P.C.I.M., S.A.W.A.H.A., Board Meeting 6-4-12

Attendance:

Matt Prucka, Ben Wyzchek, Adam Procino, James Soderburg, Marc Colaizzi, Derek Elbert

1. Minutes of last meeting approved 6:40 pm

2. Elected Officials:

* President: Matt Prucka
* Vice President: Ben Wyzchek
* Treasurer: Adam Procino
* Secretary: Derek Elbert

3. Need to Determine If We Can Have a Hockey Director Who Will Oversee All Programs

* This will be discussed at our next open meeting.

4. Board Needs To Review Appointment of Coaching Positions

* Our By Laws state that coaching positions need to be approved by the board.

5. Potential to move the June 1st date to sometime in April to better serve overall hockey schedule.

* Right now June 1st is when new elected officials and old officals leave. Yearly schedule runs from June.
* Proposal is to be making decisions as season ends.

6. Overall Review of Coaching Philosiphy

* Need to define overall scope of what coaching coordinators position will entail. Adam will handle this.
* We will contact all coaches to let them know the process board will be taking from here. That positions will be elected positions.

7. Proposal To Have Board Contact Each Member Of The Organization

* Similar to a survey that each of board members can present to each respective family.
* Question may be presented as to wheter or not they will be attending next year, etc., etc.

8. Potential To Market Program

9. Agenda For Meeting 6-11-12 6:30 to 8:00 pm

* Introduction of board
* Head coaching selection process
* Assistant head coacing process
* Potential for coaching coordinator
* Organizational working meeting. Date tba
* Give notice that we will be contacting each family to reach out as a board
* What we can do differently with house
* Potential for a punch pass to allow some kids to play as they want