



842

Date: **July 15, 2018** 7:30 pm

Location: SportsPlex

Attendees: Ryan Seauvageau, Richard Klein, John Dixon, Josh Boyer, Tom Marchlewski, Teresa Boyer, Kevin Rop, Jim Raguckas, CJ Pobur,

Absent: Casey LaMore

Guests:

Discussion Topics

Board meeting was called to Order 7:30 pm

Agenda review and additional topics (Seauvageau)

Open Membership Forum:

Committee Reports

MAHA: Some rule changes to by laws. Will have more update next mtg.

Adray: Looking for an ADRAY rep. Josh will talk to Jimmy Kieling and Nate Spahn.

Policies/Compliance: Nothing to report

Director Reports

General Manager/Ice (Raguckas):

Reviewed draft of Ice Schedule

Looking at 1.5 hours of ice for all ages 12+

Discussion of Skills on Fridays

Coaching Commissioner (J.Boyer):

Need to schedule a Coaches/Team Manager Meeting and Set the Agenda

Josh will email coaches and find a date.... and find Team Manager.....

- Tentative Date Aug 2nd

Need to set House evaluation skate date

- Josh will look at dates with coaches
 - Mites
 - Squirt
 - PeeWee
- On August 16th
- At that time bring in Stragglers ordering for Jerseys and Warm Ups?

Discussion of Conflicting Numbers for the mixed 06-07-08. Josh will look at that with Kevin.

Mites Jerseys--Going Orange



Treasurer (Klein):

Camp dollars are to be deposited and we pay Coach CJ.

Registrar (Marchlewski):

Alyse Brown is asking to play up from Squirt to PeeWee. No concerns from the coach.

Nolan Williams is asking to play up from Squirt to PeeWee. No concerns from the coach.

As long as there are 2 PeeWee Teams, both play ups are approved.

Secretary (T.Boyer)

June Minutes need approval.

Director of Hockey Opérations (Pobur)

Marketing

Is Casey doing this position? Tom will follow up.

Flyer for backpacks the first week of school--or scan and send via email--LTS/LTP

Need a LTS/LTP Coordinator AND Marketing Position. Different Jobs.

Jim will get the dates to Josh. Get input from Mark Izard? Compare to Hawks, Blades, etc.

Jim R - Schedule will be as follows, on Sundays, LTS at 1pm-2pm, LTP 2pm-3pm

LTS Session 1 will be 10/6-11/11

LTS Session 2 11/18-1/13 (off 11/25, 12/23, 12/30)

LTS Session 3 1/20-2/24

LTS Session 4 3/3-4/7

LTP Session 1 will be 10/6-1/13 (off 11/25, 12/23, 12/30)

LTP Session 2 will be 1/20-4/7

Members at Large (Open, Rop, Dixon):

Open:

Dixon- Josh is working on the Logo. Embroidery will be from Image Quest. Final Cost on Warm Ups--\$100.00. Registration shows 90.00. Josh will email Jason Hodel to get this change--take off pants/coat only and the wrong price.

Richard will need to adjust the bills to show for the 10.00 owed.

Rop - Cedar Springs Youth Football Banner.

Safety Coordinator (T. Boyer):

nothing to report

President (Seauvageau):

Old Business

Warm Ups

Look at ordering again in Early September.

Jerseys



Last option to order Squirt, PeeWee, Bantam, and U16is WEDNESDAY 7/25 from 6 pm to 8 pm at Sports Plex. See Jim. Warm Ups will be ordered later. Mites Jerseys are ordered later!

Rec League

Long discussion of pros/cons--7 players is the Rec League the last few years. Players who are learning can go to LTP--older or younger.

Older players who are learning (LTP) could go to Skills possibly.

Rec League will be ended.

Email to Rec League families--LTP with Coach Izzard, if there is interest and/or improvement, then age appropriate house teams. Could Mark Izzard do a "cross ice game" for LTP .

LTP/LTS Registration and Plan

Jim is checking on the dates (JR - they are above). Josh will open registration when dates are solid. Communication will happen after.

Website Maintenance

John, Teresa, Josh have done some. Need to continue work on this.

Kick Off Event and House Teams--Need a communication that strong house teams build strong travel.

Rams is one team shy of where we were last year. Numbers eb and flow--we were so happy to have such a great turnout at the kick off!

Teresa will send thank you to the volunteers

Golf Outing (Austin) -

Teresa reached out to Donielle to get information for a FB event. Registration is open and live.

New Business

THFF Dates--2 from USA Hockey and one from MAHA/November 10, February 23rd....3rd in January . Move to next Meeting.

Schedule Inventory Date.....Josh will pick a date and email it out.

Next Mtg: When is Adray Scheduling?

Tournaments:

Boo in the Soo--Oct 21st

Do we schedule tournament weekends.....

When is MAHA

When is Adray

Do we set tournament weekends?

Older Kids on the Ice to Support Practices: Student Coach. Move to next mtg.



Communication

Conference call – Monday August 13 8:30

Board meeting – August 27th at 8:00

Meeting adjourned at 9:22.