

Center State Youth Hockey Board of Directors Meeting

| Meeting Time: Wednesday, June 13th at 6:28pm ended at 8:56pm | | |
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| Attendees | | |
| Status | Name | Title |
| <input checked="" type="checkbox"/> | Todd Bennett | President |
| <input checked="" type="checkbox"/> | Chris Lott | President Elect |
| <input checked="" type="checkbox"/> | Jim Frazee | Scheduler |
| <input checked="" type="checkbox"/> | Kristina Rodriguez | Registrar |
| <input checked="" type="checkbox"/> | Rob Hameline | Youth Hockey Director |
| <input checked="" type="checkbox"/> | Linda Scholl | Tournament Director |
| <input checked="" type="checkbox"/> | Steve Maggio | Fundraiser elect |
| <input checked="" type="checkbox"/> | Kelly Leinbach | Secretary (late 6:24pm, doctor appointment) |
| <input checked="" type="checkbox"/> | Matt White | Referee Scheduler |
| <input checked="" type="checkbox"/> | Jorge Rodriguez | Treasurer |
| <input checked="" type="checkbox"/> | Alysa Avgenikos | Concessions |
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| Discussions | | |
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| Presenter | Subject | Notes |
| President | Coaches | <ul style="list-style-type: none"> New coaching applications? (4 total as of last meeting) No new coaching application. Need to wait to determine coaches meeting until more coaches commit. Also, board/coaches meeting regarding Center State stance on USA Hockey Interpretation (Game Amount/Lower level position assignment, etc.) needed prior to coaches meeting if we still want to establish a coaches' handbook. Create deadline. Next meeting for coaches meeting. 2 releases. Stalhberg and 1 other. |
| Treasurer | Tax Exempt status | <ul style="list-style-type: none"> Have we received an IRS response? How long? Todd asked for an updated fee running total from the lawyer. Kristina to ask Jorge to ask Terry. \$300 left. How does the retainer work? |
| | Financial report | Not present Internal audit needed per bylaws. Discuss with Kristina to see how this has been done in the past. |
| | Billing question | <ul style="list-style-type: none"> Did we get the ice bill for tryouts? |
| Concessions | Payment from Colgate | <ul style="list-style-type: none"> 2 games remaining in which Center State has not received payment for: 9/30 & 10/28. |
| | Replacement for Alysa, is she stepping down? | <ul style="list-style-type: none"> Linda will ask Alysa if she is stepping down. Alysa responded. She is stepping down. If she is stepping down we can appoint a nominee for a 1 year term. If she does leave we need an exit strategy to assure a smooth transition (contacts, etc.). |

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| Youth Hockey Director | Tryout dates for 16U team | <ul style="list-style-type: none"> R. Hamline contacted coach Doug Speers. He would like a Mid-June skate session for 16U. Happening week of 6/13/2018. No Try-Outs. 2 Practices in August to evaluate numbers. |
| | 16U Wrap Team | <ul style="list-style-type: none"> Independent team post on website and then R. Hamline will call individual players 18U. Estimating about 8 players at this time. Kristina to create roster with USA hockey before kids can step on the ice. |
| | Teams, Player #'s Goalie #'s at each level | Learn to Play: Mites: expect to field 3 teams Squirts: 14 Players and 2 Goalies, hope to field 2 teams. Need players. Not looking likely. PeeWee: 7 Players and 1 Goalie. Need more players. Bantam: status Midget Wrap 16U: 8 Players, Potential Goalie unsure. Midget 18U: Independent. See tables below for detailed information by Team. |
| Fundraiser | Snap Race | Steve Maggio update: Steve contacted Matt from Snap Race. He asked about the best start date for a Snap Race Fundraiser. Matt advised not launching until the team is fully committed. Matt is getting back to Steve prior to next meeting with more details. Wants to wait until after the coaches meeting. Happens quickly once initiated. Do instead of raffle. How do we divide up the money, organization (team/total). |
| Webmaster | Registration Webpage questions | <ul style="list-style-type: none"> Breakdown of what the registration fees are per team? All fees are the same as last year aside from wrap team (\$425.00) Friday the registration will open. Confirm with Chad. I would also like to find someone to start training to assist with this/learn for taking over if we can find someone. Linda and Kelly want to learn. Chad to train Kelly. |
| Development & Recruiting | Summer Skills & Drills | <ul style="list-style-type: none"> Group by Level/Age \$10 per player/ Drop in hockey Possibly 5 ice slots per level during summer See if coaches at each level are interested Valid USA hockey ID needed (players good until August) Chris is doing the younger group (mites as of 2018 & squirts). Have coaches end of year meeting to see the outcome. Roster charts of organization (idea) |
| Secretary | Transition | <ul style="list-style-type: none"> Kathleen to give Kelly password to email account so she can officially take over. Done. |
| Registrar | | Not present. |
| Tournament | | Not present. |
| Referee | | Not present. |
| Snowbelt | | <ul style="list-style-type: none"> Squirt - Snowbelt rules about cutting kids – Kelly to call Chip. |

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| Outstanding Items | | |
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| | Subject | Notes |
| 1 | Attracting new talent. Making our organization more attractive to both new families and current players. | <ul style="list-style-type: none"> Advertising. Getting our name and what we offer out there. <ul style="list-style-type: none"> ➤ Creating Communication Board Position (potential interested person: Heather Howard) ➤ Possibly using a marketing company to jump start process. ➤ Sponsor/advertise at local youth events |
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| Action Item List: | | | |
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| Item # | Project Action Items | Responsible | Target Completion Date &/or Status Update |
| 1 | Setting organizational standards & definitions for Mite levels for next year. USA interpretation (amount of games, dressing goalies at lower levels, assigning positions etc.) Discussion need | Chris & Rob | Chris: Establish Meeting Time |
| 2 | Have a registration night at the rink and organize an equipment sale/swap | Kelly | Set date in early fall |
| 3 | Kathleen to give Kelly password to email account so she can officially take over | Kathleen & Kelly | Done – need to train with Chad |
| 4 | Call Local teams to determine in any players are in need of teams. | Rob | Revisit in Fall |
| 5 | Kelly to call the Stahlbergs and inquire about Ezra's intentions | Kelly | Done |
| 6 | Set next meeting date. | Kelly | |
| 7 | Ask Heather Howard to be communications role for centerstate | Kelly | |
| 8 | Make and order larger signs more visible from road | ? | |
| 9 | Ask Chip about Snowbelt rules as far as "cuts" | Kelly | |
| 10 | | | |

| Completed Items: | | | |
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| C | Set next meeting date. Date: 7/17/2018 @6pm | Kelly | 6-13-2018 |
| C | Ad in Utica Observer Dispatch | Rob | Done. Filler, was not given a date the ad will print. |
| C | Bring in Financial books for yearly review | Kristina | Done 5-9-2018 |
| C | Set next meeting date. | Kelly | 7/17/2018 @ 6pm |
| C | Call Alysa and inquire about her position (stepping down) | Linda | 6-13-2018 |
| C | Call Local teams to determine in any players are in need of teams. | Kelly | Contacted Rome, Whitetown and New Hartford early June |
| C | Make flyers for schools | Kelly | Done |
| C | Get Chad information he needs to post registration | Kelly | Done |
| C | Get registration open on website | Chad | 6-17-2018 |
| C | Ad in Eagle news of Penny Saver Caz area | Jim | Done |