

11/13/2023

<u>Attendees</u>: Jason Brennan, Jen Christianson, Elissa Cosgrove, Chris Hart (online), Jen Kwaitkowski (online), Sonja Watkins Kelly, Adam Lawton, Jeff Stulgis, Tyler Wagenet, Monica Wellings (online)

President Reports:

- Per USA Hockey: Reporting has to happen on the ice at the time of the incident (Coach to Ref, Ref to USA Hockey/ NY State), zero tolerance
- Neck Guards:
 - Will continue to follow USA Hockey regulations, strongly recommended
 - Will be announced in newsletter
- Core Value Coordinator: Elissa
- Parent Education

Treasurer Report:

- Recommended to visit revision of budget for next meeting

Secretary Report:

- Prior minutes approved by Sonja, seconded by Jen

Director of Ice scheduling:

- Encourage managers to book home ice slots
 - Unable to switch/ create new home slots

Director of ACE/Safesport:

- Safesport/ Background checks complete for coaches
- Address separate locker room for girls

Register Report:

- Coaches: 8U doing well, could use some Initiation coaches
 - o Possible bringing in senior players to volunteer

Snowbelt Representative Report:

- Dual rosters approved
- Next round of pre-season (10U, 12U) starts next week
- December Meeting: Vote on final divisions

Director of Marketing and Promotions:

- Try Hockey tentative for 1/6/2023 weekend
 - Janessa to communicate for trailer
 - Advertise online, ages 4-9
- Fundraiser: Squad Locker- attire with discount code, Water bottle/ mug etching

- Booth at Cornell Skate day 12/8/2024: Coffee sale will reach out for approval

Director of Fundraising:

- Coffee Fundraiser
- Banquet & yearbook: Contact advertisers?

Miscellaneous:

- Pictures: Address backdrop with Photographer

Adjourned by Sonja, seconded by Adam