



**April 17, 2019 Board of Directors
Meeting 7:00 pm – 8:30 pm**

Call to order at 7:01pm-

Directors Present: Bev Bowman, Drew Denzin, Theda Joffe, Jen Malloy, Peggy Costello, Rhonda Ford, David Ford, Chrystal Stancil, Jen Malloy, Phil Miller, **David DeYoung**, Brian Christoff, Rich Tuzinsky

Brenda Genereaux

Directors Absent: Adam Winters

Guests: Sam Wagner, Joel Yates, Paul Majewski, Noelle Grigg,

Minutes taken by: Drew Denzin

- I. Call to Order/Roll Call
- II. Introductions/President's Comments - Seating of new board members: David DeYoung, Chrystal Stancil, Phil Miller, David Ford, Jen Malloy and Brian Christoff-term lengths to be discussed later in the meeting
 - a. **Motion: Rhonda Ford, seconded by Bowman, unanimous in favor**
- III. Review of Agenda (Additions/Deletions): Agenda sent to BOD prior to meeting to all members. **Motion needed: Rhonda Ford, seconded by Bowman, unanimous in favor.**
- IV. Member Comments (5 minutes maximum per speaker, suggested limit of 4 speakers/meeting)
 - a. Joel Yates: 2006 Wolverines. Ice Amount assigned. Spring gets 12 sheets (double in what they used to purchase). Fall Ice requests: 3 sheets of ice a week, ½ a sheet more than purchased in the past. Suggestions: 1. Don't make teams ice they don't want. 2. The Cube should open up more ice than they have in the past for fall and winter. Spring ice tryouts also were difficult to make.

b. Sam Wagner: Ice trade policy to be able to sell ice to outside the association, no emails sent out regarding fall tryouts, time and date. No requests.

c. Noelle Grigg:

d. Paul Majewski: both discussed issues with House hockey/Hockey weekend

V. Review and Approval of Prior Meeting Minutes (sent via email)

a. AAAHA [February 2019 BOD Minutes](#): **Emailed to board members**

i. Motion Needed: Tuzinsky approved, Seconded by Malloy

VI. Committee/Director Reports

a. Executive Committee (Denzin) - With only Phil, Adam and I still on EC, there was no meeting this month.

b. Treasurer (Genereaux/Miller) -

i. No reports due to tax day. Instead of opening March, create invoices, etc. Recommended to start later, was approved for March 1st from the board.

ii. Mite advance, LC team, no refund for a team that is upside down. No refunds unless we are in the positive.

c. Executive Director (Costello)

i. Registration Numbers

ii. Available Ice ('05 Wolves)

iii. 16/19U Girls team (McDowell)

iv. Lots of new coaches, Peggy and Coaching Director available to help

d. Instructional Program (Costello)

i. none

e. House Program (Costello)

i. All Rosters submitted, waiting for approvals

ii. Low registration for 10U House

f. Girls Program (Malloy)

i. -No 10 U Girls team

ii. -12 U House (group who wanted to stay together from last Fall), do not want to be a "T2 team" despite playing mostly travels teams

iii. -12/14 House- Coach Kelsey

iv. -14 U Tier 2-Coach Winters, (15 girls and 1 Goalie)

v. -16 U Tier 2- Coach McDowell (s/w Erik Penthollow who held tryouts, roughly 8 girls and 3 goalies)

vi. Spring Clinic (4 sessions) \$30.00 each, all ages, up to 14 U

vii. Meijer Spring Clinics (no goalie, no team)

viii. Parent Meeting scheduled for 10,12 and 14 U on Tuesday 4/23 at 6:45 to

discuss expectations for the Fall

- ix. Fall 19-20
 - x. 10 U House - Coach Rob Shannon and Jason
 - xi. 12 U House-Coach? Manager Teri White
 - xii. 14U House or hybrid 12/14 U- Coach Lindsay Skiff, Assistant Adam Skiff
 - xiii. 14 U T2- Coach Adam Winters, Manager Cassie Kennedy
 - xiv. 16 U T2- Coach Steve McDowell
 - xv. Working on possible starting a High School team for Fall 2021-2022
 - xvi. -met with Sue, who thought Saline is probably the best bet for this to be successful since they have a goalie and around 7 girls
 - xvii. -plan on reaching out to AD (Andy Parrish) who was a proponent with previous attempts, the Principal (David Raft) and Kathy Wilson, a parent who suggested the idea.

- g. Travel Program (DeYoung)
 - i. Spring hockey is up and running. All teams have turned in their rosters to Peggy and I believe all but one team is officially rostered with USA Hockey (though they may be rostered by now). All teams seem to be moving along without much need for support other than the new 07 team which is understandable since they are new.
 - ii. Fall tryout dates are set for all Wolverines and Wolves teams as well as the 14U Cougars. Jen is working on scheduling tryouts for remaining Cougars teams.
 - iii. We are all set for uniform purchases once the tryouts are complete
 - iv. I'd like to propose purchase of multiple sets of pinnies for tryouts. These would not be housed at the Cube and would only be used for tryouts. I'm happy to store them in my house during the season. (See Agenda Item below)

- h. Coaching Director (D. Ford)
 - i. None.

- i. Ice Scheduler (Stancil)
 - i. Only 4 excess sheets of ice

- j. Apparel (R. Ford)
 - i. None

- k. S.T.A.R. (Costello)
 - i. None

- l. MAHA Rep (Costello)
 - i. No meeting until April 30th

- m. Goaltending Coordinator (Winters)
 - i. Off-ice Goalie Program, AAAHA Goalie Camp to be scheduled later this week now that 14U tryouts are behind me.
 - ii. Will review Chrystal's available ice times she provided me in hopes of running several goalie clinics to use available ice

VII. Old Business

- a. Coaching/Volunteer Incentive Proposal - Carry-over from previous meeting **move to next month**

VIII. New Business

- a. Seating of new Board Members and role alignment, term lengths
 - i. Only 4 people should be leaving each year
 - Expiring in 2020-Tuzinsky, Denzin, Rhonda Ford, Malloy
 - Expiring in 2021- Winters, Joffe, Bowman, Christoff
 - Expiring in 2022- Miller, Stancil, David Ford, DeYoung
 - **Motion: Tuzinsky, seconded by Rhonda, all in favor.**
 - ii. Executive Committee- President-Denzin, Vice-DeYoung, Secretary-Winters, Treasurer-Miller
 - **Motion: Tuzinsky, seconded Malloy, all in favor**
 - iii. House Director: Costello
 - iv. Travel Director: DeYoung
 - v. Girls Director: Malloy
 - vi. Apparel: R. Ford
 - vii. Instructional: Costello
 - viii. Coaching Director: D. Ford
 - ix. Ref Liaison-Bev Bowman
 - x. Player Development Committee-Stancil, D. Ford, Christoff, Peggy
 - xi. Ice Scheduler-Stancil
 - xii. Photographer Bids-Joffe
 - xiii. Coaching Committee/Team Manager liaison-Denzin, Tuzinsky, DeYoung
- b. Storage lockers for coaches and new storage facility-Jordan can get us a lockers for coaches (white boards, pucks bottles). B storage. Only head coaches going in. Get another shed to put out in Varsity? TMR Storage~400 jerseys and socks. Keep three sets and get rid of the rest.
- c. Fall registration Open Date-need to get costs/# of players to Brenda. **ACTION ITEM NEXT MONTH, and House Evaluations, have them right after Travel Tryouts?** Homework: # House teams, # Travel teams, # of hours of ice per travel and house team.
- d. Tryout Pinnie solution- DeYoung: We buy four sets of light/dark and keep them and keep them outside of B storage, TMR storage.

- e. Photographer Selection-Joffe: Talked to Rick and Mark. Motion: Go with Hurricane Graphics Tuzinsky: Seconded by Miller, approved by all. **Need to pick a weekend, Stancil looking for weekend in schedule**
- f. Cutting checks on a schedule for vendors/Electronic deposits with NorthStar bank-Miller going to check into it.
- g. Discussion of Member comments: selling ice outside of AAAHA is an issue of liability. Maybe extend Spring Ice into May. Hockey weekend we allocate sheets of ice to Mites Squirts, Pee Wees, and Bantam house.

Meeting adjourned at 9:00pm. **Motion: Tuzinsky, seconded by DeYoung.**

Next Meeting: May 22nd, 2018