



**June 19, 2019 Board of Directors
Meeting 7:00 pm – 8:30 pm**

Call to order at 7:01pm-

Directors Present: Bev Bowman, Drew Denzin, Peggy Costello, Chrystal Stancil, Phil Miller, Brian Christoff, Rich Tuzinksy

Accountant: Brenda Genereaux

Directors Absent: Adam Winters, David DeYoung, Rhonda Ford, David Ford, Jen Malloy, Theda Joffe

Guest: None

Minutes taken by: Drew Denzin

- I. Call to Order/Roll Call-
- II. Introductions/President's Comments -
- III. Review of Agenda (Additions/Deletions): Agenda sent to BOD prior to meeting to all members. **Motion needed: No quorum**
- IV. Member Comments (5 minutes maximum per speaker, suggested limit of 4 speakers/meeting) -
- V. Review and Approval of Prior Meeting Minutes (sent via email)
 - a. AAAHA [May 2019 BOD Minutes](#): **Emailed to board members. Motion Needed to accept: No quorum**
- VI. Committee/Director Reports
 - a. Executive Committee (Denzin) -
 - i. None

- b. Treasurer (Genereaux/Miller) -
 - i. Skeleton of fall budget, need the ice input
 - ii. Ways to reduce the 2.85% processing fees?

- c. Executive Director (Costello)
 - i. 16U Wolves Update-have coaches, interested families. 11 total come to tryouts, need a third tryout (June 24th) to see if viable.
 - ii. Registrar Update

- d. Instructional Program (Costello)
 - i. Mini-mites run by Coach Ron
 - ii. KPS status for Sunday Mini-mites. Using KPS for Sunday Mini-mites, LTP and Timbits.
 - iii. LTP & Timbit will share ice
 - iv. 3 Mite coordinators identified for fall
 - v. Mite Jersey changes

- e. House Program (Costello)
 - i. Secured 2 10U and 2 12U house coaches
 - ii. Volunteers ready to go if enough demand for 3rd team
 - iii. House Development Committee
 - Warmup try on, branding house teams all the same name (Mastadons?) and common color theme
 - TeamSnap accounts for house/mites teams? Peggy checking on group rates (needs board approval)
 - Once a month power skating session a la carte.
 - House Development Program 2x/month, 10U and above.
 - Loaner gear for learn to play?

- f. Girls Program (Malloy)
 - i. Met with girls program coaches this week, no shortages
 - ii. 12U T2 status

- g. Travel Program (DeYoung)
 - i. All tryouts complete
 - ii. 16U Wolves team does not have enough players currently, but remains open
 - iii. Tryout dates-later than other districts, maybe move to Spring, having one tryout (eliminating Fall tryout date).

- h. Coaching Director (D. Ford)
 - i. No level 1/2/3 clinics offered near Ann Arbor at this point, majority in Grand Rapids area
 - ii. Level 4: July 27/28, Livonia December 14/15
 - iii. **The SafeSport Training and Refresher Training are each valid for one (1)**

season beginning on 4/1/19. Please Note: if you took the training during the 2018-19 season, it is still valid for the 2018-19 and 2019-20 seasons.

- iv. Background checks good for 2 years. If screened in 2018-19, you do not need to complete the background screening again. Cost is going up to \$30-35 either next year or 2020.

- i. Ice Scheduler (Stancil)
 - i. Schedule released by Cube 6/4.
 - ii. 80% complete
 - iii. The ice cost for 19-20:
 - Yost: \$265.00 per hour, \$397.50 per 90 minutes
 - Cube: \$270.00 per hour, \$409.50 per 90 minutes
 - Vets: 208.33 per hour, \$333.33 per 90 minutes
 - iv. Jamborees:
 - 8U:
 - a. 10/13/19 1:00pm – 3:50pm
 - b. 11/17/19 1:00pm – 3:50pm
 - c. 1/12/20 1:00pm – 3:50pm
 - d. 2/16/20 1:00pm – 3:50pm
 - 10U:
 - a. 11/10/19 1:00 PM – 3:50pm
 - b. 12/22/19 2:30 PM – 5:20pm
 - c. 2/23/20 1:00 PM – 3:50pm
 - 12U:
 - a. 11/24/19 1:00 PM – 3:50pm
 - b. 12/15/19 1:00 PM – 3:50pm
 - c. 1/26/20 2:30 PM – 5:20pm
 - v. Should Mini Mites end a week early (March 7th)? March 14 – The Cube only has 7:00 am available. I can schedule the 8 am and 9 am on Olympic.
 - vi. Picture Day: November 2nd and 3rd

- j. Apparel (R. Ford)
 - i. Collecting quotes for jerseys

- k. S.T.A.R. (Costello)
 - i. None

- l. MAHA Rep (Costello)
 - i. Summer meeting July 11-14th.

- m. Goaltending Coordinator (Winters)
 - i. Off-ice Training was cancelled due to lack of interest. Only 3 players signed up. Likely due to Saturday timeslot

- ii. Info sent on Goalie camp. So far 3 players signed up. Please help spread the word, getting concerned about low sign-ups.

VII. Old Business

- a. Referee Discussion (From May meeting)

VIII. New Business

- a. Branding House/AAAHA-Subcommittee creation
- b. Board approval on TeamSnap for House/Mite teams
- c. End House a week early (March 7th) vs March 21st?
- d. Referee Discussion (From May meeting)
- e. Written descriptions for future committees/positions-Draft up board descriptions (Drew)
- f. Budget.

Meeting adjourned at 8:07pm. **Motion: No quorum**

Next Meeting: July 17th