

3/16/17 Board Meeting

Members in attendance: Alexa, John, Tim, Suzy, April, Jenny, Jim, Ace, Lisa, Dave, Nate, Brian

Board Members Reports:

- Per Jim: MEHA meeting was rescheduled until next week
- Per John: all Tier's accounts (combined) are up \$7K from last year
- Per Ace: only 12 signed up for Tier II U18...we'll extend sign ups a few weeks and Beth will email another reminder to applicable members
- Per Ace: Tier III Squirts won States
- Per Lisa: Tier IV Bantams won States
- Per Lisa: a discussion was had with Henry Clauson (State Tier IV Director) regarding several complaints Lisa received regarding unsportsmanlike behavior by Western Maine Hockey Coaches and players...Henry will bring up for discussion at State Meeting in April
- Per Nate: good season for girl's teams...both teams went 25-5-2
- Per Nate: 12 girls signed up for Learn to Play...he's hoping to get 20 girls total
- Per Brian: nothing to report
- Per Dave: congratulated Tier IV Bantams for winning States
- Per Dave: was going to send a report out to Coaches letting them know if they'll need recertification next season-
- Per April: we have no one yet for the Beginning Hockey Director
- Per Tim: a Coach submitted his volunteer time to his employer (Microsoft) and they made a donation to our organization equaling his volunteer time (\$1,800.00)
- Per Tim: he's looking into the Dunkin Donuts fundraiser
- Per Alexa: Mites Tourney is set to go...many volunteers

New Business:

- Scheduler interviews were done before meeting with candidates April Farrenkopf and Melissa Casserly. A vote was taken and the candidate with the most votes (the vote was 5-4) will be notified per Ace by email. (April, Brian and Jim did not vote and Brian and Jim did not participate in the interview process.)
- By law revisions were approved after vote.
- Melissa Casserly proposed a Tier II and Tier III online store next season thru Bob's Screenprinters in Windham...this was voted on and approved...SMYHA will get a percentage of the profits
- Proxy votes for Annual Meeting may be submitted to any Board member in person or transmitted electronically...this was voted on and approved
- If more than one person running for 2017-2018 Board position, we will ask they submit a letter of intent to Beth by 3/22 that will be posted on our site
- Beth expressed her concern regarding the fact that many of the Tier II and Tier III evaluators were also named Coaches at this level and that this may look "suspicious" or suggest "favoritism" to the Membership
- Jim proposed we purchase the State Champion teams something apparel related for their success...this was voted on and approved

Adjournment

Submitted by Lisa Sjostedt