

JHB BOARD MEETING 7-10-23

Members present- Joe Klundt, Mollie Perkins, Whitney Trautmann, John Steckler, Mitch Wanzek, Brian Foster, Cody Champagne

Matt Stockert and Jeremy Vigil not present.

Meeting called to order at 7:12 pm by Cody Champagne.

June meeting minutes were approved by Mitch W and seconded by Jeremy F.

Treasurer's report was emailed out and reviewed by the board. Cody gave an update on the e-tab machines. Mollie made a motion to approve the report, Whitney seconded.

Cody C reviewed the committee reports- all reports looked good.

New Business-

Team Declarations were discussed and reviewed.

Nick Spennigsby would like to organize a Mite A team. They would like the opportunity to play some weekend games/jamboree's since they have good numbers at that level.

Registration fee's- There was a lot of discussion about registration fee's. Cody and Jeremy presented the board with expenses and income projections. The fact that we are going to try to have more tournaments scheduled, coaches pay was increased and we are looking at bringing on a player development coordinator were all reasons we needed to increase registration fee's.

Whitney made a motion to increase registration by \$50 for every group. Joe seconded. Motion passed.

Registration for squirts that get to play in Squirt International since it is the most expensive tournament will pay an additional \$100 for 2023-2034 registration. Whitney made a motion to add this to the handbook and it will be added in sports engine. Jeremy seconded. Motion passed.

10U-girls- Bjorn Hanson can coach the 10u girls.

Squirts- we have 25 returning squirts with the possibility of 14-15 moving up. Total numbers would be around 40-41 if we don't change the birthdate dates on squirts. The board had a lot of discussion on the transition from Play level to the Squirt level. JHB took the initiative to use birth year cut offs so that Play level would move up to Squirt level vs staying down at the Play level. Our squirt numbers will fluctuate and last year we didn't like how the year ended up with the Sq Green and Black teams being split up evenly and not being competitive. Squirts will have a B1 team designated, then the rest of the squirts will play in house games until December where the team will then be split up again by skill level. We would like to see the Squirt B1 team have their own ice time for practices, ADM nights are fine all together but with the very high squirt numbers they should have their own ice for team practices.

Scheduling- when possible we would like younger skaters skating earlier in the day and older skater skating later, especially on ADM evening and when the learn groups have practices, try to keep the younger kids on the ice earlier and older kids after them. We would like to look at a rough draft of the schedule and know tournaments as soon as possible.

John would like the season dates for Sept ice and the season as soon as possible to do a learn 2 skate fall session. Flyers would need to be into the schools as soon as school starts

Hockey Happenings Committee- Jeremy Vigil volunteered to be on the committee and will chair HH. We would like to have a set day for HH, so that every year parents know when to expect the event. We would like to schedule it the 4th Saturday of October which this year is Oct. 28. The Gladstone has been a great venue for the event and we would like to see it held there.

Player Development Coordinator- The position was offered to Chris Newans, some of the board members met with him. We had a lot of discussion about Chris' proposal back the board, proposal is attached to these meeting notes. Cody asked for a motion to approve with the board's wishes to add some of our addendums as this is a 3 year contract but it can be terminated at any time with pay going up to the date of termination. Mollie made the motion to accept Chri's contract with the boards addendums. Brian will type up the addendums and verbiage.

Riley would like creases in the ice on the sidewalls in eagles for goalie training. We will review the cost of this and price them out for next year. We will look at what Newman sign would charge for these. John made a motion for that and Mollie seconded. Motion passed.

Brian made a motion to adjourn at 9:26 pm. Mitch seconded.