



**December 18, 2019 Board of Directors
Meeting 7:00 pm – 8:30 pm**

Call to order at 7:07pm-

Directors Present: Chrystal Stancil, David DeYoung, Noelle Grigg, Drew Denzin, Rich Tuzinsky

Executive Director: Peggy Costello

Accountant: Absent

Directors Absent: Phil Miller, Adam Winters, Theda Joffe, David Ford, Rhonda Ford, Bev Bowman,

Guest:

Minutes taken by:

- I. Call to Order/Roll Call-
- II. Introductions/President's Comments -
- III. Review of Agenda (Additions/Deletions): Agenda sent to BOD prior to meeting to all members. **Motion needed:**
- IV. Member Comments (5 minutes maximum per speaker, suggested limit of 4 speakers/meeting)
- V. Review and Approval of Prior Meeting Minutes (sent via email)
 - a. AAHA [November 2019 BOD Minutes](#): **Emailed to board members. Motion Needed to accept:** **No Quorum, need to vote on in January**
- VI. Committee/Director Reports
 - a. Executive Committee (Denzin) -
 - i. Scott Drain- potential grant- EC recommends we accept the offer
 - ii. Ice reimbursement- Pee-Wee House hockey benefactor

- 12U had 7 more registrations, board recommends taking just the ice fees per player to reimburse the benefactor.

- b. Treasurer (Genereaux/Miller) -
 - i. [November Financial Report](#)
 - ii. [2019 Internal Controls Review](#)
 - c. Executive Director (Costello)
 - d. Instructional Program and House Program (Costello)
 - i.
 - e. Girls Program (Costello)
 - i. Washtenaw United Girls Team -1/12 at 6pm informational meeting.
 - f. Travel Program (DeYoung)
 - i. Nothing to report
 - g. Coaching Director (D. Ford)
 - i. Nothing to report
 - h. Ice Scheduler (Stancil)
 - i. Nothing to report
 - i. Apparel (R. Ford)
 - i. Nothing to report
 - ii. Discussion about wearing AAAHA sanctioned jerseys for league games, do we need to add language?
 - j. S.T.A.R. (Costello)
 - i. Referee never followed up on report with Coach Ford's team.
 - k. MAHA Rep (Costello)
 - i. Report sent.
 - l. Goaltending Coordinator (Winters)
 - i. Not much to update at this point. No clinic in December, next one is in January
 - ii. Adam & Peggy need to finalize storage spot for mite nets. Once location is clear and communicated to mite coordinator, will lock nets and move out of B-Storage.
- VII. Old Business
- a.

VIII. New Business

- a. Vote in the November minutes with Quorum

Meeting adjourned at x:xxpm. **Motion Needed: No motion, no quorum**

Next Meeting: Wednesday, January 20th, 2020