

Hockey Board Hockey Board agenda 11/9/16

Meeting called to order at: 6:47 by Joe, 2nd by Fred

Hockey Board members in attendance: Fred Wisner, Joe Paquet, Niki Losch, Kelsy Rae

Others in attendance: Brett

Approval of minutes by Joe and 2nd by Fred

I. Old Business

A. **Skills Nights**- leave as is because soon the new Training Room will be done. At that time the schedules will change.

B. **HODAG Hockey Days**-Talk to Brett to get this Scheduled. (December 17th tentative). Some ideas: Parents vs Kids, outdoor ice, bon fire, beer truck, raffles, HOME GAMES all day and Kindness for kids. Joe Paquet will communicate with Brett regarding ideas.

C. **Coaches & Teams**--Coaches need to get paperwork to Brett and/or Brett to them... (safesport, background check, usa #, coaching clinic, modules) (Dave sent email that he needs this stuff by November 15th)

D. Training Room plans-- the Facilities Board is ordering protective netting so that the Facility does not get damaged. Kelsy will be creating an estimate for materials including possibly in phases due to money and need.... nets, peg board or bath board sheets for shooting, making plyo boxes, shooting bays, Russian Boxes, speed ladders (could be painted on floor, diamonds), wrist winders, etc. PHASE I--could get started right away: might be to build boxes and paint ladders, etc on floor, PHASE II--would need to go before Facilities Board and a plan for money to be raised.

F. SafeSport Certifications & Locker Room Supervision-- Brett will send an email reminder about Safesport for parents to get certified with the link. Game-time supervision should be by coaches before and after, if they cannot be there it should be arranged that a Safesport parent is there to supervise.

II. New Business

III. Other

The next Hockey Board mtg will be at **6:00pm @ RIA on Wednesday, Dec 7th.**

Motion to adjourn at 7:42pm by Niki, 2nd by Fred.