



Board Meeting Minutes

October 3, 2017

Dan Feldman, Tom Beckwith, Julie O'Brien, Alyssa Mandeville, Bryan Coughlin, Ryan Scott, Karen Skolfield, David Sullivan, Bryan Burk, Jason Carlson, Stephen Rich, Steve Markey, Michelle Kendall,

Call to order at 7:17 p.m.

1. Approval of September Minutes
Minutes accepted by unanimous vote of the board
2. Executive Board Reports
 - a. President
 - i. LTS/LTP/THFF/Intro. To Mites Session
 1. Advertising blast going out this week to local schools.
 2. How do we get LTS/LTP families to transition to travel teams
 - ii. Dasher Ads
 1. 15 to 16 more slots at \$750 each for a 3 year display and includes a web presence.
 2. Board members are encouraged to canvass the community to find additional sponsors.
 - b. Vice President of Hockey Operations
 - i. Registrations Update
 1. 4 Full PeeWee teams
 2. Mites are now at 20 total, two teams of 10 with perhaps one additional skater.
 - ii. Positive Coaching Alliance
 1. Very well attended for both sessions.
 2. Program was well presented.
 - iii. Review of By-Laws
 - iv. Review of Hockey Ops. Rules Motion to Approve Changes Feldman, Second by Markey, Vote Unanimous to Accept Changes.
 1. Added Girls' Tournament team section added.
 2. Single Team Practices. Split practice times being added to By-Laws to give a team a full sheet and balance time for team practices.

- 3. Inclusivity State to be expanded Page 4 Section 1C to include non-discrimination based on sexual orientation.
- 4. Board Member terms of service has been updated.
- v. State Playdowns/AHA Submissions
 - 1. Information going out to Coaches, link to be sent by Ryan Scott.
- vi. GSL Schedule to be posted on Wednesday October 4th, or earlier
- vii. Power Skating starting on Thursday October 5th
- c. Vice President of Association Activities
 - i. Family Apparel
 - 1. Vendor web-site being updated with different apparel, colors and non-clothing items. Once completed an e-mail will be sent to association families

Each Team now has a Team Representative
- d. Treasurer
 - i. Tax Year 2016 Form 990 for the IRS distributed by Treasurer, State Tax Filing is in preparation. Accounting balances are in the black, past ice invoices from other association are being paid.
 - ii. Summary of Operating Accounts, GSL Game Evaluation fees have been paid. Team representatives have been given their game monies.

3. Appointment Reports

- a. Fundraising Director
 - i. Antonio's Pizza Fund Raiser payment to be coming. Local merchants are being solicited for donations and sponsorship advertising.
- b. Scheduler
 - i. It is always a struggle!!!! Teams have had good early season ice sessions. Mullins has not released available ice in the Main Arena after December.
 - ii. Balance of keeping ice for eventual independent games, versus knowing when GSL games are not yet announced.
 - iii. Power Skating; 4 sessions starting in October, 3 sessions starting in January.
- c. Registrar
 - i. District 6 meeting next week. No need anticipated for waivers for skaters who are from out of area towns.
- d. Apparel Coordinator (reviewed above)
- e. Special Projects
 - i. Hockey for Children With Special Needs (Grants, Plan)
 - 1. UCanPlay as motto
 - 2. How to begin this program? March 3rd USA Try Hockey for Free as a starter, one hour of ice for a two hour event.

3. Coordination will require detailed planning by the committee.
 - f. Equipment Coordinator
 - i. Status of 2016-2017 Coaches Gear, Goalie Gear, Jerseys, & Socks
 1. Coaches Jackets need 7 have 5 in stock. Will order 2 @\$75 each
 2. Goalie Gear, all teams are set. Purchase of some high quality used gear.
 3. Jerseys, week to 10 days away from being ready. Second order placed for 7 other skaters.
 4. Socks have been distributed
 5. Helmets for Try Hockey for Free
 6. USA Hockey/Pure Hockey, Credit Gold Status from USA Hockey earned AHA a \$200 credit at Pure Hockey
 - g. GSL Representative
 - i. GSL Coaches Meeting Oct 4th at 6:30 p.m. at Olympia
 - h. Tournament Coordinator
 - i. January Freeze Out
 - ii. Tier III 7 Teams registered 3 paid in full
 - iii. Tier IV 6 Teams Registered and 2 paid in full
 - iv. Tier 2 Filling Slowly
 - v. Tournament Director will need a 4 to 5 person committee by the end of the month.
 - i. Girls' Hockey
 - i. GTHFF
 1. Sunday October 8th 11:00 to 1:00, used gear sale
 2. Registration is low, going to push for more attendance
 - ii. 10U and 12U/14U Teams (State Playdowns)
 1. Independent games have started, having available ice at Fitzpatrick on Sunday afternoons makes scheduling easy.
 2. State Playdowns Girls Team Conflict with GSL Playoffs same weekend in March. AHA and working with GSL to find a resolution.
 - iii. House Team starts on October 6th. Will practice on ice with the Learn to Play later in the season.
4. Old Business Try Hockey for Free November 4th, Portal is active on the web-site. There will be a gear sale.
 - a. Clarification of Hockey Injury or Accident Report form on Coaches Corner. Notification to the coaches from Coach in Chief.
 5. New Business

- a. Marketing (Lawn Signs Board voted to authorize \$120 for the purchase of 10 Yard Signs
Karen to put AHA programs on Sportengin)