

Meeting Date	January 18, 2021
Meeting Location	Virtual
Meeting called by	Roger Collins, Chair
Type of Meeting	Monthly
Facilitator	Roger Collins, Chair



January 2021 SAM Hockey Steering Committee Meeting Agenda

Committee Members (** Indicates executive voting privileges)	Committee Member	Title/Position	Term Expiration	Attendance
	Roger Collins	Chair **	4/1/2021	P
	Josh Lepage	SAM Hockey Representative **	4/1/2021	P
	Josh Lepage	Vice Chair – House **	4/1/2021	P
	Ben Gray	Vice Chair – Travel **	4/1/2021	A
		Secretary **		
	Heather Knowles	Finance Director **	4/1/2021	P
	Brenda Nichols	Girls Director **	4/1/2021	P
	Phil Davidson	Coaching Director **	4/1/2022	P
	Kevin Rousseau	Player Representative	4/1/2021	P
	Janette Kirk	IT/PR	4/1/2021	P
	Molly Davidson	Scheduler	4/1/2021	P
	Alicia Collins	Fundraising	4/1/2021	P
	Rebecca Lambert	Fundraising	4/1/2021	P
	Alex Netten	State Representative 1	4/1/2021	P
	Molly Davidson	State Representative 2	4/1/2021	P

	Roger Collins	Grow the Game	4/1/2021	P
	Jesse Beckwith	Registrar	4/1/2021	P
	Cory Scott	Tournament Director - House	4/1/2021	A
	Andy Lambert	Equipment Manager	4/1/2021	P
	Lars Schultz-Nielsen			A
	Sarah Schultz - Nielsen	Team Rep & Safe Sport Coordinator	4/1/2021	P

AGENDA ITEM

TOPIC	DISCUSSION
Welcome	Meeting called to order at 6:35 pm.
Treasurer's Report	<p>Heather provided the report prior to the meeting. Jan. 15 automatic payments have been received, with ice bills being paid including Decembers ice time. \$45,000 in the black which is good, helmets included in expenditures. EJEPL refund coming? Heather to check with limited games played within that league. RC posed the question regarding the Typical expenditure for a month is in the region of \$10-12,000 for ice, referees in the region of \$3,200 so about \$15,000 per month. Another payment is due to come in February which would be another \$8,000+. Would have sufficient funds through April given the current balance. No additional questions</p> <p>Motion : Sarah Schultz-Nielsen Second : Alex Netten All in favor</p>
President's Report	<p>Board Openings - secretary currently open. Working on communication with the parents to garner interest and involvement.</p> <p>Brenda Nichols is stepping down from Girls hockey at the conclusion of this season. Phil Davidson is stepping down from Coaching Director as his son ages out of youth hockey.</p> <p>Heather Knowles is still acting finance coordinator and needs to be replaced.</p> <p>Kevin Rousseau as player representative is stepping away as his daughter is aging out. Roger discussed how we feel that we are thriving or surviving in this pandemic at this point in time and that he and Janette have spent approximately 30 hours communicating with families regarding decisions that are out of our hands.</p> <p>No spectators came as a shock - it was unexpected. Jennifer Lamoreau is communicating with Bill regarding ¾ year olds at ATOMS and permitting a parent to also serve as chaperones. Concerns from coaches regarding being able to focus on the</p>

	<p>ice and instruction and also meeting with parents/communicating with parents in the rink prior to/during practice.</p> <p>Sarah would be willing to go into the practice at 10U and does have concerns regarding 8U and under regarding if a player is distraught, injured etc. during the practice, answer questions. Ideally this would be helpful to have a HSC member available at each level. Roger is in quarantine at the moment and cannot be at the rink this week.</p> <p>6U-<need rep>; 8U - Sarah Schultz-Nielsen; 10U - Alex Netten; 12U - <need rep>; 14U - Phil Davidson. Players name, phone and parent's name to be provided to those individuals.</p> <p>Will be starting to play games, Brewer, gladiators, nordiques, CMYHA, Bangor - Molly will provide an update and inform folks what's been scheduled. Travel team is traveling beyond adjacent counties. Examination of 6U # to see if we can bump up kids to make a 4th team to do inhouse play only.</p> <p>Pictures: Individuals only no team pictures. Majority practice on Fridays, but will need to split the age groups - will involve a parent coming in. Pictures come in through the side door etc. and will not enter the rink. Hockey parents to drop off - come in via main doors only. Moose Travel have done a team picture - set up with masks on then pulled them off for the picture. Could folks be photoshopped in for a "team picture?"</p> <p>Roger will reach out to Tracy regarding "team" options; reach out to Tracy regarding options for scheduling.</p> <p>Questions regarding the disconnect between Travel and house COVID-19 protocols, game play, allowability within the rink & pictures. Roger clarified the procedure, contract tracing etc. based on current Maine CDC guidelines. Ben would have to share the process/protocol that was outlined for travel families. Travel warm ups happening inside the rink with limited supervision (viewed on LiveBarn). Travel team players permitted in the rink 60 mins prior to the game - CT, NY plates viewed in the parking lot. Josh confirmed no out of state teams coming to play the Maine Moose - Josh will relay the message to Ben, Jeff Ross and Bill Demaris. Unclear if the game referenced is related to the 18U team with players from out of state and with Billet families. 14U team does not have billet players - they may be assisting with a practice.</p>
Vice President Tier IV Report	Nothing to report
Vice President Travel Report	NA - not in attendance.

MEAHA Report	
Communication Report	Information posted to facebook regarding adding a secondary email to an account to allow multiple parents to receive communication. This is also posted to the parents page on the website. Facebook has images of all recent communication sent via email to all members. Website has current practice and game schedule with the doubling up of 12u/14u.
Coaching Director Report	
Registrations	
Player Representative Report	
Fundraising Report	
Equipment Report	
Team Communications	
Girls Hockey	
Scheduler Report	

Meeting Adjourned:

Next meeting February 15, 2021 at 6:30 pm