

November 9, 2022 Board Meeting

I. Call to Order

- A. Meeting called to order by Adam R. at 6:31 pm.

II. Attendance

A. Present

Adam Respecki, President
Michael Hutchens, Vice President
Lisa Szajner, Treasurer
Meghan Powell, Secretary/Registrar
Jennie Carr, Scheduler
Tara Spillane, P.R/Fundraising
Chuck Lawhorn, Equipment Room Manager
Stephanie Hutchens, 12U & Older
Miranda Bailey-Quick, 10U & Under* Unable to vote (pending background check)

B. Vacant

Coaching Director/ADM (Ron Carr voted in later in the meeting)*

C. Absent

Heather Rossi, Growth Coordinator

III. Agenda Additions & Deletions

- A. Item I-Emily Barber Sustaining Membership status (Miranda)
- B. Item J.- Board Conduct-Miranda
- C. Item K- 10U Travel team-Miranda

IV. Introduction of Guests

- A. Jess C., Stephanie C., Shannon S., Derek Q., Ron C.

V. Board Meeting Conduct of Business and Expectation

VI. Public Comment

- A. Derek: Would like the bulletin board updated. Meeting minutes online are not up to date. Would like the board to consider having a 10U travel team next season and he has done research on the topic.
- B. Ron: Talks about the success of Northern Michigan United hockey team, the 10U team would use their name.
- C. Jess: Talks about plan to make goodie bags for the players.

VII. Approval of Meeting Minutes

- A. October 12, 2022
 - 1. Meghan motions to approve with corrections, Jennie seconds Motion passes 8-0.

VIII. Treasurer's Report

- A. Lisa provided paper report to the board-total assets of \$52,139.09
- B. Muzyl grant was received

IX. Registrar's Report

- A. 70 Players registered

1. IP-16, 6U-9, 8U-21, 10U-18, 12U-6 registered with GAHA
- B. 46 Volunteers Registered
 1. Six pending either safesports or background checks
- C. Coaching requirements report given to Adam
- D. All teams have approved rosters. Consider collecting birth certificates when a player is new to the association. Around 49 players without age verification at the start of the season. Currently down to 23. Starting at 10U a player will be redlined without age verification.
- E. Links to rosters were sent to managers and coaches.
- F. Still need jersey numbers for 10U and 12U for rosters.

X. Old Business

- A. Fundraising Progress
 1. Tara: Chamber of Commerce will push out info about sponsorship as well as letters to businesses.
- B. Jersey Order
 1. Socks and jerseys were ordered 10/28, no date from company about pick-up.
- C. Coaching Tools
 1. Everything has come in. Cones were brought by Kyle Clark. Buckets of pucks so coaches don't have to carry them back and forth. 2 black (10U and up) and 1 Blue (8U and below).
- D. Reminder- December 7th Sponsor Skate
 1. Reminders will be sent out via sportsengine and facebook about open skate.

XI. New Business

- A. Consider granting sustaining membership to Ron Carr and Heather Rossi
 1. Heather Rossi: Tara motions, Jennie seconds. Motion passes 8-0
 2. Ron Carr: Meghan motions, Steph seconds. Motion passes 8-0
- B. Consider appointment to coaching director of Ron Carr
 1. Michael motions, Miranda seconds. Motion passes 8-0
- C. DBA status
 1. Miranda emailed about it and suggested we should change name to position instead of specific person and we should move it to a treasurer duty and update the bylaws. Miranda also offers to file electronically.
 2. Motion to approve electronic submission fee and move the duty from registrar to treasurer passes 9-0 (*Ron Carr voted to board under item B)
- D. Sportsplex Signage
 1. Sportsplex signage for the program is out of date
 2. Adam will talk with high school booster club to see if we can collaborate to update.
- E. Ice conditions
 1. Ice conditions are less than favorable. Adam has talked with James about it and they are working to make improvements.
- F. Consider Revised Move-up policy
 1. Discussion about who should make up the evaluators and what qualifies them
 2. Proposed to change the move-up date deadline to 11/1 of the season

3. Ron with review this and bring it back to the board.
- G. Jamboree Update/Discussion
 1. See public comment
- H. Financial Exceptions
 1. Respecki Ice Bill (12U): Motion to freeze the invoices until the player can return to the ice. Jenny motions, Steph seconds. Motion passes 9-0.
 2. 10U player attended 2 practicees and did not want to play anymore. Motion for them only to be billed for Registration fee and 2 practices. Michael motions, Jennie seconds. Motion passes 9-0
 3. 6U player registered but never stepped foot on the ice. Motion for complete refund. Motion by Steph, Tara seconds. Motion passes 9-0.
- I. Emily Barber Sustaining Membership
 1. Motion to terminate Emily's sustaining membership that had previously been established. Miranda motions, Jennie
- J. Board Member Conduct
 1. Miranda would like to remind the board that perception of how we speak to the parents is important. Discusses a situation where two different board members spoke to parent on an issue and provided the same information but one was perceived as rude and the other as empathetic. Conflict of Interest Agreement
- K. 10U Travel Team
 1. Motion is made that Derek can move forward with planning of a 10U travel team for the 2023-2024 season under the name of Northern Michigan United in partnership with GAHA. Michael motions, Ron seconds. Motion passes 9-0

XII. Committee Reports

- A. None

XIII. Board Member Reports

- A. Nothing to report

XIV. Adjourn

- A. Miranda motions to adjourn meeting, Stephanie seconds. Motion passes 9-0. Meeting ended at 2026.

Next Meeting 12/15/22 at 6:30 pm