



Hawks Meeting Minutes 1/17/2017

Board Member Attendees: Keith Connery, Rich Pelletier, Tom Wiley, Nick Coppola, Mike Hilinski, David Fritz, Bob Vitale

Non Board member Attendees – Rico Kaplan

Meeting called to order at 1910 and previous meeting minutes accepted.

Snack Stand –Keith – Gross revenue \$5,902.26 with expenses being \$3869.26. For a net profit of \$2k

Columbus day tournament update – See Treasurer's report.

Registrar Update- Bill C –We have an approved roster for every team. A couple of coaches are lacking some certifications. IF coaches/players are not certified they can not go on the ice. Coaches are to look at their rosters to see who is/is not properly certified. This is a liability/insurance issue.

Scheduler Update – Schedule most teams are at 60 hours. Midgets up. Choate is closing on March 1st

Northford is booked with tournaments from mid February through mid March. Finding ice-time will be at a premium.

Rankings will determine tiers by February 13th

Hawks have put in a bid to host 7 tournaments in February and March. Last year this earned us a credit from Northford of \$7500

Need to set up a committee to help with scheduling and working the rinks

\$246,000 in ice fees this year equal compared to last year (\$246,000) less ice time at H3 and more at Northford and Choate so more bodies on the ice at the time

H3 has been less reliable this year due to scheduling and ice issues.

Minimal complaints regarding ice time this year compared to previous years

Treasurer Update- Nick C - Roughly \$104,000 of cash in the bank or on credit to us from PayPal or undefined revenue

Chasing \$62,000 in receivables

Future expenditures will total roughly \$65,000

2016 Columbus Day Tournament was discussed. There are differing viewpoints on what would be considered a profit vs. loss. A separate meeting will be held at a later date to discuss the tournament in detail and strategize for 2017 prior to the season.

Coaching Update – Mike H – a few coaches don't have safe sport



Hawks Meeting Minutes 1/17/2017

Fundraising Update – Dave F - New Fundraising for Golf Tournament shows good promise. A date of **Saturday September 12th** has been secured for the next event. Wreath fundraiser helped many families earn credits against their skating fees, earns the league a small profit, and supports a member business.

CHC Update - Rich P – Hawks will bid to sponsor 7 tournaments this year at Northford in Feb/ March

Parent Manager Update– Dave F – Pasta Dinner 1/23/17

Open Discussion – Potential to change aspects of tryouts were discussed including:

- Fall tryouts?
- Pod set ups
- Tryout Protocol

Members introduced considerations including:

- Other league's dates
- Challenges of organizing in the summer/late summer
- Introducing outside evaluators
- Introducing historical (current coach reports) as an aspect of evaluation for placement
- Re-examining the evaluation scale used

No decisions were made. Items will be discussed again at a meeting preceding tryouts.

Meeting Adjourned