

Board Members Meeting April 10, 2024

I. Call to Order: 6:51pm Adam

II. Attendance: Adam, Michael H., Lisa, Ashley, Jennie, Tara, Sam, Derek, Chuck

III. Intro of Guests: Kurn's, Cara black, Angie fife, Ashley Jenkins, Dan Lubelan, Brandy riopahl, mark Monroe, Jason north, Pat Boks.

IV. Public comment: 12u coaching questions/concerns were expressed. Pat Boks would like to be considered and suggested developing basic skills more. Adam plans to approach coaches and see who would be the best fit. Some current coaching staff/management is consistently showing up late, making rude comments, not fair playing time, playing favorites. Parents also showed concern for the size of the team and varying levels of play. Adam suggested applying for coaching card now if interested in the fall. Coach Josh Williams will also be moving up to 12u in the fall. Jason North showed interest in coaching as well. Derek suggested getting started on coaching modules. USA hockey offers many for free.

V. Approval of meeting minutes:

1. February 13, 2024 motion, Michael H., Jennie 2nd, 7-0.

VI. Treasurer's Report:

A. Bills paid, see report provided by Lisa.

IX. Registrars Report:

Rosters for spring hockey are complete.

18 - 10UAA

12- 14UAA

X. Old Business: none

XI. New Business:

A. New board members-Sam Lubelan, Fundraising, Derek Quick, coaching director.

B. Interviews for Managers Rep. Mark Monroe, Ashley Jenkins candidates.

C. Any comments/improvements for next years season from board members. Derek suggests planning out 6 months, not just looking at the short term goals, ideas, issues but big picture, full season and moving backwards. Goals sandblasted and powder coated, new nets. (Chuck)

D. Next year Planning:

1. Try hockey for free-9-21 or 9-22. Try to get volunteers to help. Schedule around open skate time.

2. Travel team: 11u - Derek

3. Select team(s): 3 tournaments goal

4. House coach selection- name submission May, selection June, post in July when registration opens.

5. Schedule format house vs. select - finance committee, try to shrink price by decreasing amount of games and price. Make select team an option too.

6. Tournament hosting: try to increase amount of home tournaments

7. Jersey update: 10U jerseys were \$70 ea. 2 sided. Chuck will talk to Ron Parker about a quote on all house jerseys.

E. Committee changes -

F. Summer Programs- Kim Muir petoskey 3 day power skating camp

G. Change of meeting date - Jennie will check schedule.

H. 12U Adray state champs - banner

I. Tournament protocols, Adray happenings- consider having someone responsible for conduct.

J. 14u spring travel info and exception request - Adam requested to add a player and a coach. Chuck made a motion/michael H. 2nd. 7-0

K. Bylaw change proposal- Adam suggests a presidential candidate must fill a board position for one year before running for president.

Sportsplex scheduling:

House Hockey season 10-14 to 3-7

3-12 end of season party

Practices will run Monday 6-830

Tuesday/Thursday 5-9

Wednesday - 10 skill sessions

XIV. Adjourn - Derek @ 9:18pm/jennie 2nd 7-0

Next meeting TBA @6:30pm