



Hawks Meeting Minutes 05/21/15

Attendees: Entire Board present, Dan Daddio, Tom Brockett, Dave Festa, Bill Carter, Rit Gay, others

No minutes to approved from prior month.
Schedule 6/18, 7/16, 8/20, 9/17, 10/15, 11/19

Snack Stand – N/A

Registrar Update-

Teams for 2015/2016 season: 2 mite, 3 squirt, 4 pee-wee, 2 bantam
4 players asked for a release

- Current #s 186 (includes 25 registered midgets)
- Families Leaving 8 more than ½ before tryouts
- Sheehan 19-20 kids
- Cheshire will have full, but only one...
- Full Year looking like 14-15 for sure

Scheduler Update- money saved plus lost ice resulted in anticipating close to 1300 hours of ice for 2015-2016 season. Meeting with Choate in the next couple of weeks. #1 Priority in Northford for Ice.

Treasurer Update-

- Audit – Daddio/Brockett challenged board email projecting an 8% increase. It was noted that every board meeting should include a balance sheet and income statement. Board felt it better to communicate a projected increase based upon what was known.
- Hand-off – discuss pertaining to handing off the books and the responsibility of treasurer was discussed with the past board members.
- Budget – could not be completed until books have been updated for 2014-2015 season.

Coaching Update – Mike Barret has decided to step down. Board will meet in executive session to discuss what they are looking for in the next Coaching Director.

Fundraising Update - Golf Tournament – Lyman Orchards 9/14 (Monday)

CHC Update- 2 game suspension for fighting, CT Barons vote, No kids under 16 allowed to ref.

Parent Manager Update – PM roles starting to trickle in

Open Discussion

- LTS Plan (Ed point person, communication registering for Clinic, In-House, LTS at least once or twice a month for the next 3 months). Advertise.
- Fittings / Name Plates - coaches to decide
- Tryout Post Mortem (moved to executive session)
- Coaching Cert – Level 4 cert schedule announced on USA Hockey web
- Proposed Change to Sheehan Program – Dave Festa presented change to include less on ice and more off- ice training. Board saw no issue with the proposed changes as long as Sheehan team reps managed parent and player expectations.
- Proposed mite structure – ADM used as a reference. Board will meet to discuss the presentation.
- Proposed midget split season Mike B. mid Sept to mid Nov, not starting skating until October – Board will meet to discuss
- Goalie Clinic – Jerry Moss
- Hockey coaches subcommittee (Board to discuss new CD role, etc. prior to this)