

## December 15, 2022 Board Meeting

### I. Call to Order

- A. Meeting called to order by Adam R. at 6:38 pm.

### II. Attendance

#### A. Present

Adam Respecki, President  
Meghan Powell, Secretary/Registrar  
Tara Spillane, P.R/Fundraising  
Chuck Lawhorn, Equipment Room Manager  
Stephanie Hutchens, 12U & Older  
Miranda Bailey-Quick, 10U & Under  
Ron Carr, Coaching Director/ADM

#### B. Absent

Heather Rossi, Growth Coordinator  
Michael Hutchens, Vice President  
Lisa Szajner, Treasurer  
Jennie Carr, Scheduler

### III. Agenda Additions & Deletions

- A. None

### IV. Introduction of Guests

- A. Ashley S, Olga K, Ashley S, Keith M.

### V. Board Meeting Conduct of Business and Expectation

### VI. Public Comment

- A. Keith M: Inquires about the equal playing time rule for league/friendly games and coaches having the freedom to penalize a player for practice attendance. Discussion had with Ron and Adam weighing in. Ron will get with the coaches to schedule a coach and parent meeting to discuss team concerns.

### VII. Approval of Meeting Minutes

- A. November 9, 2022
  - 1. Tabled to review video to see if the travel team was proposed as a 10U or 9U team.

### VIII. Treasurer's Report

- A. Provided by Adam via email from Lisa. Updated on new balance and spending. All move-ups to date have had adjusted invoices, 10U and up move-ups are closed. IP/6U/8U can still have movement.

### IX. Registrar's Report

- A. All rosters are complete or up to date
- B. Report on coach education completion given to Ron to notify coaches.

### X. Old Business

- A. Fundraising Progress

1. Possible use Tilly's Taffel fundraiser
  2. Considering a store for fan gear-Miranda will follow up with the local shop before we try this.
- B. Jersey Order
1. Still not in. Adam and Chuck weigh in on the terrible customer service they have received with multiple mishaps of our order. Should be 12/19.
- C. DBA Status
1. Lisa is absent unable to provide update.

## **XI. New Business**

- A. Sportsplex Signage
1. Signage is out of date. Adam got pricing on the cost of replacing it. If we split it with the varsity booster club it would cost \$428 to each party.
  2. Meghan motions for the board to proceed with asking the varsity booster club to split the cost of the signage and if they agree for us to pay \$428 to update the signage. Tara seconds, vote 5-0. Motion passes.
- B. Consider revised move up policy- Ron
1. Ron will continue to work on this. Will have it ready for the end of the season.
- C. Consider 12U AA travel team for 2023/24
1. Adam proposed that he and Joe would like to coach a 12U AA travel team next season related to issues with the co-op. This would be under the umbrella of Northern Michigan United. The co-op would still be available for any players wanting to remain Rec.
  2. Tara seconds for Joe to pursue and plan the 12U AA travel team under the umbrella of Northern Michigan United. Ron seconds, vote 5-0, motion passes.
- D. Picture Feedback
1. Adam checking in regarding the new photographer. Agreed that the pictures came out well and no complaints have been heard at this time.
- E. Adray Notes
1. Review of the league rules. 10U periods are 12-minute periods and 12U are 15-minute periods.
  2. If a team is winning by 6 or more goals the third period will be a running clock until the score difference is less than 6.
  3. 1 time out per game is allowed.
- F. Coaching credentials Check
1. Meghan to send updated list to Ron, deadline is 12/31.
- G. Affirm email vote for sympathy card and \$50 gift card
1. Meghan motions to affirm the email vote, Miranda seconds, vote 5-0, motion passes.

## **XII. Committee Reports**

- A. Disciplinary Committee
1. Met regarding player behavior. 1 week suspension occurred. Can return to the ice with conditions discussed with player, parents, and coaches. Further questions can be directed to Michael.

**XIII. Board Member Reports**

- A. Nothing to report

**XIV. Adjourn**

- A. Meghan motions to adjourn meeting, Tara seconds. Motion passes 5-0. Meeting ended at 2130.

**Next Meeting 1/12/23 at 6:30 pm**