



Hawks Meeting Minutes 4/17/14

Members Present: Rit Gay, Melissa Mohr, Dan Lavoie, Jenn Lavoie, Nick Coppola, Ed Novicelli, Tom Wiley

Members Not Present: Bob Vitale, Keith Connery

A copy of meeting minutes was requested to be provided to both Rit and Melissa
Nick will provide in PDF format

Rit – will get Nick access to Web for posting minutes

Registrar Update:

Dan – As of 4/17 the registration numbers remain low.

Rit - will send another reminder daily Friday/Saturday/Sunday.

Dan - 2014 – software for rosters in web-based coming in May

Snack Stand Update:

Amy Connery – snack stand coordinator

Treasury:

Tom Brockett's position ends April 30th and he will be working with Keith to ensure a smooth transition

Tom B. - Final report coming Sunday 4/20

Current Total Liabilities and Fund Balance: \$30,219.25

12 Months Ending April 2014 Total Revenue: \$533,856.78

12 Months Ending April 2014 Total Expenditure: \$517,202.84

Ice costs to affect Fees

Northford ice cost \$450/hour (increase by \$25/hour)

H3 \$220/hour (increase \$50/hour)

Skating fee increase resulting equates to increase by \$50 per player per team per level

Budget:

\$527,710 income proposed – fees adjustment mainly

\$384,910 ice time

*No ref fees increase anticipated, but budgeted slightly for an increase

\$527K proposed expenses

Note: Float is needed to keep in account for addressing contracts in summer, while receivables remain outstanding.

Note: Fees still among the lowest around.

Coaching:

Quinnipiac players will help with tryouts...

Tryout format: Excel format Left Column with Skater number, days 1 -3 skater receives level grade, 4th column an average for all four days. A Coaches chair the discussion.



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Fundraising:

Golf Tournament – Scheduled (online registration possible)
Communication has taken place with Lyman Orchards for pies.
Possible Hawk Rock Cats Game first week of June.

Some events like Tournament are on the Hawks Calendar. Check it out.

CHC Update:

CT Barrons admission into CHC: Board voted no conflict of interest so Ed will vote YES

Parent Manager :

A request was made by a parent to be parent manager. It was noted this is a responsibility of the coach.
In August – There will be a Parent Manager segment of the monthly meeting

Open Discussion:

Banquet

\$3140.00 Earned in Revenue
Next Year's Date set for April 2, 2014

Choate/H3 Meetings
Deerfield Day 2014...we will need to work around it.
Dan/Rit/Bobby/Keith (ideally) will meet with the respective reps of these rinks

Hawks Goalie Equipment
Some to be returned...a Board Member must oversee it
(Goalie Masks, Sticks,Pucks, Coaches Buckets, Med Kits, banners)

Position Vacancies

Uniforms – Melissa to take over from Sandy LeTourneau after this year's, fittings in June

Tryout Coordinator – Ed Novicelli

A concerned parent raised team size as an issue; cited not enough development.
Lengthy discussion ensued including talk about possible options.

Mike Hilinski – Concussion Seminar to be offered. Tentatively end of August. Coaches and Parents encouraged to attend this informative and potentially important seminar.



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Return To Play – Ed will ask at CHC meeting about RTP notices. Board will look into this to determine if and where liability lies. It will also investigate whether a formal policy is necessary.