



Hawks Meeting Minutes 3/16/17

Attendees: Tom Wiley, Bill Carter, Bob Vitale, Dave Fritz, Mike Hilinski, Keith Connery, Nick Coppola, Greg McGovern

Non Board members present: Brooke Sheehan, Gregg Sheehan
1905 meeting called to order. Minute approved from February

Snack Stand – Discussion about putting a tarp over the building. Amy has stepped down and Brooke Sheehan has been appointed the snack shack coordinator. Approved 8-0 by the BOD.

Registrar Update- Bill C – Communication on USA Hockey #'s etc needs to be done a bit better. All coaches and players must be registered.

Scheduler Update – Bob V – Spreadsheet of ice time was produced by Bob. We came in one half hour under budget. There was much discussion on H3 ice, Northford ice and Choate ice being done on time for next season.

Treasurer Update- Nick - \$54K in accounts. \$19, 523 accounts receivable, \$35K receivable from CHC. Discussion on dues.

Coaching Update – Mike H – Email was sent out for interview dates and times. There are 5-6 candidates per level. Certifications, or lack thereof are a liability to the league and need to be sure they are addressed.

Tryouts – Same format as last year and the dates are posted.

Annual meeting and elections discussion – Up this year is Coppola, Carter and McGovern. Rich Pelletier is stepping down with 2 years left to go on his position. 28 members are needed for a quorum.

Fundraising Update – Dave F – Nothing much to update. Baskets for the banquet are taken care of. Beer tasting event at Westbrook Lobster. Looking at 2 weeks after tryouts. Golf date is 9/12/2017

CHC Update – Rich was not present to provide an update

Parent Manager Update – Nothing much to update. Baskets are done for the banquet. Rosters are squared away for the end of season tournaments.

Columbus Day Tournament – There was a meeting on 2/28. Discussion on an ad book. Trying to raise \$1200 proceeds from that nook. Possibly going to try electronic and hard copy. Looking in to photographer. T-shirts to be done on site.

Off season – Moving forward with the program.

Open Discussion – Southington team has several former hawks playing in the high school state tournament game. Keith to send out an email in regards to support.

Meeting Adjourned @2042 hrs into executive session.