



# Meeting Minutes

## Call to order

*A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on March 12th, 2019.*

*Meeting called to Order by Kevin. at 7:03pm.*

## Board Member Attendance:

Kevin Bolger, Anne Zielke, Jeff Mc Govern, Jennifer Decker, Shannon Bagdonas, Moe and Jeff Lesperance.

**Not in Attendance:** Marilyn Alexander, Kirk Y, Cristina Greco, Billy Barrett, Jeff Lazarz, Frank L, and Tom Lelli

## Minutes from last meeting read

\* Minutes were read from last meeting. Shannon motioned to approved, Jeff McGovern 2nd, approved.

## D2 Meeting Notes:

- Tryouts for non-national bound teams can begin March 18<sup>th</sup>, national bound April 10<sup>th</sup>. Fall tryouts can begin after May 20<sup>th</sup> Tier 2
- Safesport: Players turning 18 during the season will need to complete safesport before the season starts.
- Don't do your safesport prior to July 15<sup>th</sup>
- Background checks are good for 2 years

## Elections:

\* Jeff Lesperance won Vice President

\* Shannon Bagdonas won Secretary

## Spring Registration:

- Jen Deckert post flyer on websites for spring teams and draft skate.
- On-line registration will be open. Discussion regarding spring fee. It was motioned by Anne for \$20 fee 2<sup>nd</sup> by Jen D, approved by the board. This fee is for draft skate ice and admin/website.

## Team Updates:

\*No star reports

## IP Program

\*2 sessions left and pizza party Sunday March 24<sup>th</sup>

\*Shannon to add dates to sign up genius.

## Equipment:

\* Jeff Lesperance to order 1 case of blue pucks and 2 cases of black.

\* Jeff Lesperance to check with Jeff L. to see if he has the 2<sup>nd</sup> set of goalie equipment.

## Financial Report:

\*All items are on track.

\*Waiting on 07 financials, all remaining teams are up to date.

## Website

\*No updates from Jen

## Director Reports

\*Safesport Director: No update.

\*ACE Director: No update.

\*Growth Director: Banquet; Jeff M. will get with Kirk regarding a date. Looking into food.

Fundraising: No update

\*One Goal: Anne approved to still order flags

## Discussion on problem resolution and coaches/manager directives:

\*None

## Round Table/New Business

\*Anne updated girls' clinic. Parents asked at pizza party if we could do a girl's team for spring and fall. We talked to Kirk as he mentioned he may have a coach. More to follow.

## Outstanding Items

\*By-Laws: A new set needs to be updated and sent in to MAHA. Reviewed the items that were not updated from prior year. Kevin will update. (No Update Nov 7<sup>th</sup>)

\*Discussion regarding Members who have made an Impact Plaque. Kevin will look into getting a plaque and presenting it to the family at the Thanksgiving Tournament that Dearborn is hosting.

\*Meeting adjourned 8:07 pm Anne motioned to adjourn; Jen D 2nd

Next Meeting April 9th, 7:00 pm @ The Disc