



## Call to Order

Date: November 21, 2016

Time: 6:34 p.m.

## Attendees

Board Members Present: Kim Atencio, Mike McIver, Mitch Watson, Andy Lutz, Ron Kennedy, Phil Harbison, Gary Weber, Victoria Haynes. Bryan Smith, Derek Troy by phone

Membership in attendance: Mike Nowicki

Board Members Absent: Tyler Chavez. Andy Atencio

Scribe: Victoria Haynes

Membership Requesting to Speak: None

## Agenda

### Jersey/Apparel Orders

Bryan said all jerseys thru Total Hockey are done. They are sending 12 jerseys (6 home, 6 away) for free to make up for lost jerseys. They will be blank jerseys except for jerseys already earmarked for 14UAA. They are due to arrive in December. Total Hockey wants to be all good with us.

They have refunded or are refunding everything for orders that were not filled.

Mike Nowicki spoke about future jerseys through B&H Renegade sports. Quick turnaround. He had samples and brochures as well as pricing and catalogs.

Mike N. said he would be happy to help as the apparel coordinator. Bryan and Gary will meet with Mike to



get him all set up and up to speed.

Fan Apparel for the Alumni game - We are expecting the lanyards in, have a good inventory of hats and t-shirts.

CCM owes us several items that are on backorder. Expected to ship January 12, 2017

Harrow wind suits have been well received. Still looking to connect with Warrior as well.

### **Locker Room policy**

Gary sent it out today for review. We should have monitor for the younger girls, not sure if possible for older girls. It is hard to get parents to hang out at the rink for the older girls.

We will Amend #4 on the policy regarding coaches.

12 & under will need to have a locker room mom.

It was suggested we amend #7 as it is not really a locker room policy.

### **Video Software**

Wade has been using Huddle and showed it to Eric. Eric would like to have it. Chad is also interested. Not sure about other coaches. Huddle's approx cost \$120 per user. We would need to reimburse Wade as he already paid for it.

Bryan suggested this would be more for the tier teams. It would be a little much for the rec teams at this point.

Andy L feels we should test and incorporate next season. We should not charge families that would not be implementing the video.

The teams will be responsible for the cost. The teams will need to vote on the cost. We will table for now.

### **Strategic planning meeting**

There was a need to reschedule. Meeting is needed to plan for camps and budget. New date is December 7th at 6:00 p.m.

### **Team Fee Payment Policy**

There is a policy in place. If team fees are not paid, player is not allowed to participate in game and/or tournament. Kim will have Andy A look it up.



## **Alumni Game**

The 19U AAA team will play 19U AAA Alumni on Sunday, Dec 18th. The 19U AA will play 19U AA Alumni on Friday, Dec 16th.

We are looking at providing the 19U AA/Alumni team with a spaghetti dinner and drink specials for the adults.

The Sunday 19U AAA game will be more festive with the fundraisers, chuck a puck etc.

Prizes for hardest shot? t-shirt? puck? Suggestions are welcome.

Themed basket from each team for auction.

We will have programs with autograph page.

Mike McIver has a company that will help with silent auction, WoW events. He will check into it further.

Committee meeting coming up.

Providing meals for the AA players/Alumni and AAA players/Alumni should be provided by the Association. Derek moved, Mitch 2nd all were in favor of providing food for the players and the alumni.

Andy A should be sending out a save the date notice.

## **Updates!**

Ron wanted to let us know how happy the 8-10s are and the feedback he is getting is very positive. Families that have come from other associations are very happy with the atmosphere.

Kim spoke about the 16-19's The 16's need volunteers. 19's doing well. Losing more than they are winning, but improving.

## **Adjournment**

Date: 11/21/16

Time: 8:05 p.m.



# Next Meeting

Date: December 19, 2016

Time: 6:30 p.m.

## **Deadlines for Next Meeting**

Agenda Item Submission: 12/12/16

Agenda Published to Membership: 12/16/16

Member Request to Speak: 12/18/16

Meeting Minute Approval: 12/26/16

Meeting Minutes Published: 12/30/16

