



Date: May Board Meeting **June 4, 2018** 8:00 pm \*\*Change of Date due to Memorial Day

Location: SportsPlex

Attendees: Ryan Seauvageau, Richard Klein, John Dixon, Josh Boyer, , Tom Marchlewski, Teresa Boyer, Kevin Rop, J Jim Raguckas, CJ Pobur,

Absent:

Guests: Donielle Austin, Jimmy Kieling

## ***Discussion Topics***

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Board meeting was called to Order at 8:08pm

Agenda review and additional topics (Raguckas)

Open Membership Forum:

Golf Outing (Austin) - Need \$200 deposit sent to the course ASAP to set the date. \$35/player for 18 holes, hotdog and chips at turn and food after. Course will be Cedar Chase this year vs. North Kent. \$200/foursome worth \$60/team to the organization. Need to push for sponsors; will be biggest money driver for the event. Donielle to send in sponsor information to the board. Need to fill out a raffle license (Treasurer/Klein) for a 50/50 drawing and selling prize tickets. Will keep tee sponsors the same in terms of payout and fee. Look for donations for prizes from local businesses. Day has been moved to a Saturday September 8th; 10am shotgun start. Will need help that day with selling raffle tickets, check in, set up, clean up, etc.. 5 volunteers would suffice. Need to set up registration for paying with credit card up front to secure spot.

JV Team (Kieling) - currently 6-7 skaters and 4 goalies; concerns on whether or not this team will come together. Need to determine time frame for go/no-go on team to be fair to kids. Preferred minimum is 14 players. Looking at potential to partner with BR but their tryout isn't until late summer. CJ reaching out to Hawks to see what their situation was and. Will look into doing extra tryouts during the summer along with the current members...get something on the calendar for this year. CJ to work through the contacts to try to get as many to show. Looking to do first on June 21st.

### ***Committee Reports***

MAHA: Looking for MAHA rep

Adray: Looking for an ADRAY rep

Policies/Compliance:

### ***Director Reports***

General Manager/Ice (Raguckas):

JV / PWA - need to set up tryouts for additional players



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Preliminary schedule communicated, meeting with CJ to discuss.

Looking at potential to schedule tournaments. May impact LTS/LTP, may want to look at coming up with a coordinator to run the sessions.

Coaching Commissioner (J.Boyer):

Bantam house - still looking for coach for this team. Need to do all we can to ensure the coach is at a level that can offer the kids the best opportunity to grow. CJ can only work with 4 at a time so not an option.

Need to have a coaches meeting after the summer kick-off (agenda and attendees TBD)

Would like to do a coaching survey, Josh will set up to send to parents.

Not all teams are assigned, but once done will assign board liaisons.

Equipment organization - will come up with a date to do the equipment room

Goalie coach will be the same; will need set the schedule. Working to see about having a coach on each team be the designated goalie coach. They will come into the meeting.

Josh to send Izzard an email about LTS/LTP.

Treasurer (Seauvageau): Richard needs access to accounts and information. Need to get letter to the bank about board members and access.

Registrar (Marchlewski): not in attendance

Secretary (T.Boyer)

April Minutes need approval - Approved

Summer Kickoff Celebration

- July 15 from 5-7
- Logistics:
  - Jerseys? Warm Ups?
    - Travel and House Need to have the vendor come out for sizing. Due to large number of complaints, will review options with other vendors. Kevin and John to tag team.
  - Registration for Ice use, need to be registered to be on. Will have to get volunteers to police ice.
  - Tables for gear exchange - Dad's tents, do same as last year.
  - Food - Hot dogs, chips, waters
  - Hockey Apparel for fans to view/purchase? To have vendor bring to the meeting, will want samples. Kevin to reach out to Toren.

Director of Hockey Operations (Pobur)

Marketing (LaMore) -

T.Boyer has updated FB multiple times in the past 2 weeks (Parade, Conditioning, Summer Ice Opportunities, Save the Date Golf and Save the Date Summer Kickoff). Additional emails have been sent through Sports Engine.



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Members at Large (Open, Rop, Dixon):

Open: Kevin to reach out to potential contact...if not will send out request for help.

Dixon- No update

Rop - Start of Summer Parade and Children's Tent - lineup at 10:15, parade starts at 10:45

Safety Coordinator (T. Boyer):

Continue to support players--Signed a USA Hockey Insurance form earlier this week

President (Seauvageau):

### ***Old Business***

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Travel Registration

T.Boyer sent link to Travel Hockey Coaches to forward to players

Rec League (Week after Thanksgiving to February), LTP/LTS Registration

**Need to Open Registration for Rec League, LTS, LTP, Rec League  
Flyer needed** - Need to consider if Rec is sustainable going forward...

Website Maintenance - Need to get Kevin access, does anyone else that needs it have it?

U8 Girls Team - On web

Scrip Coördinator - Need to find one...

Adray, MAHA and MAL Needed

### ***New Business***

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Golf Outing - Update above

### ***Communication***

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**Conference call – Monday June 11th 8:30**

**Board meeting – June 25th at 8**

Meeting adjourned at 10:50pm.