

HPHL Monthly BOD Meeting Minutes

Date: 10/26/2022

Location: Original Brooklyn's

Time: 6:30 pm

Submitted by: Anda Craven

Ralph Bammert called the meeting to order at 6:40 pm.

Board Members Present:

Ralph Bammert, Anda Craven, Dina Fieweger, Steve Hickman, Tom McGann, Mandy Narum, Mike Sheehan, Scott Sheehan, Hannah Valadez.

Minutes:

Steve moved that September 27th minutes be approved as written. Hannah seconded. The motion carried unanimously.

Budget:

Revised budget for 22-23 season was reviewed and approved. Scott is predicting ice costs will increase approximately 10%. Varsity team fees projected at \$9500 and JV/Girls at \$6100. Scholarships decreased to \$15,000 as that is closer to the amount that has been awarded the last few years.

Rule Review/Update:

Updated rules were reviewed. *Tom moved, Steve seconded to approve revised rules. Motion carried.*

Ice Update:

Scott is currently working with Sports Complex and Sports Stable to secure ice. He would like to hold the bulk of playoff games at those two facilities and alternate between the two each year for Championship Sunday. As we held Championship games at the Sports Complex last spring, the plan would be to use Sports Stable this year. The use of Promenade for Championship games was brought up, but per Scott they are not interested and do not have the availability. So far trying to secure ice at the Edge is proving the most difficult. Ice Ranch is a better option.

Annual Meeting:

November 29th Tuesday at Brooklyn's 6:30p.

Up for re-election.

- Steve
- Hannah

Potential agenda items were discussed briefly including Game Sheets and the need to score live. Tom will review discipline/parent behavior. John Lumley will be invited to represent the officials.

Roundtable:

Mandy will look for some BOD jacket options.

Ralph mentioned that Center Ice is now offering a reversible jersey that could be used for both home and away games.

Anda will be phasing out of her role after this season. There was some discussion on what that process might look like.

Next Meeting:

Next BOD meeting: TBD in January

Meeting adjourned at 8:05pm.

Minutes approved January 31, 2023