

Center State Youth Hockey Board of Directors Meeting

Meeting Time: Wednesday, May 9 th at 6:09pm – 7:58pm		
Attendees		
Status	Name	Title
<input checked="" type="checkbox"/>	Todd Bennett	President
<input checked="" type="checkbox"/>	Chris Lott	President Elect
<input checked="" type="checkbox"/>	Jim Frazee	Scheduler
<input checked="" type="checkbox"/>	Kristina Rodriguez	Registrar (6:26pm)
<input checked="" type="checkbox"/>	Rob Hameline	Youth Hockey Director (7:17pm)
<input checked="" type="checkbox"/>	Linda Scholl	Tournament Director
<input checked="" type="checkbox"/>	Steve Maggio	Fundraiser elect
<input checked="" type="checkbox"/>	Kelly Leinbach	Secretary Elect
<input checked="" type="checkbox"/>	Kathleen Bailey	Secretary
<input checked="" type="checkbox"/>	Matt White	Referee Scheduler
<input checked="" type="checkbox"/>	Jorge Rodriguez	Treasurer
<input checked="" type="checkbox"/>	Alysa Avgenikos	Concessions
	Crystal Mooney	Guests (PeeWee James McCray's Parent)
	Matt Mooney	Guests (PeeWee James McCray's Parent)

Meeting called to order: 6:09pm

Guest Concern 1:

PeeWee Team, heard lots of people leaving. Can CenterState field a team?

Board Response: (KL, TB, JF)

Yes, we plan on fielding a PeeWee team. We have placed ads in local papers and have been reaching out to other youth hockey organizations to determine if there are players that are searching for teams.

Guest Concern 2:

Is there a coach identified?

Board Response: (JF, TB, SM)

Not yet however we will find a coach. Todd Bennett will act as coach until a coach has been identified. Also, coaches do not have to be hockey players.

James Stepfather offered to Head Coach if a coach with hockey experience does not commit (if needed). Aidan Lum's Dad also wants to assist as much as possible however he can not head coach due to his work schedule.

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Agenda/Discussions		
Presenter	Subject	Notes
President	Coaches (with Rob Hamline)	<ul style="list-style-type: none"> No new coaching applications as of now. (4 total) Need to wait to determine coaches meeting until more coaches commit. Also, board/coaches meeting regarding Center State stance on USA Hockey Interpretation (Game Amount/Lower level position assignment, etc.) needed prior to coaches meeting if we still want to establish a coaches' handbook.
Treasurer	Tax Exempt status	<ul style="list-style-type: none"> Letter from attorney presented. Treasurer officially filed to attorney 3 years of taxes and 1023 application for 501C(3). Now awaiting IRS response. Terry Kerwin – contract and retainer presented. Todd asked for an updated fee running total from the lawyer. Kristina to ask Jorge to ask Terry.
	Financial report	Nothing in and nothing out.
	Billing question	<ul style="list-style-type: none"> Did we get the ice bill for tryouts (JF)? Not yet (KR). Linda had cash and 1 check to deposit from try outs. Gave to Kristina.
Concessions	Payment from Colgate	<ul style="list-style-type: none"> 2 games remaining in which Center State has not received payment for: 9/30 & 10/28
	Replacement for Alysa, is she stepping down?	<ul style="list-style-type: none"> Linda will ask Alysa if she is stepping down. If she is stepping down we can appoint a nominee for a 1 year term. If she does leave we need an exit strategy to assure a smooth transition (contacts, etc.).
Youth Hockey Director	Tryout dates for 16U team	<ul style="list-style-type: none"> R. Hamline contacted coach Doug Speers. He would like a Mid-June skate session for 16U. No Try-Outs. 2 Practices in August to evaluate numbers. <p>FYI: Whitestown did a wrap team and did not charge for try outs.</p>
	16U Wrap Team	<ul style="list-style-type: none"> Independent team post on website and then R. Hamline will call individual players. Estimating about 8 players at this time. Kristina to create roster with USA hockey before kids can step on the ice. \$425.00 Discount does not apply to 16U. Concerns: Can we field a 16U wrap team now that several players went to a 15U Nationals team? Those kids can't play for any other team while with the Nationals. Does this impact our possibility of a wrap team at Center State?
	Teams, Player #'s Goalie #'s at each level	<p>Learn to Play: Mites: expect to field 3 teams Squirts: 16 Players and 2 Goalies, hope to field 2 teams. Need players. PeeWee: 7 Players and 1 Goalie Bantam: Midget Wrap: 8 Players, Potential Goalie unsure.</p> <p>See tables below for detailed information by Team.</p>

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Fundraiser	Snap Race	<p>Steve Maggio update: Steve contacted Matt from Snap Race. He asked about the best start date for a Snap Race Fundraiser. Matt advised not launching until the team is fully committed. Matt is getting back to Steve prior to next meeting with more details.</p>
Webmaster	Registration Webpage questions	<ul style="list-style-type: none"> • Breakdown of what the registration fees are per team? All fees are the same as last year aside from wrap team (\$425.00) • Need to know what teams we expect to fill (I will create one each for house, just need to know what we need for travel). Center State will not field any travel teams this year. Please keep all teams set up however only activate registration options for: Learn to Play Mites Squirts (Snowbelt), PeeWee (Snowbelt) Bantam (Snowbelt) Midget Wrap (status unknown, may be Independent) • What are the fees we will be adding to each registration (will the split season team pay the same fundraiser and concession?) Same as last year. • Need to know the uniform fees for jerseys, socks, etc. Same as last year. • If anyone has any discounts they can think of (scholarship, % off for any reason) let me know, I can create codes when the registrations are created so that we can offer them at registration. Early registration (same as last year) Payment options (same as last year) Multiple kid 15% discount (same as last year) • I would also like to find someone to start training to assist with this/learn for taking over if we can find someone. Linda and Kelly want to learn.
Development & Recruiting	Summer Skills & Drills	<ul style="list-style-type: none"> • Group by Level/Age • \$10 per player/ Drop in hockey • Possibly 5 ice slots per level during summer • See if coaches at each level are interested • Valid USA hockey ID needed (players good until August)
Secretary	Transition	<ul style="list-style-type: none"> • Meeting minutes from February, March & April need to be approved officially • Kathleen will Meeting minutes from February, March & April need to be posted to website once approved. • Kathleen to give Kelly password to email account so she can officially take over.
Registrar		No update
Tournament		No update
Referee		No Update.
Snowbelt		No update

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Outstanding Items Discussed		
	Subject	Notes
1	Organizing Mite level's for next year, USA interpretation. Etc Discussion needed Chris & Rob	Still needs to occur so we can prepare a coaches handbook to distribute. Need to set date and talk it out.
2	Have a registration night at the rink now that tryouts are over, and organize an equipment sale/swap	Yes, set equipment exchange night a week or two into the start of the fall hockey season.
3	Attracting new talent. Making our organization more attractive to both new families and current players.	<ul style="list-style-type: none"> • Advertising. Getting our name and what we offer out there. <ul style="list-style-type: none"> ➤ New Facebook page ➤ Creating Communication Board Position (potential interested person: Heather Howard) ➤ Possibly using a marketing company to jump start process. ➤ Sponsor/advertise at local youth events ➤ Signs, the signs we have are too busy, hard to read when driving by at 60mph. ➤ Flyers at Elementary Schools • Skill Development: <ul style="list-style-type: none"> ➤ Summer Skills and Drills program ➤ Speed Skating ➤ Puck Handling ➤ Goalie Training

Meeting ended: 7:58pm

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Action Item List:			
Item #	Project Action Items	Responsible	Target Completion Date &/or Status Update
1	Setting organizational standards & definitions for Mite levels for next year. USA interpretation (amount of games, dressing goalies at lower levels, assigning positions etc.) Discussion need	Chris & Rob	Chris: Establish Meeting Time
2	Meeting minutes from March need to be edited and approved officially	Kelly	6-13-2018
3	Kathleen will Meeting minutes from February, March & April need to be posted to website once approved.	Kathleen Kelly	5-15-2018 for April 6-18-2018 for March
4	Have a registration night at the rink and organize an equipment sale/swap	Kelly	Set date in early fall
5	Kathleen to give Kelly password to email account so she can officially take over	Kathleen & Kelly	6-13-2018
6	Ad in Eagle news of Penny Saver Caz area	Jim	
7	Get Chad information he needs to post registration	Kelly	5-13-2018
8	Get registration open on website	Chad	5-20-2018
9	Make flyers for schools	Kelly	As soon as registration opens
10	Jim asking about summer coaching skills and drills	Jim	6-13-2018
11	Call Local teams to determine in any players are in need of teams.	Rob	Revisit in Fall
12	Call Alysa and inquire about her position	Linda	6-13-2018
13	Asked for an updated fee running total from the lawyer.	Kristina to ask Jorge to ask Terry	6-13-2018
14	Set next meeting date.	Kelly	6-13-2018
15			
Completed Items:			
C	Meeting minutes from April need to be approved officially.	Kelly	5-9-2018
C	Set next meeting date. Date: 6/13/2018	Kelly	5-9-2018
C	Ad in Utica Observer Dispatch	Rob	Done. Filler, was not given a date the ad will print.
C	Call Local teams to determine in any players are in need of teams. Revisit again in fall	Rob	Rob also called New Hartford High School Coach.
C	Look into Snap Race fundraising, get more info.	Steve	Done 5-9-2018
C	Bring in Financial books for yearly review	Kristina	Done 5-9-2018
C	Call Doug Speers set up time for skate	Rob	Done 5-9-2018