

HAWK Board Meeting Minutes January 19, 2017

Attendance: Jason, JenJ, JenG, Jamie, MikeF, MikeS, Jeff, Matt, Tim, Leia, and Ann

Treasurer Report:

- Ice is all paid up through Dec 2016
- Coaches are paid up through the season, except 2
- Sending Emails to families with outstanding balances

Hang Banners:

- We will be getting new division champion banners that will need to be hung up at the rink. They are from Squirt AA, Bantam AA, PeeWee AA. Managers are to email Jeff with the invoice and he will make one payment for all the banners.
- We need to look at new places to hang banners. Our current place is looking pretty full. Talked about hanging on a wire on the wall above the benches.

MAHA News:

- Remind the scorekeepers to keep track of a player with 5 penalties. Scorekeepers should let the refs know and that player is to be out of the game.
- Refs need to curb the swearing of players and coaches
- Book Checks went well for MAHA play offs. Managers liked how JenJ meets with them to go over the book before the check.
- Priviot (spell?) is a paperwork database for all the paperwork that managers keep in their books. Wondering if it is good, but it is \$7 per athlete. Is it worth getting?
- Anne has all the district game schedules
- Travel tryouts will be the end of March this year.

ADRAY News:

- PeeWee Gold will be at Walker on February 10-12
- MikeS will be sending out schedules to sign up and volunteer at the event.

Fundraiser:

- There is a fundraiser program that is being used by a team and has NOT been approved by the board. We need to remind team to get fundraisers approved so that the board can make sure it is an appropriate fundraiser that represents HAWK well and can answer questions about the fundraiser when asked by families.
- Next season the board needs to have all fundraisers run by their own teams and not through the HAWK treasurer as suggested by the Accountant.

Scholarships:

- By **October 1st** all scholarship applications need to be submitted to the board
- Board will award scholarships by **November 1st**.

Need to get HAWK website ready for Spring Hockey and Spring House camps. Need to set up an online payment.

Screen Ideas: Created a website for HAWK to buy apparel that cost \$250. Still the question, do we stay with Screen Ideas? More discussion at another meeting.

Board approved a partial refund for a player due to medical issues and missing majority of season.

Board elections: We will have 4 open positions for next season.

Coach evaluations- We are in the process of re-structuring the evaluation process and may not have one this season.

December 2016 Minutes were approved.