HSC Meeting Minutes 10/17/22 6:30 p.m.

Present: Steve Jewell, Christy Jewell, Todd Bolduc, Kim Simpson, Alex Netten, Susie Ramage, Chelsea Begin, Michelle Johnson, Renee Callahan, Lindsey Bickford, Kristin Dubois, Lars Schultz-Nielsen, Becky Vail, KC Johnson, Norman Trow and Sarah Schultz-Nielsen.

- -The minutes from the 9/20/22 meeting were presented. Susie made a motion to approve, Lindsey seconded, and all were in favor. Motion approved.
- -The on-ice 16U/18U incident was discussed. Steve shared that he received a letter from MEAHA which was also sent to the player and players' parents. The player has been suspended indefinitely prior to MEAHA hearing. Steve suggested that we should put together a disciplinary board to meet with the player/parent, and suggested that we also give him additional time next year, due to the short season. 4 games were decided. Steve, Todd, Sarah, Becky and a few others will convene.

Steve also shared that there were 4 goalies at 16/18U, making it challenging for playing time. Steve suggested they be refunded 1/2 their money. Susie made a motion to approve, Michelle seconded, and all were in favor. Motion approved.

- -Team photos: Sarah shared that she spoke with Nate Mitchell, who did the team photos last year. She volunteered to coordinate with Nate and on the day of photos. Michelle made a motion for Sarah to work with Nate Mitchell, Lindsey seconded, and all were in favor. Motion approved.
- -SAM swag: Lindsey is working with Skate Shop to have sweatshirts, etc. available for purchase. Items will be ready by January. Steve is also working on stickers for helmets, etc. The cost is 2 for \$10. Minimum order of 200. 1.25-1.5 inches in size. Lindsay made a motion to approve, Sarah seconded, and all were in favor. Motion approved.

-The Try Hockey for Free Event is happening on 11/5 at 3:10 p.m. Renee needs volunteers, off ice and on ice. Steve and Christie, Michelle and Sarah volunteered. Renee should reach out to Bill about skates and will also need space to sort equipment on the 4th. Steve suggested a group of us together for a work day to sort out equipment. Lars suggested purchase shelving to organize; the room is a nightmare. A priority will be getting the space organized. Steve suggests profits from stickers may pay for.

-Fundraising: Michelle reported that wreath costs are more than we thought and minimum orders are required. All orders due 11/16. 11/30 is the pick up day from the vendor, we then sort after and arrange a pick up date. Michelle has a commitment on 11/30 but can pass out on 12/2. Need sorters for early 12/2. Should we seek parent volunteers?

Michelle will invite all HSC to have access to the shared HSC folder.

-There is a mandatory Parents Meeting on Saturday the 22nd between 7:10 a.m.-11:50 a.m., led by Steve. Any members of HSC can attend and talk. Michelle will hand out Wreath Order Forms at the meeting.

-Coaching and Registration update: Todd reported on coaching numbers, and that 6U still needed more. Todd volunteered to help with 6U and ATOMS. Registration is still open, with no deadline. In terms of registration numbers, at the time of meeting:

6U: 2 teams, possibly 3 coaches 16 players. Todd will assist.

8U: 42 kids

10U: 3 teams

12U: 3 teams

14U: 1 team

ATOMS had 33 registered and Jen Lamoreau will coach, with her fee needing to be negotiated. Jen will waive her fee for Power Skating for coaches certifications and other training tools. Jen suggested a probationary period for parent-coaches so they can see how it works and commit later.

6U and 8U will need separate practice ice times, but there is no ice. We had a lengthy discussion about the ongoing issue of 6U and the fact that other organizations do not offer 6U, so with the exception of 1 team that Kristin had contact with, the games will be inhouse. We discussed different options and the pros and cons of possible solutions.

Todd noted that we will need 4 sets of goalie equipment at 8U since every player has a chance to try goalie. Todd believed that there were 3 sets in the equipment locker but needed to confirm.

Todd explained the evaluation process of players at the initial practices, and how the teams are chosen by coaches based on a mix of skill levels.

-Tournament: Discussion on the 8U Tournament in Orono was tabled for next time.

Meeting adjourned at 8:13 p.m.

Respectfully submitted, Sarah Schultz-Nielsen, Secretary