



## Hawks Meeting Minutes 10/20/2016

**Board Member Attendees:** Keith Connery, Rich Pelletier, Bill Carter, Nick Coppola, Mike Hilinski, David Fritz, Greg McGovern

**Non Board member Attendees** – Mike Federico

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

**Snack Stand –Keith** – We are ahead of last year's pace. Choate campus is going green so we will no longer be able to use Styrofoam cups.

**Columbus day tournament update** – Mike F – Rain hurt concession and merchandise numbers a little bit for Sat/Sun.

Members'/volunteers' participation especially from BOD members is a must if this tournament is to continue to be successful. Dave F to look at the left over merchandise to see what is left. Kids sizes were a big request for merchandise, as was team names on the backs of the t-shirts. This will be looked at for next year.

**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** – Mike H – Scheduling through Thanksgiving is completed.

**Treasurer Update**- Nick C - Accounts rec'd \$193k, \$215K in the TD Bank account, \$19K owed out. Nick is to break down the Columbus day tournament actuals, excluding the Hawks normal expenditures and will give an actual cost of the event and have a report for November.

**Coaching Update** – Mike H – Discussion on coaching clinic. Mike H will try for a 90 minute clinic coming up in November, 45 minutes concentration on goalie, 45 minutes of regular skating. There was discussion on the hockey share software.

**Fundraising Update** – Dave F – Pasta dinner is 1/23/2016. Golf tournament had an OK turn out. Sponsorship was better than expected. Dave F is going to put together a "lessons learned" report for what he saw with the Columbus day tournament and the golf tournament to make things run better. Dave is putting together a Painting night in Feb and looking at a comedy night for March.

**CHC Update** - Rich P – The goalie equipment company that CHC was using went bankrupt. We need to look at getting 2 sets of equipment for In house. Greg to look into it with Hamden Sports. CHC website was having issues with background checks. Rich will bring forward what their resolution with this is after the next meeting. Playoff fees are \$500/team. Nick has sent in \$4500 check. State Tournament dates are posted. Ranking system has a 6-7 goal differential to keep teams from having to run the score up on opponents to get a higher ranking. Level 1 coaching clinic in Northford on 11/27, Level 3 is 12/4 at Choate.

**Parent Manager Update**– Dave F – Emails this week will be sent out for Holiday wreath sales and for Pasta Dinner



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**Hamden Hall Discussion** – Nick C – There was discussion about whether to promote institutions that have private education and hockey programs. After much debate it was decided to offer them a chance to advertise on our website with a link to their institution if they wish but no private information (ie email lists) are to be shared with anyone that does not have permission.

**Open Discussion** – There was discussion about the amount of ice time. Keith to send out an email explaining why we are using so much time now and how that time will go down when HS hockey gets into full swing. November is to be a town hall style meeting with the first hour being open to the membership to discuss issues or questions for newer members, 2<sup>nd</sup> hour to be BOD directors meeting. Looking into August meeting in 2017 to be an instructional meeting for newer families to discuss anything they may have questions about and to promote the Columbus day tournament to potential volunteers. Nick/Greg to try and formulate a FAQ's tab for the website.

**Meeting Adjourned** – Motion to adjourn meeting Greg, 2<sup>nd</sup> Mike. Meeting adjourned at 2115