

Board Meeting Minutes of Middleton Wings Youth Hockey



DATE: April 20, 2017

LOCATION: Harbor Athletic Club

	Present	Excused
Matt Richards	X	
Steve Chafe	X	
Lee Faucher	X	
Jonathan Schuster		X
Dave Ruhly		X

	Present	Excused
Scott Budzinski	X	
Todd Passini	X	
Tricia Balweg	X	
Alan Schecher	X	
Derek Ward	X	

	Present	Excused
Brant Sonzogni	X	
Linda Larson	X	
Karina Burkard	X	
Phil Walsh	X	
Jason Haynes	X	
Mike Bakken		X

Others in attendance: Priscilla Peterson

MINUTES SUMMARY

Topic	Discussion	By whom
Meeting Called to order at 7:03 pm		
Approval of Minutes of last meeting		Chafe, Ward. Unanimous
Presentation by Priscilla Peterson	Priscilla presented information about off ice training during the summer hockey program she is offering at Princeton club.	No action
President's Report by Richards	Annual meeting set for May 24 at the Town of Middleton Hall. Our treasurer would like to step down and there is interest from a current member that would like to put his name on the ballot.	

Topic	Discussion	By whom
Secretary report by Faucher	Presented information about the bylaws that will be presented at the annual meeting.	No action
Treasurer Report by Schuster	Asked for reports for volunteer hours, equipment turn-in. We are having trouble getting the information off the dibs website and SportNgin support has been less than helpful.	No action
Fund Raising by Walsh	Nothing to report	No action
Off Ice Director Report by Haynes	Many families did not hand in equipment during the times that were listed. Not all jerseys have been returned. All rental equipment has been returned.	No action
Communication Director Report by Larson	Nothing to report	No action
VP Report by Chafe	Still waiting on a payment from a team who participated in one of our tournaments. Registration will open in August.	No action
ACE by Ruhly	We have ice scheduled for our summer hockey program. A letter was read to the board by a concerned parent about communication between coaches and how they communicated with the player and the parents. We will discuss this situation with the two coaches involved.	No action
Good Neighbor Fest	Budzinski reported that we may have capacity issues at our tent. A meeting will be held in the upcoming week to discuss this issue.	No action
ALD Reports	Sonzogni reported that we had 13 teams each of the last three years and used ice both at Cap Ice and the Shell in all three years. We have used 18% less ice than we did two years ago even though we tried to get as much ice as possible. Ice fees did go up at both arenas over that time period. This year there was some compensation for this loss of ice with the addition of off ice training.	No action
Open Discussion		
New Business		

Meeting adjourned: 9:03 p.m.

Minutes prepared by: Lee Faucher

Next meeting: June 27, 2017 at 7:30 pm