DATE: December 6, 2016

Present: Bob, Katie, Dave, Nicole, Ann, Steve, Dawn, Lisa

Absent:

1. Roll Call of the Board of Directors

See above

1. Review/Approve minutes of the previous meeting

Minutes approved

1. Treasurer’s Report
Reconciliation Summary

Presented payment agreement contract-we will discuss next month

Has updated prices for lettermans jackets-Nicole will get the email out

1. Executive Committee Reports
2. President

Sunday issue resolved

Springfield would play us in Springfield using Upper House Midget team-let Steve know if this is something anyone is interested in, Decatur also has some JV level teams

1. Vice President

Fundraising distribution-$ raised goes to the team, it is up to the team/parents how to use

No discipline matters at this time

All-Star game 4 Varsity players; JV 6 from each team, please have to Dave by Jan 1

1. Secretary

January 15 is tentative Senior Night- We have 14 seniors (3 on each JV team the rest on varsity)-need to check to see if we can get an extra half an hour before the games

1. Registrar

Baseline testing-still needed (8 JV White, 2 JV Black & 4 Varsity)

Black has a website, gmail & YouTube site

All Coach requirements have not been met, we will ask AHI for a waiver for Mike Cox

1. Communications/Ice Time

Dawn is in contact with Mike for rest of the year ice, Ice is in the website through Feb

Both black & white cancel their ice for 12/26

Gavin brought up ice time between the two JV teams-and the board shows that white has had one extra hour of ice time. The non-league game was also brought up White had first chance at the game and turned it down, Black opted to play

Double headers-CIPHL makes the ice schedule and we have no control on the double headers

Should we cancel the ice time for Feb 5-due to Superbowl??

1. Standing Committee Reports
2. Coaching Committee

No new coaches problems, you can contact anyone on the board if you have coaching questions/concerns

1. Fundraising Committee
2. Disciplinary Committee
3. Publicity/Social Media Committee
4. Other Committee Reports
5. CIPHL Representative

CIPHL Scholarship for Drew Harris

1. LLHH Representative

Dues due today; schedule is on website

1. Old Business
2. New Business

From Parents-both teams

Rostering/Coaching staff-teams were even when we started there is a rivalry between some players and it was decided that keeping all the new players together was safer.

Coaches teach mindset-no cheap shots “Teach the kids how to play the right way”

There is an avenue to complain about the refs

Parents need to raise their game, commitment no fighting game days, let the refs do their jobs

Eric to send Steve a copy of locker room policy-Steve will check with AHI

Facebook (all social media) policies

Parents remember you signed a code of conduct too

Refusal for parents to volunteer-there is a $75 fee

How does the board appear more organized?? Calendar/assign jobs better/dates earlier. There is really no “chain of command” any board member can bring any problems/solutions to the board meetings

NEXT MEETING: THURSDAY, JANUARY 5 @ 7pm

1. Adjournment

Motion by Dave, second Lisa