

### **1.15.24 HSC Meeting**

Present: Alex Netten, Lindsey Bickford, Todd Bolduc, Christie Jewell, Steve Jewell, Michelle Johnson, Ashley Ellis, Kim Simpson, Caitlyn Damren, Becky Alden Vail, Renee Callahan, Melissa Daigneault, Mackenzie Zayac and Sarah Schultz-Nielsen

Accept Previous Minutes: Michelle made a motion, Lindsey seconded, all in favor, and motion carried.

### **Department Reports:**

Fundraising: Michelle shared Calendar Raffle info. \$700 collected online so far.

MEAHA: Alex said the meeting didn't pertain to Tier 4, so not much to report.

Registrar: 8U full reg closed. 16 players registered. Jerseys ordered. Mariners 12U game on 1/28. 100 tickets sold, 26 players. Extended play update: Spring Fling Providence, RI, since VT sold out. March 22-24th. Hotel info to follow. Parents will need to pay for registration and uniforms (except 12U).

Coaching: Everyone completed their required certifications.

Grow the Game: Mick ordered equipment, and submitted invoice to Jesse Simcoe. Steve asked Renee to check with Mick.

Girls Hockey: Lars shared that the MS girls are playing again and have had success. 4 girls could come up next year from the Storm program. MGIHA would like to extend the MS season. Steve shared that there will be an 18U Girls hockey team. Ray is putting together a 14U Girls team, in association with the Moose. The conversation has not taken place yet with Ben Gray.

Players Rep: Nothing to report.

Finance: Lindsey still chasing payments, less than \$2000.

Team Reps.: Haley has nothing to report.

Secretary/PR: Not much. Need to post minutes to website.

Equipment: Not much, but one recent request.

**Conference Tournaments:** Cost \$250 game. Steve shared info of tournaments here on 2/23-2/25 Ben will get timekeepers. Referees are taken care of. Someone will need to report to MEAHA.

**New Committees:**

Fundraising could use more people rather than 2. An idea: rent rink with laser lights, charge \$10 each to raise funds. Suggestion that we tap into Team Reps to assist. What about sponsors? Steve will look into the possibility. Renee shared that bake sales, chuck a puck and 50/50s are possible at the Ice Vault.

Tournament: Need more volunteers. Lucrative for Ice Vault, and people like the central location.

**8U Coordinator/10U/12U/14U:** recruiting now.

Teams numbers next year:

No 6U

4 8U

2 10U

3 12U

2 14U

**Coaching Director:** Tabled.

**Scheduler:** Todd is stepping up into the role.

**Team Reps. Background Checks Next Year:** A suggestion was made that we cover their background check Michelle, Haley

**23-24 Tournaments- Flyer promised 1-2**

14U North Conference Tournament (here)

12U North Conference and MHD Tournament (Red and Blue confirmed, White not set yet)

10U North Conference Tournament and SAM Holiday Classic

8U Midcoast Class and MJBB Mite Madness

6U Brewer

Next year we may choose other options to avoid MEAHA tournaments with single elimination to round robin ones.

**New Business:** Steve shared that he received feedback from a third party about shortening of benches happening at the 8U level. At Tier 4, this should not be happening. All skill levels are welcome. Steve will address.

Hockey Night in Maine will be on Wednesdays from 5 p.m. until close.

Caitlyn Damren has concerns with 12U White practices and would like dryland exercises to take place. It costs \$250 to rent the large conference room. She is concerned about the lack of progression for her player. Todd will talk to Caitlyn afterward.

Melissa Daigneault had scheduling questions early on. Would be happy to help with specific things. Mondays don't work for her. Melissa can share info with Sarah to get into the loop.

Ashley Ellis suggested specific asks would be helpful.

Next meeting is on 2/19 at 6:30 at the Ice Vault.