

## Board of Directors Meeting

April 4, 2019

7pm

Type of Meeting: Board of Directors

Meeting Facilitator: Matt Tevelde

Attendees: Derek Erismann, Megan Hastillo, Meghan Soroka, Rob Circao, Garrett Kernozicky, Mary Knowlton, Beth Strede, Mike Domaingue,

Absent: Steve Poulin, Scott Zygulski

### **Schedulers Report: (Garrett)**

- Just under budget. 2018/2019 407 hours
- 2019/2020: 25 extra hours: est. 435 hours total + Jamboree
- Clinics will be held Tues. nights
- Garrett spoken to lacampo to secure days/times

### **2019/2020 Roster Recap:**

- 2 squirt teams: A #14 and A1 #15
- Mite teams: all ok
- Pee wee: 8 players plus goalie
- *Garrett : follow up with all pee wee families to confirm team logistics/ updates.*
- *Beth will roster all players declare by July*
- *Bantam player: safety concern play down, needs CHC approval*

### **Welcome New Board Members:**

- Derek Erismann: VP # 860-639-7530
- Megan Hastillo: Treasurer # 860-428-6056
- Beth Strede: Registrar #860-268-7464
- Mary Knowlton: Member at Large # 860-913-8762

### **New Positions/ Opportunities Volunteers :**

- Fundraising: Liberty DeLassus
- CHC Rep: Peter Raggi
- Uniform Coordinator: Angela Krok
- Equipment Manager: Buddy Strede
- Social Media Director: Amanda Strong
- LTS Director: Steve Poulin / Derek Erismann
- Beth to send Jersey # Excel to Matt

- Beth/ Mary: Information/responsibility document for Team managers
- Derek: update email board contact us to include all board members
- Derek: Update website to include all new board members/ Recognize volunteer positions
- Little Bruins: Sign on to register
- Play hockey for free day: November
- Fundraiser ideas: Dunk tanks, Coaches game....

**Girls Program:**

- Steve: thoughts? On agenda Next meeting
- Open girls practice in Sept?

MEETING ADJOURNED: 8:45pm

**NEXT MEETING: MAY 8, 2019 @ MANSFIELD TOWN HALL 7PM CONFERENCE ROOM B**