

April 20, 2020

Members Present: Gary Z., Chris E., Mike F., Laura H., Cheryl C., Seth N., Jim O., Mike T., Brittany F.

Members Absent:

President Zalewski called the virtual meeting to order at 7:37 p.m.

Officer Reports

President:

- There was no President's meeting in April, due to COVID-19, as well as no tryouts, commitments, and player releases.
- Season was successful, 18U went to states. Bantams had 2 teams, travel team did well and the house team joined with Rome, which was very successful.
- Photos went well with teams organizing their own photos.

VP: No Report

Secretary:

The February meeting minutes were distributed to board members through email prior to the meeting and were **ADOPTED**:

RESOLVED, that the board approve the February meeting minutes as printed.

Roll Call Vote:

Yes - Unanimous

Treasurer:

- Youth hockey account is in good standing, working on a few collections for jerseys etc.

VP Travel: No Report

VP House: Snowbelt has a new president.

Coaching: Sean Campbell has resigned due to external circumstances.

Registration: Registration was successful this season, coaching certificates were an issue this season with the USA Hockey rosters.

Scheduling: No Report

Discipline: Would like to begin tracking discipline issues throughout the season and will look at a stricter suspension from games, for inappropriate behavior. Our current rules abide by USA Hockey regulations.

Mites: Mite night was cancelled due to COVID-19, trophies were ordered and will be picked up and distributed when possible.

Equipment: This season ended before we were able to have our end of season clean up. We will need to a drive for practice jersey retrieval and will be looking into purchasing new practice jerseys.

LTP/LTS: Moving forward we will continue to partner with figure skating for LTS, Our LTP will be continued to be run by Dan Miele

Website/PR:

- Registration needs to be tested by family with multiple players before opening it.
- Golf outing is cancelled due to COVID-19
- We are in need of more coaching applicants.

New Business

Elections:

There are currently 10 people running for positions on the board, we have 9 open seats and 6 current board members up for reelection. The board will be holding the vote virtually, due to COVID-19 and will be researching a way to do this and still keep the integrity of the vote intact .

There being no further business to come before the Board, the meeting was adjourned at 8:48 p.m.