

HAWK Board Meeting Minutes  
Aug 9 2016

Attendance: Jason, Matt, JenG, JenJ, Leia, Tim, Jeff, MikeS, Jamie and Anne  
Last month's minutes were approved

Guest: Parent came to address the board about a concern about a coach. He just wanted the board to know his concern. After board discuss, we decided to bring the coaching concern to MikeF.

MAHA News:

- Anne is our new MAHA rep - Thanks Anne!
- MAHA will be purchasing goal equipment for each association - this can be used for our younger skaters
- All coaches will be getting new MAHA handbooks. Coaches need to have it on them all the time.
- Reminder that there are to be no cell phones in the locker room.
- MAHA calendar information needs to get to JenG for manager handbook
- This year there are no max on the games that have to be played by Feb 1st.

ADRAY News:

- Next ADRAY meeting will be Sep 14th
- Scheduling meeting will be Oct 2nd
- League play starts Oct 8th
- League play ends Jan 29th
- ADARY finals are Feb 17-19

All Teams

- Rosters can start being created by Aug 15
- No games can be played until Sept 1st
- Credentials for managers and coaches must be completed by Dec 23rd
- Background check will automatically show up on rosters now.
- There will be a refresher SafeSport offered this year
- Cross ice and Mites rosters must be updated monthly
- House teams can dual roster players for tournaments
- Privet - a database coming to keep players; health forms and concussion forms, then managers do not need these papers in their folders once this gets up and running.

Squirt AA:

We are short players and need to cut some things from the budget. Board decided to wait on cutting budget until after house draft, as a couple more Squirt AA may be found during the draft.

Treasurer's report:

- We have 6 travel players still needing deposits and 31 house players.
- If families fall behind in payments, then they will get a reminder that if they don't make a payment soon, they will be pulled off the ice. If families set up a payment plan then HAWK will allow that if approved
- \$3000 of outstanding payments from last season. Although families are still continuing to make payments on the outstanding balances.

Marcella, our SCRIP lady, will be in Europe for that start of the season. Jamie's mom will be running SCRIP while Marcella is gone.

The apparel website is up and running. The site has 2 parts, one called Team Apparel for ordering uniforms and one called Fan Apparel for ordering HAWK apparel for families and friends.

Draft Skate: Jamie will be sending out an email of volunteer schedule.

HAWK Scholarships will be discussed at our next meeting.

Fundraisers: Some teams are looking at doing the following fundraisers this season: Pizza Kits, Krispy Kreme, and Golf outing fundraisers. Information will be sent to the managers if they would like to set up a fundraiser activity for your team.

Next Meeting - September 7th @ 6:30PM