

Tri County General Meeting Minutes June 21st 2017

Call to Order:

Stacey Esposito, Kate Gross, John Pilon, Paul and Jeremy Rowley,

Not present: Steve Schultz, Jason Horn, Rich Esposito, Ted Benjovsky

Guests Present: Shauna Warriner, Kristen and Paul Pedersen,

President Report:

- Jon will email college for usa hockey clinics that will be in November

Travel Commissioner and Jersey Coordinator

Jerseys- Order House Jersey forecast and include with
Travel jerseys are due Friday second week of September, need to include names, number, sponsor
Need an official number for house, Jeremy has a spreadsheet
Looking at \$4-5k additional costs and would have extras
Tim Horton jersey will be ordered for mites by John
Will order extras but would be able to use for next year.
Need to coordinate with Locker room for names and sponsors.
Kate will cut a check for deposit.

WNYAHL Update

- Level 4 requirements don't affect us.
- Coaches need to have modules done by 3rd week of August.
- Warned about labels and names on score sheets.

- No more code of conduct and consent to treat forms required Tri-County has one on website and will enforce.

Ted Benjovsky will be the registrar this year, Stacey Esposito has also volunteered to be a back up to Ted.

Travel scheduling meeting will be September 9th at 9am.
Janice is working on divisions, will be done end of July

USA Hockey rule change- Major Change--No icing allowed for 14 and below

Coaches/Managers Meeting

- Need to do a crash course on setting up boards for mites- Will discuss at managers/coaches meetings
- Heads Up program- Stacey has information that all coaches should be aware of related to concussion. Coaches/Managers meeting it will be discussed.

VP Report:

- Updated sponsor informational sheet has been approved and will be posted on the website.

House Commissioner Report:

- Empire has reduced playoffs to one weekend, not two weekends. We are supposed to host this years championship, Jon and Jason will be contacting them to try to keep it at our rink this year.

- Empire needs rosters in September U6 through midget
- Still looking for coach for Mite 3

Treasurer Report:

- Kate has had account fees changed, requested debit cards, Keybank is not working with her much better.
- Will become much more seamless, working on easier payments for teams.
- Everybody has basically

Secretary Report:

- Team fundraising can be less restrictive, allow teams to be able to replicate successful models. Secretary will coordinate with teams.
- Each team will have a representative attend the board meetings. Not required but strongly recommended.
- Volunteer of the month- board selects and present a volunteer that gets nominated by other parents or players.
- Teams need to provide pictures from weekend games
- Board will consider a fleece or something to recognize managers
- Need to add a success stories page to website, need to reach out to parents for suggested players

Old Business:

New Business:

Paul Pedersen- 3 kids from Batavia interested in coming to Tricounty is there a discount? There is not a discount for multiple children.

- Picnic Sunday August 27th. Will put together agenda. Introduce board members, coaches, managers.
- Next meeting August 14th @ 7pm

Next Meeting:

Motion to adjourn was made at {8:28 pm}

Respectfully Submitted,
Adam Driscoll
Secretary