring)?
- b. AAAHA Branding subcommittee meeting
- c. House evaluation dates to be determined.

Meeting adjourned at 8:26pm. **Motion Needed: Tuzinsky, 2nd-Ford**

Next Meeting: August 14th