

February 8, 2021 Board Meeting (Zoom)

Meeting called to order by A. Respecki at 6:32pm.

### Attendance

Adam Respecki, President  
Michael Hutchens, Vice President  
Emily Barber, Treasurer  
Jess Campbell, Secretary/Registrar  
Nathan Mattson, U10 & Under  
Derek Quick, U12 & Older  
Jennie Carr, Scheduler  
Joe St. John, Coaching Director/ADM  
Nick Powell, Equipment Manger  
Andrea Kirkby, P.R/Fundraising

### Introduction of Guests-

- a. Doug, Meghan Powell, Kristy Alexander

### Approval of Meeting minutes-

- a. December 7, 2020 minutes motion to approve by Emily B. second by Nick P. All in favor. No no's.
- b. December 14, 2020 minutes motion to approve by Emily B. second by Joe S. All in favor. No no's.
- c. January 11, 2021 minutes motion to approve by Emily B. second by Nick P. All in favor. No no's.

### Treasurer's Report-

- a. Nothing has been paid out. Some ice fees outstanding. Emails to be sent again to families for payment reminder.

### Registrar Report-

- a. All players missing birth certificates have been notified. Many have been sent to D7. Waiting for USA hockey to be updated.

### New Business-

- A. Jersey sizes- full sets of 20. Need to gather 10u-14u sizes for ordering.
- B. Sale of players jerseys \*\*\*\*\*
- C. Adray Update- all info can be found on SportsEngine. Any questions can be directed to Jennie C.
  - a. Regionalized Tournament Play-In to seed the Regionalized Tournament- 3 game minimum
    - i. February 26<sup>th</sup>-28<sup>th</sup> for 14U
    - ii. March 12<sup>th</sup>-14<sup>th</sup> for 10U and 12U
  - b. Regionalized Tournament, March 19<sup>th</sup>-21<sup>st</sup>, 3 game minimum
    - i. Adray States has been broken down into Regional Tournaments (Metro, West, North)  
\*no inter-region play\*
      1. 10U (14 teams) and 12U (11 teams) will not have all teams partake in the tournament, but talk of consolation games is in the works
      2. 14U all teams play (8 teams)
- D. Covid Update- per the Sportsplex 250 person limit
- E. 14U-
  - a. number of practices
- F. March 21- end of season
- G. March 11 rescheduled meeting to 7:00pm. In person at Sportsplex.
- H. Board Candidates-
  - a. Meghan Powell, U10 and under manager
  - b. Kristin Neff and Nick Powell, Equipment room manager

c. Emily Barber, Treasurer

d. Michael Hutchens, VP

- I. Annual meeting/Voting changed to March 24<sup>th</sup>. Open skate during that time from 5:30pm-6:20pm
- J. Last skills day scheduled for Feb. 24<sup>th</sup>
  - a. Additional skills days tabled for the time being.
- K. Non current paid players- Emily B. to be sending out reminders and notices as well as reaching out to coaches.

Motion to adjourn Derek Q. Second by Nick P.

Adjourned at 7:40pm.