



**July 8th, 2020 Board of Directors  
Meeting 7:00 pm – 8:30 pm**

**Call to order at 7:02pm-**

**Directors Present:** Phil Miller, Chrystal Stancil, Rhonda Ford, David DeYoung, David Ford, Chris Andrianopoulos, Andy Paterson, Mike Ford, Adam Winters, Noelle Grigg,

**Executive Director:** Peggy Costello

**Accountant:** Absent

**Directors Absent:** Dan Joffe, Sean Edwards

**Guests:** None

**Minutes taken by:** Adam Winters

- I. Call to Order/Roll Call-
- II. Introductions/President's Comments -
  - a. No comments
- III. Review of Agenda (Additions/Deletions): Agenda sent to BOD prior to meeting to all members. **Motion Needed to accept:** David Ford approves, Chrystal Seconds, unanimous approval.
- IV. Member Comments (5 minutes maximum per speaker, suggested limit of 4 speakers/meeting) - None
- V. Review and Approval of Prior Meeting Minutes (sent via email)
  - a. AAHA [June 2020 BOD Minutes](#): **Emailed to board members, Motion to Approve:** Rhonda approves, David Ford seconds, Unanimous approval
- VI. Committee/Director Reports
  - a. Executive Committee - Nothing to report

- b. Treasurer (Genereaux/Miller) -
  - i. June Financial Statements will be added when Brenda Returns from vacation
    - **Edit 8/18/2020 - Financial Report added:** [June Financial Statements](#)
- c. Executive Director (Costello)
  - i. 122 players registered, down from previous years
  - ii. Open ice sent to Peggy & Chrystal
  - iii. Actively searching for 16u coach (14 kids interested)
- d. Instructional Program and House Program (Costello)
  - i. Jerseys ordered
  - ii. Waiting for One Goal Grant to pay for socks
- e. Girls Program (Costello)
  - i. 4 Tier 3 Teams
  - ii. Washtenaw United has 9 registered, 12 committed total
  - iii. No girls teams will be ordering jerseys with the Travel
  - iv. 12/14u combined team has 12 registered
  - v. 10u (Shannon)
  - vi. 12u (Fran W)
- f. Travel Program (DeYoung)
  - i. No news, waiting for go-ahead to start tryouts. Not likely before August at this point
- g. Coaching Director (D. Ford)
  - i. Temporary card application is now accepted up until July 31st. If you do a temp card and later want to attend, they ask that you wait until after October 1st.
- h. Ice Scheduler (Stancil)
  - i. Yost has sent available ice through March
  - ii. Cube has sent ice through December
- i. Apparel (R. Ford)
  - i. Got 5 bids back
  - ii. Rhonda Reviewed all 5 bids with the board
    - Perani's bid allows for jerseys to be returned, and is flexible with player additions, although their cost is slightly higher than the lowest bid
    - David DeYoung motions for Peranis, Andy Seconds, unanimous vote
- j. S.T.A.R. (Costello)
  - i. Nothing to Report
- k. MAHA Rep (Costello)

- i. 6 days worth of Zoom calls this week for MAHA
- I. Goaltending Coordinator (Winters)
  - i. Received interest from 12 goalies for a summer goalie clinic. If Cube reopens within the next few weeks, will try to schedule a summer goalie camp
- VII. Old Business
  - a. None
- VIII. New Business
  - a. Parent Survey Reviewed

**Next Meeting Topics:**

Meeting adjourned at 7:33pm. **Motion Needed:** Rhonda motions to adjourn, Chrystal Seconds, unanimous vote

**Next Meeting:** August 19th, 2020