

## **HSC Meeting Minutes 12.18.23**

Present: Lindsey Bickford, Mackenzie Zayac, Renee Callahan, Steve Jewell, Christie Jewell, Alex Netten, Todd Bolduc, Kim Simpson, Lars Schultz-Nielsen, Michelle Johnson and Sarah Schultz-Nielsen.

**Accept previous minutes:** Alex made a motion, Todd seconded, all in favor; motion carries.

### **Department Reports:**

**Fundraising:** The swag order is in and families have been notified. Items are in the office. Sarah and others will be here on Friday and the weekend to assist with the remaining pickups. The Raffle Calendars will be able to be purchased by cash, check and through Sports Engine with no credit card fees. Sales will begin in January.

**MEAHA:** Alex and Steve shared that there was a decision to move some Tier 3 teams to Tier 4 midseason, which includes Presque Isle.

**Registrar:** Christie reported on numbers, including a new 6U player, Supplemental 8U full ice (12), and the second session of Learn to Play (24). Shannon Lloyd will be the Supplemental 8U coach. Christie shared that the extended play for 10u and 12u will take place in Jay, VT 3/15-3/17 at a cost of \$1450.00, with a \$600 deposit needed. Alex suggests block booking for lodging. Christie has more info. There will be 20 players per team, and Steve will talk to coaches.

**Coaching:** Todd had nothing to report.

**Grow the Game:** Renee reports that equipment has been backordered. In regards to the social media reimbursement by MEAHA, Steve will talk to Mark from Figure Skating.

**Girls Hockey:** Lars reports that all players have paid. The first Girls 8U Jamboree was a success, and the second one will be in Brewer in February.

**Player's Rep:** Becky was absent; no present issues.

**Finance:** Lindsay reported on outstanding and late payments.

**Team Reps:** Haley was absent.

**Secretary/PR:** Sarah is seeking a different role next year. Lars volunteered to be Secretary. Sarah would like to see communication and comprehensive information streamlined.

**Equipment:** Kim reports that things are quiet.

**Executive session:** Began at 7:19, and closed at 7:25.

**8U Program Changes:** Steve shared a potential change to the 8U program if full ice play becomes a reality. Full ice will become Tier 3, and half ice will remain Tier 4. Steve proposed that there be an 8U Director position created next year that will handle everything and be responsible for scheduling.

**Coaches Change:** Next season, per MEAHA, second year coaches need to complete level 1.

**Redline Coaches Ban:** January 1st is the deadline to become coaches.

**Neck Guards:** They are not currently mandatory but are strongly encouraged for players. Lars made a motion to require them next season. It was seconded by Alex. All were in favor. Motion carried. They can be built in or separate. Sarah will share this message.

**Next Season Open Committee Seats:** Currently Tournament Director, Scheduler, new 8U Coordinator, and possibly Grow the Game. Renee will know by March.

**Other Business:**

- The 8U Maine Mariners game sold so many tickets that another section needed to be moved.
- Steve is currently working on schedules and will be posting soon.

Meeting adjourned at 8:03 p.m.

Respectfully submitted,  
Sarah Schultz-Nielsen