



**October 16, 2019 Board of Directors
Meeting 7:00 pm – 8:30 pm**

Call to order at 7:01pm-

Directors Present: Drew Denzin, Chrystal Stancil, David DeYoung, Bev Bowman, Phil Miller, Rich Tuzinsky, Noelle Grigg

Executive Director: Peggy Costello

Accountant: Brenda Genereaux

Directors Absent: Adam Winters, David Ford, Rhonda Ford, Theda Joffe

Guest: Brian Christoff

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:**
- IV. Member Comments (5 minutes maximum per speaker, suggested limit of 4 speakers/meeting) - Brian thanking AAAHA for everything
- V. Review and Approval of Prior Meeting Minutes (sent via email)
 - a. AAAHA [September 2019 BOD Minutes](#): **Emailed to board members. Motion Needed to accept: Tuzinsky motion, Bowman 2nd.**
- VI. Committee/Director Reports
 - a. Executive Committee (Denzin) -
 - i. Brian Christoff has resigned from the board

- b. Treasurer (Genereaux/Miller) -
 - i. [September Financial Report](#)
 - ii. \$118,000 of the capital account has been moved to a CD earning 1.9% (half of the account)

- c. Executive Director (Costello)
 - i. Mites, Minis, Timbits still being rostered

- d. Instructional Program and House Program (Costello)
 - i. Wow! What a weekend last weekend!
 - ii. Coach Ron welcomed 51 new and returning Mini Mites and Coach Rhonda welcomed 40+ Timbit and LTP!
 - iii. Lots of paperwork was collected, Jerseys were passed out, and most parents and kids were happy!
 - iv. Coach Rhonda has some fun on ice age appropriate games for the kids with soccer balls, rubber rings, buckets etc. kids all had a blast trying to get their items in the bucket first! They didn't seem to realize they were actually practicing skating!!
 - v. The coaches are getting sorted out!
 - vi. Most are complaint, I have a few stragglers that waited until the last minute to do their requirements. Coaching Director Ford was in attendance bright and early to make sure no one got on the ice that was not in my report!
 - vii. All in all, it was a very good start to the Instructional season!

- e. Girls Program (Absent)
 - i. 2 new girls signed up for our T3 10U team and 2 new signed up for our Washtenaw Area Girls Hockey program. These 4 new sign ups are a result of our Girls Try Hockey For Free and advertising of the WAGDP.
 - ii. The first session went well at Yost last week. .
 - iii. I just dropped off the check to Perani's for the 10U and 12U Cougar jerseys. I will notify the coaches they can pick the jerseys up tomorrow after the Perani's manager processes the check. There are a few new girls who I have not yet ordered their jerseys.
 - iv. The new league meeting for the MGHL is the 24th.
 - v. We will be holding another planning meeting regarding the High School age girls team next Tuesday at 6:00 pm.
 - vi. Goalie clinic is this Saturday at 7:45 am.

- f. Travel Program (DeYoung)
 - i. None, season underway

- g. Coaching Director (D. Ford)
 - i. None

- h. Ice Scheduler (Stancil)

- i. Switching Mite Jamboree on February 16th with the 10u Candy Cup on February 23rd (a conflict with Mite TC tournament)
 - ii. December ice & the Cube
 - i. Apparel (R. Ford)
 - i. We do need to order about 25 pair of small socks as the medium ones are way to big for the Squirt teams. When we switched to performance nylon we didn't realize the difference it would make. (Exchanging them?)
 - ii. With those, we can swap sizes and still have some left over to make accurate size adjustments going forward.
 - j. S.T.A.R. (Costello)
 - i. None
 - k. MAHA Rep (Costello)
 - i. Hosting next MAHA Meeting
 - l. Goaltending Coordinator (Winters)
 - i. Purchased 100 pucks for use during FuturePro and Goalie training sessions (\$94 of \$500 goalie equipment budget)
 - ii. Mites are requesting an additional set of equipment on top of the replacement set of pads. Pricing it out, looks like it will be around \$400 or so, with the replacement pads bringing us about \$100 over the \$500 limit. Is it possible to move money from elsewhere so the additional set can be purchased? **Request denied, they have 4 sets.**
 - iii. Future Pro Session 1 well attended, 15 goalies, considering it was in the middle of a UM Home game. Second session on Saturday we got 12 goalies at 7:45am!
- VII. Old Business
 - a. Grigg PeeWee proposal-Slushie Cup funds for trophy/slushies-decided by the October Meeting- \$215 to buy trophy and slushies post skate. **Motion to approve: Tuzinsky, DeYoung seconded.**
- VIII. New Business
 - a. AAAHA Picture Weekend-November 2nd and 3rd.
 - b. Coach Ron payment
 - c. Go over the Extra ice purchased for U12

Meeting adjourned at 7:50pm. **Motion Needed: DeYoung, Miller seconded.**

Next Meeting: November 13th