



## August Board Meeting

August 14, 2023- 8:00PM

I. Opening

II. Opening Remarks: Royce Lawrence

Started 8:05pm.

Nate moved to table July meeting minutes finalization to email. Royce seconded. No discussion.

III. Treasurer's Report

Even for the month of July. Expenses up due to painting and other Rec Center improvements.

IV. Visitor's Report

V. Committee Reports

- Northstars: Renee Lochner-Fehl

Teams are registering the the Northstar Winter Classic. All of our rosters should be posted soon. Chasing down SafeSport for all 19U players to be up-to-date. Jerseys ordered last week and should be processed on time.

- Boys Travel Report: Brian Seeley

Jerseys orders in. No backorders at the moment. Waiting for ice for 10U and 12U B travel tryouts. 12U B will be similar to 14U B with some cross-rostering. All teams should have 10-12 players. Royce confirmed we're about half-full for Fire & Ice November tournament. Should do coaches meetings in September. Royce will send out info.

- Registration Report: TBA (Royce)

Royce makes motion to name Abby Temple to role of Registrar. Justin seconded. Unanimous, motion passes.

- Marketing & Communications: Megan Pliscofsky (Royce)

Megan has set up independent emails for gathering pictures, etc. Focusing on house league numbers. (Nate) Glens Falls has approved flyers for hockey registrations. Will get a Chronicle ad.

- Facilities Report: TBA (Royce)

Still looking for someone in the position. Had contractor repair roof that was damaged by tree.

- Scheduling Report: Katie Authier

Ice pretty booked through August. September practices starting to be added into schedule. Oct 15th start for the Rec.

- Ways and Means Report: Justin St. John

No update. (Royce) Queensbury wants to hold a dinner for the org, possibly Fri Oct 13th.

- House Programs Report: Tim McNeil

Will head to Sport Zone in the next 2 weeks to order jerseys for house league. More communications coming out for CEP. Coaching classes for September are available for registration on 9/1.

- Concessions: Laura Bryant, Jaime Underwood, Liz Austin

Ordering begins in October. Beverages

[ADD to AGENDA for next month: talk about official January hiatus because of no available ice time. Basketball at CIA is being extended, etc.]

[ADD TO AGENDA for SEP: Fall Cleanup - Before end of September, prior to compressor being turned on]

## VI. Old Business

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## VII. New Business

- Discussion Items:

- Coaches meeting first week of season - Nate

- Royce wants Rusty Gallagher and Dan Gosselin from USA Hockey to come to the coach meetings
- Home rink guidelines, Travel guidelines will be created and posted
  - (Justin) need to put signage out female locker rooms, locker room attendants

- Appointment of New Registrar

- (handed in report)

- Officials

- Officiating numbers are down. Approx 60-75 active officials in the Adirondack and Capital District.
- Two Level 1 Clinics available soon:
  - Sat, Sep 9th, 8a, Frear Park (Troy)
  - Sun, Oct 22nd, 5-830p, Rec Center (Glens Falls)

Nate motions to close.