

December 8, 2021 Board Meeting (Face-to-Face)

Meeting called to order by Adam R. at 6:30pm.

Attendance

Adam Respecki, President
Michael Hutchens, Vice President
Jess Campbell, Secretary/Registrar
Meghan Powell, U10 & Under
Derek Quick, U12 & Older
Nick Powell, Equipment Manager
Empty, Coaching Director/ADM
Tara Spillane, P.R./Fundraising

Absent

Jennie Carr, Scheduler
Emily Barber, Treasurer

Introduction of Guests-

Public Comment-

Approval of Meeting minutes-

- A. November 10th Regular Meeting- Motion to approve minutes made by Derek Q. Second by Michael H. All in Favor. No no's. Motion Passed.

Treasurer's Report-

- A. Bills Paid-
 - a. \$3127.50 in ice bills paid
 - b. Refs have been paid, PNL sent out
 - c. \$4703.45 outstanding; email reminders sent out
 - d. CD- \$21,146.17
 - e. Checking account- \$33,877.46
 - f. Scholarship account- \$5000.69
 - g. 1 Scholarship- \$350
 - h. TKO Hoodies and Pizza orders are in \$415 money order to be written

Registrar's Report-

- A. New student coach Izak Partello. Proper paperwork has been filled out, Izak has completed the powerpoint and reviewed with Head Coach Derek Q. Izak will be helping out with the Gaylord 8U and 6U Junior Blue Devils. Both coaches (Derek Q. and Jess C.) are agreeable and comfortable with him on the ice. Mom has signed off on all paperwork. I have reached out to Matt (coaching director for the state of Michigan) and was told it was okay to have Izak on ice without him sitting down with the coaching director as we don't currently have one.
- B. It has been decided by the board that anyone that wants to be on the bench MUST have a coaching card to be on the bench no matter the age level of play.

Old Business-

- A. Still need a growth coordinator and coaching director
 - a. Tara has been posting on Facebook and pushing information out with description.

New Business-

- A. Donations Received
 - a. Bullman Dock and Lift- \$1,000 to Gaylord Junior Blue Devils 10U
 - b. Pure Precision- \$451 to Gaylord Junior Blue Devils 10U
 - c. Leonards Electric- \$250 to Gaylord Junior Blue Devils 8U- Gold
 - d. Derek Quick- \$620 to cover pay to play tournaments (per Emily B. except for State Tournament, which has yet to be covered) for Gaylord Junior Blue Devils 8U- Blue
- B. Raffle Ticket Family Share for over 10
 - a. Reiterate after selling 10 tickets the player will receive \$5 back toward their ice bill for each additional ticket sold.
- C. Little Caesar Kits Family Share
 - a. 80/20 split
- D. Mission Statement
 - a. Board members anonymously voted for favorite mission statement. Results to be announced by Adam R.
- E. Promotions Discussion
 - a. Tara S. To make list and bring to the next meeting with promotion ideas
 - i. Radio
 - ii. Athlete of the week (from each team)- picture with bio on Facebook
 - iii. Athlete of the week/ Jr Blue Devil- involve them with the Highschool team
 - iv. Coaches corner- 1 minute video with tips
 - v. Vets vs. Cops game
 - Sportsplex may be interested in donating ice time
 - Tara to ask Jennie to check for available times and dates
 - Look into shirts, pucks, 50/50
 - Potential for getting jerseys in the future
 - Derek and Tara to work on Rosters
- F. Team Photos
 - a. To be completed in January by Tara Lynn Photography
 - i. IP/6U- January 11th
 - ii. 8U/10U- January 13th
 - iii. Meghan to contact team managers
- G. 8U & 10U Move Up
 - a. Aiken (8U Gold) and Aiden (10U) Campbell to be moved up
- H. 6U Jamboree
 - a. Holiday Jamboree
 - i. Water and medals are in the equipment room and available
 - ii. Stephnie J. (manager of 6U) is working on finalizing the schedule
 - iii. Volunteer lists have been sent out
 - iv. Stephnie to hold parent meeting December 9th to get extra help

Committee Reports-

- A. Executive Meeting- **Adam**, Michael, Emily, Jess- Nothing new to report
- B. Finance Committee- Adam, **Emily**, Tara, Nick, Jennie- Nothing new to report
- C. Promotion/Fundraising Committee- Michael, **Tara**, Nick- Nothing new to report
- D. Coaching Affairs- **Empty**, Jennie, Derek, Meghan- Nothing new to report
- E. Player Affairs- Empty, **Jess**, Nick, Derek, Meghan- Nothing new to report.
- F. Discipline Committee- **Michael**, Empty,-Tara, Meghan, Jennie- Nothing new to report

Meeting Adjourned at 7:38pm. Motioned by Derek Q. Second by Nick P. All in favor.