



## Hawks Meeting Minutes 11/17/2016

**Board Member Attendees:** Keith Connery, Mike Hlinks, Rich Pelletier, Tom Wiley, Bill Carter, Dave Fritz, Greg McGovern

**Non Board member Attendees** – N/A

Meeting called to order at 1910. Previous month's meeting minutes approved unanimously.

**Snack Stand** –Nothing

**Registrar Update-** Bill says we are in good shape. There are still a few players without updated USA Hockey numbers, however there was a glitch in the computer systems of CHC/USA that has led to some lag time in getting posted. Bill will follow up with those individuals that do not have an updated number.

**Scheduler Update** – December's ice is scheduled, just needs to be posted. Keith will follow up with Bob.

**Treasurer Update-** Nick was unable to attend but treasurer's summary was emailed out. Credit card fees are to be reconciled, but it may take a while to figure out the total amount.

**Coaching Update** – Reaching 11/27 is Level 1 in Northford. It is full. Level 3 is 12/3 at choate. It is full. Skills sessions on Friday nights is going well. Goalie coaching clinic is 11/18. 45 minutes with coaches, 45 minutes with goalies. Adam Cady will be running it. There was some discussion on that, ultimately decided to stay with Adam..

**Fundraising Update** – Pointsettas and wreath sheets and emails are out. PM's should be handling sign ups. Golf tournament is 9/16/2017 next year. Slight change to format is anticipated. Pasta dinner is 1/23/2017. Columbus Day tournament is going to have their first committee meeting in April 2017.

**Columbus Day tournament update** - Tabled until we get definitive numbers on what works and what doesn't.

**CHC Update-** \$500 LTS/grow the game reimbursements available. We need to make sure Mites are registered for full ice with CHC. There was much discussion on Tier levels for CHC tier level tournaments and how it has changed from past years. Goalies cannot play down a level. If necessary, a call should be placed to CHC to try and find an alternate proper level goalie to play.

**Parent Manager Update**—Things are going well. Reminders are going out about Lake Placid payments.

**Open Discussion** – Discussion on changing the January and February meeting to 3<sup>rd</sup> Tuesday of the month due to Thursday ice time conflicts with most members. Vote had and passed unanimously. December meeting will be executive session to held at a location TDB.

2 sets of goalie equipment discussed to be purchased for in house league. Motion made and seconded with a unanimous vote to approve. Discussion on having all Hawks owned equipment returned at the end of the season for inventory purposes.

Motion to adjourn at 2115 seconded and approved with unanimous vote.



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**Meeting Adjourned** – Regular meeting adjourned at 2052.