



**May 22, 2019 Board of Directors
Meeting 7:00 pm – 8:30 pm**

Call to order at 7:05pm-

Directors Present: Bev Bowman, Drew Denzin, Jen Malloy, Peggy Costello, Rhonda Ford, David Ford, Chrystal Stancil, Phil Miller, David DeYoung, Brian Christoff, Rich Tuzinsky, Adam Winters

Brenda Genereaux

Directors Absent: Theda Joffe

Guest: None

Minutes taken by: Adam Winters

- I. Call to Order/Roll Call - Drew brought the meeting to order
- II. Introductions/President's Comments - No comments
- III. Review of Agenda (Additions/Deletions): Agenda sent to BOD prior to meeting to all members. **Motion needed:** J. Malloy motions to accept, D. DeYoung 2nds, unanimous approval
- IV. Member Comments (5 minutes maximum per speaker, suggested limit of 4 speakers/meeting) - No guests
- V. Review and Approval of Prior Meeting Minutes (sent via email)
 - a. AAAHA [April 2019 BOD Minutes](#): **Emailed to board members.** J. Malloy motions to accept, D. Ford 2nds, unanimous approval.
- VI. Committee/Director Reports
 - a. Executive Committee (Denzin) - EC did not meet

- b. Treasurer (Genereaux/Miller) -
 - i. Brenda reviewed a detailed spring balance sheet broken out by team
 - ii. House Plus players still being chased for payments. Need to change the collection process for this group next year

- c. Executive Director (Costello)
 - i. Meijer T1 Girls Update

 - ii. Mite Scheduling

 - iii. Fall Registration/Rostering
 - Peggy has started registration process
 - Birth Certificate process has been approved
 - Targeting June 1st for opening registration

- d. Instructional Program (Costello)
 - i. Coach Ron and I have been communicating back and forth for about a month about the plans for the Fall season.
 - ii. Coach Ron will remain as the Head Coach for our Mini Mite Program with very minimal changes for his Saturday morning sessions. I have already turned in those ice requests.
 - iii. Mini-mites - KPS
 - iv. A new addition to our online registration for Fall will be the ability to collect birth certificates during registration! This will save a great amount of time and headaches trying to get parents to get those to us.

- e. House Program (Costello)
 - i. Peggy reviewed House numbers for the upcoming season

- f. Girls Program (Malloy)
 - i. Nothing to report

- g. Travel Program (DeYoung)
 - i. Spring season went very well. Fall Try-Outs are coming up and I'll be supporting teams with that process.
 - ii. Fran Weissenger has stepped down as the U16 Wolves coach.

- h. Coaching Director (D. Ford)
 - i. Nothing to report

- i. Ice Scheduler (Stancil)
 - i. I have started staging a schedule for Fall but the Cube and Yost have not released any ice yet.

- ii. Only 2 Girls travel teams have completed the fall planning survey. Only missing one boys travel team (16U Wolverines). Hopefully, the new coach will complete this survey soon.
- iii. No other issues at this time.

- j. Apparel (R. Ford)
 - i. None

- k. S.T.A.R. (Costello)
 - i. None

- l. MAHA Rep (Costello)
 - i. Safesport update (now every year, cost to go up)
 - ii. Registrar
 - iii. MAHA Meetings/Rules Approval

- m. Goaltending Coordinator (Winters)
 - i. Off-ice Training Registration
 - ii. Goalie Camp update

VII. Old Business

- a. Coaching/Volunteer Incentive Proposal
 - i. Discussed the viability of incentivizing coaches/volunteers
 - ii. Ultimately, it was decided that it would be too hard to implement and monitor and was turned down
 - Motion made by Rich to remove from Old Business, Phil seconded and unanimous decision

VIII. New Business

- a. Referee discussion - Move to Old Business for June meeting
- b. Request for David DeYoung as authorized signer for AAAHA Northstar Bank account
 - i. Phil made a motion to approve D. DeYoung, Rich T. approved, unanimous decision
- c. House Program Discussion (Brian Christoff)
- d. House Player Numbers
- e. Fall Registration
 - i. Combine ice for LTP/Timbits (Kiel instructs) - Budget 30
 - ii. Mini-mites program (budget 43)
 - iii. Mites (budget 50)
 - 4 teams of 12-13 target
 - All teams will participate in LC Mite "league play" at Belfor
 - iv. Girls Program
 - 10U program (15 budgeted)

- 12U Meijer team a no-go
 - 12U team budgeted for 15
 - 14U team budgeted for 14
- v. House Plus Program
- Follow-up is needed, agree we need the program but how best to schedule this
 - Brian Christoff will email existing House Coaches to gather feedback
- vi. Travel Program (Assume 17 on each team)
- 2010 squirt
 - 2009 squirt
 - 2 2008 PW teams
 - 2 2007 PW teams
 - 2006 Bantam
 - 2005 Bantam
 - 1 16U Team?
- vii. Other ice blocks
- Try Hockey for free (3)
 - Goalie Clinics (6)
 - Hockey Weekend
 - a. Each House team would get 2 ice times over course of weekend
 - b. T-shirts provided, food and other add-ons up to parents/volunteers
- viii. Other Capital expenses (\$5,000 budgeted)
- Second sheds/Lockers
 - Office Chairs
 - Pinnies

Meeting adjourned at 8:43pm. **Motion:** J. Malloy motioned to adjourn, Phil seconded, approved

Next Meeting: June 19th