



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

**Call to order at 7:04pm-**

**Directors Present:** Drew Denzin, Chrystal Stancil, Rhonda Ford, David DeYoung, Bev Bowman, Phil Miller

**Executive Director:** Peggy Costello

**Accountant:** Brenda Genereaux

**Directors Absent:** Adam Winters, Rich Tuzinsky, Theda Joffe, Brian Christoff, David Ford

**Guest:** Noelle Grigg

**Minutes taken by:** Drew Denzin

- 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: DeYoung, Seconded by Bowman**
- IV. Member Comments (5 minutes maximum per speaker, suggested limit of 4 speakers/meeting) - Noelle Grigg-Proposal (PeeWee House teams)-Slushie Cup trophy funds request/slushies for winning team, up to \$80.
- V. Review and Approval of Prior Meeting Minutes (sent via email)
  - a. AAAHA [August 2019 BOD Minutes](#): **Emailed to board members. Motion Needed to accept: Rhonda Ford, DeYoung seconded.**
- VI. Committee/Director Reports
  - a. Executive Committee (Denzin) -
    - i. Met in regards to David Ford's email regarding 06 Wolverines, determined that the Travel Director will send a formal reprimand to coach regarding the

behavior and reminder of rostering/practice player policy rule

- b. Treasurer (Genereaux/Miller) -
  - i. Capital account movement to a CD with 1.9%
  - ii. PeeWee ice (Sean Edwards), if numbers increase the offset Edwards money (7 sheets at Cube, 8 Sheets at Yost) Invoice him for each place, if money over budget try and reimburse
- c. Executive Director (Costello)
  - i. September MAHA Meeting in Grand Rapids
    - District 6 Tournaments
  - ii. Cube will host November meeting
  - iii. Safesport emphasis
  - iv. Jen Malloy resigning from Board Positions
- d. Instructional Program (Costello)
  - i. Need Timbit & Learn to Play Coaches!
    - October 5th/12th
  - ii. Mini-Mite parent meeting scheduled for 9/25, 6:30pm
  - iii. Timbits/LTP - 2 assistants signed up
- e. House Program (Costello)
  - i. Rostering in progress
- f. Girls Program (Absent)
  - i. Malloy resigned as Girls Program and Board Position.
  - ii. 2020 HS age team for Washtenaw County besides A2 schools
  - iii. Floorball/Try Hockey For Free October 5th
- g. Travel Program (DeYoung)
  - i. All travel teams registered for play in LCAHL and MGHL.
  - ii. Uniforms delivered, still waiting on payments from some teams
- h. Coaching Director (D. Ford)
  - i.
- i. Ice Scheduler (Stancil)
  - i. Still working on Scheduling ice for the following events
    - Turkey Shoot (November)
    - Holiday 4v4 (December)
    - Holiday Skills Clinics (December)
    - Work with Rich on possible dates
- j. Apparel (R. Ford)
  - i. All house team's jersey and logo info has been submitted, expected for 10/7

delivery with exception of Mites- Original order from Forbes stands

- k. S.T.A.R. (Costello)
  - i. None
  
- l. MAHA Rep (Costello)
  - i. Emailed report
  
- m. Goaltending Coordinator (Winters)
  - i. Still need to purchase replacement pads for mites, as well as another set of equipment as requested by Mite Coordinators. Please confirm we have \$500 budgeted for goaltending equipment-yes we do
  - ii. FuturePro Starts Saturday
  
- VII. Old Business
  - a.
  
- VIII. New Business
  - a. Grigg PeeWee proposal-Slushie Cup funds for trophy/slushies-decided by the October Meeting
    - i. President Denzin appointed Noelle Grigg for the vacant spot Malloy left
  - b. Capital Account money moving to CD for 1.9%, ladder it and put some in money market, Noelle Grigg offering 1.5% on Money Market for 6 months
  - c. Noelle Grigg appointed to vacant board position in Malloy's absence.

Meeting adjourned at 8:00pm. **Motion Needed: DeYoung, Seconded by Miller**

**Next Meeting:** October 16th