



Hawks Meeting Minutes 11/20/14

Attendees: Keith, Rit, Melissa, Dan, Jenn, Melissa, Ed, Tom, Nick

Dan Daddio, Don Altschuler, Bill Carter

Minutes Approved

Registrar Update- CEP Reports, Release Policy: Product of 1st LTS is 34 Registrations, and with that four new coaches. Dan is following up with all.

Snack Stand Update- Saturday November 22nd proceeds. \$5002.00 to date with an outlay of \$2439.00 and restocked at the time reported.

Scheduler Update- Ice allocations will be sent to Board Members

Treasurer Update- All vendors are up to date. Currently chasing \$108K in fees.

Coaching Update – None

Fundraiser Update- Lyman Orchard Pies pick-up 11/22, Holiday Decoration Orders due 11/29, There is no date for the golf tournament yet – still researching options.

CHC Update- Re-declare discussion and opinions

- To date, 11 instances of parent misconduct.
- Ryan Hardy available to do a clinic or in-house
- Tier 2 or 3 – no bid package
- Tier 4 or open extra fee for the final round – fee not previously charged by CHC.
- Simsbury's re-declaration was discussed – issue with re-declaring after season begins, those who played them lose ice.

Parent Manager Update - Reminders to PMs to double check releases and safe sport.

Open Discussion

Clinic Update – Dan to handoff LTS to someone

Planning Committees - Holiday Skate (PMs to remind those who will be attending to bring a snack or beverage to share) / **December 12/21 12-2:45, Pasta Dinner Confirmed for MLK Day January 19th, Banquet- Meg Fitzsimmons, Tryout Dates** (Rit to check with Bob about getting the tryout dates scheduled if not already)

Return To Play – Bill Carter was kind enough to draft a possible RTP document, to be used by the Hawks at the request of the Board. It has not been decided how to best handle this. For next meeting, compare RTP to US Hockey and CHC positions.

Streamlining Account – Nick will look into a solution to reduce the duplication of recording financial transactions both in League Athletics and Sage.

Don Altschuler – A lengthy discussion took place on how to give families with scheduling concerns a way to have those concerns taken into account. It was determined that once a child is put onto a team, the parent with a conflict can submit to the Coach/PM requesting that, if possible, a game not be scheduled on a particular day. This is the best time to make these requests, especially for calendar based conflicts since the schedule has yet to be made.