

York Hockey Club Board Meeting
August 16, 2022
6:00 p.m. at 587 S. Bryan St.
Mark Soehn called the meeting to order at 6:15 PM

Present: Mark Soehn, Sharri Ptak, Chrissy Brown, Julie Collins, Meghann Peiffle, Brian Finnerty, Matthew Boeing, Todd Stasica, Michael Booth, Chris Buenz

Regrets: Frank Nicosia

Agenda for 8/16/22

I. Approval of July Minutes

II. Events

III. DIBS

IV. Financials

V. Locker Room Renovations

VI. Golf Outing Recap

VII. Hockey Operations Committee (HOC)

Action items

1. Communication to go out regarding Parents meeting on 1/23 once JV roster is finalized
2. Boe to create a google doc for quarter zip sizing (for Varsity and JV)
3. Meg to finalize registration site for functionality and making sure it's ready to go before the parent meeting.
4. Sharri to have sign up genius completed with all events that require volunteers before the parent meeting

7/19/22 Minutes were approved by the board.

Events (Chrissy)

Frank posted on social media regarding HB Jones eat n earn on 8/22 from 11AM – 9PM. They are donating 25% of the total sales.

The Flames gave up ice time and it's \$510 per ice slot for - Alumni skate 12/16, Duke future camp/Toys for Tot 12/9, hat exchange 12/18 and 1/27 Duke Futures camp.

Information for the Parent meeting on 1/23 will go out as soon as the rosters are finalized. Renee will be selling spirit wear and sizing for jerseys/uniforms at the meeting. Mark to talk about moving away from DIBS and talk about sign up Genius. For all season events.

Linda was asking Meg to send the uniform sizing sheet and asking if we are paying for new quarter zips. Boe will create a google doc for sizes for the quarter zip and send to Mark.

8/26 from 5-7PM - Locker room reveal and BBQ for the new teams and families. Chrissy to create a sign-up genius for food/drink and will send to the families with details. Steve P. is working on a thank you sign to display outside of the locker room.

Mix & Mingle is on 9/1 7PM-10PM at the Club. We will be auctioning off dedicated tables and parking spots at the Blueline.

Spirit Night – 10/21 – Chrissy is working on T-shirts and sponsors. And will finalize what charity to donate proceeds to.

Season Prep – Meg finalizing registration site for functionality and making sure it's ready to go before the parent meeting.

DIBS – no longer collecting checks from parents but creating sign up genius for all events that volunteers are needed and each family is responsible for signing up to help.

Financials/Budget

Frank to provide updated budget to board

Mark said there will be a golf outing recap on 9/7 with the committee.

8/24 Team manager meeting to go over roles and responsibilities. Chris Coyte will be varsity team manager.

Hockey Operations:

Try outs went well – Varsity roster is finalized, and JV's will be done this week.

HOC has been a great support and addition to the club.

For the first time in many years there have been no changes to the coaching staff. All 6 coaches are returning.

*3rd jerseys for Seniors

* Practice jersey's – we need another set of practice jerseys, and they are about \$30 each and need 44 of two colors. Need to make sure we have room in the budget for these extra jerseys.

*Potential third team in spring due to growing amount of talent and players that want to play for York.

Adding video for JV/Varsity. 2 iPads were purchased with Tripods. This will be added to sign up genius.

Coaches would like each team of the 10 teams to be videoed and wants a minimum of 6 games and a max of 10 games recorded.

Mark Soehn adjourned the meeting at 9:00 PM