

# Eastview Hockey Board Meeting Minutes

January 25, 2012

## **Board Attendance:**

Jim Harnagel, Matt Johnson, Ann McNamara, Mike Kelley, Mark Groebner, Jim Reller, Tom Keating, Jim Sodomka, Mike Schoonover, Brandy Koster, Chris Carlson, Amy Hutsell, David Kisch

Absent: Jeff Tuthill, Steve Johnson, TeriLynn Chesek

Meeting called to order @ 7:09 pm by Secretary Matt Johnson

## **Guests:**

None

## **Action Items:**

### 1) Jack's Pledge

Discussion took place regarding whether the Association should make a donation. Discussion also took place regarding signing Jack's Pledge as an Association. It was decided that the Association will not make a financial donation. However, individual teams are free to make donations. The Board also approved signing Jack's Pledge.

The Board will explore the possibility of selling Jack's Pledge T-shirts at Raffle Party.

### 2) Uniform Policies

Discussion took place regarding teams creating own jerseys and purchasing different color socks. Moving forward, all jersey and sock decisions must be approved by the Board.

### 3) Board Candidates

Amy Hutsell will send email blast to Association members. Nominations Committee will receive applications and will encourage members to consider running.

## **Board Updates**

### Fundraising (Jim Sodomka/Brandy Koster)

Raffle party is set for February 12. Donations are being sought from Association Members and businesses.

Banners at Hayes are completely sold.

Girls Program (Ann McNamara/Tom Keating)

Still awaiting survey results.

Discuss took place regarding locker room policies and development of locker room code of conduct for players.

Mites

Mid-week program is going well. Over 30 kids signed up.

Mite outdoor jamboree January 29. Will be run in conjunction with High School team.

Meeting adjourned @ 8:35 pm