



Date: September 25, 2017 8:00pm

Location: SportsPlex

Attendees: Jim Raguckas, Tom Marchlewski, Donielle Austin, Jason Hodel, Dennis Santos, Ryan Seauvageau, Casey LaMore, Craig McPhee, Dave Ezell, Kevin Rop, Teresa Boyer

Absent: Paul Laverell, Jason Hodel

Guests:

Discussion Topics

Meeting was called to order by Craig McPhee at 8:06pm

Agenda review and additional topics (McPhee):

Open Membership Forum: Need to ensure that we are getting feedback to the kids about what they need to work on in order to improve and develop. Should look into better communication strategy for communicating the next steps for parents for LTS to LTP to playing. Look at having other volunteers to evaluate while Mark leads the session as well as having parent meetings. CJ will put something together by the next board conference call for review.

Committee Reports

MAHA: 10U exception for house has been approved by D6. 10U A travel tournament has been approved.

Adray: Awarded 12U Gold tournament, looking to get the Silver tournament.

Policies/Compliance: Reminder - if your team is killing a penalty and they ice the puck, the new rule is that it is icing and will be called as such.

Director Reports

General Manager/Ice (Raguckas): JV tournament is this weekend along with LTS/LTP. There was an issue with the referees for JV due to a practice that became a game. Have asked for additional communication in the future. Hours are tracking in line with schedule. Will ask Rick for invoice for September payment. Will ask other associations what they are doing. Games will be moved for 10U to start at 10:30am on Saturday and will go until 4:30pm on Sunday for home games to allow 15 more minutes due to the period length moving to 12 minutes from 10 minutes. Will need to address LTS and LTP for ending on time so the games can start on time at 3pm. Dave to discuss with Izzard.

Board approved the following scheduling revision:

Squirt B will be 10:30-11:45 on Saturday and 4:15-5:30

Squirt A will be 11:45-1:00pm on Saturday and 3:00-4:15pm

Revised weekly schedule below in Appendix.

Coaching Commissioner (Ezell): Coaching agreements need to be signed by all coaches. Jersey's are in for all teams, practice jerseys are on order as well as try out jerseys. Will order a storage box with a lock for jerseys in the equipment room. Warm ups are done and sorted, just need to be picked up and delivered. In the future may need to have people work directly with OYG due to additional complexity and cost. Deadline will be needed for future orders. Tom will pick them up for the most recent delivery. Everyone needs to ensure that locker rooms are properly attended and that phones are away including all kids.

Treasurer (Seauvageau): Financial statements will be sent via email. Will also have a list with those that have paid deposit and are current. Reminders have gone out to those without deposit or second payments. Need to follow up with teams regarding potential budget shortfalls and whether or not they will



need to be removed from the roster. Need to revisit deposits for some teams. Check is needed for the goalie coach.

Registrar (Marchlewski): Rosters are moving forward.

Secretary: see below

President (McPhee): Discussed MAHA meeting, details in notes below. Concerns were mentioned that we may not be pulling our weight with Mites. Need to get details and evaluate if we need to add another jamboree. Skills skates have been finalized and communicated. Skills has been scheduled, we have doubled the time, we have made them weekly and are doing them by age group and for goalies. Will also communicate that with the extra cost, if it is not being utilized we may need to reevaluate who is scheduled and if any sessions need to be cancelled.

Members at Large (Laverell, Austin, Rop):

Laverell - out of town

Austin - no update

Rop - Harvest fest update was below. Need to look into a canopy for Rams. Donielle to look into getting one from Toren.

Safety Coordinator (Boyer): BantamB looking for additional training on safe checking, Dave and CJ to follow up.

Hockey Ops Director: Parent from a player on a team we are playing this weekend passed away; need to review if game will still happen and should acknowledge the loss if it moves forward.

Old Business

Secretary position (All): Teresa Boyer was nominated by Jim Raguckas, seconded by Dave Ezell. Board voted and confirmed unanimously.

Hat Trick Raffle (Austin): Donielle looking for someone to help with it this year.

Skills scheduling (Raguckas): Has been updated, Craig to send an update to membership. CJ will take point on scheduling either himself or will find replacements if he has a conflict. Craig to reach out to MAHA lawyer about any guest player coaches for skill sessions about any concerns from a liability standpoint.

New Business

Finance/Budget Update (Seauvageau): Will send out as mentioned above.

Squirt game time (Hodel/Raguckas): Discussed during ice scheduling, in director report above.

Harvest Fest Update (Rop): Didn't have table and chairs from the outset...resolved that. Had one open time slot that Kevin covered. Lot of kids showed up. 38 email slips. Next year we should look into participating in the trick or treating portion due to the number of kids that participate in this small window of time.

Meeting was adjourned by Craig McPhee at 10:02pm

Communication

Conference call – Monday, October 9, 2017 at 8:30pm

Board meeting – Monday, October 23, 2017 at 8:00pm



Appendix - Revised "Standard" weekly schedule

Sports Plex	Monday	Tuesday	Wednesday	Thursday	Friday	Sat 1	Sun 1	Sat 2	Sun 2
08:00-08:30									
08:30-09:00									
09:00 - 09:30							Rec (12/1-1/21)		Rec (12/1-1/21)
09:30 - 10:00							Bantam B 10 - 11:30	PWA 10 - 11:30	JV 10 - 11:30
10:00 - 10:30						Squirt B 10:30 - 11:45			
10:30 - 11:00							PWB 11:30 - 1	PW AA 11:30 - 1	Bant AA 11:30 - 1
11:00 - 11:30						Squirt A 11:45 - 1			
11:30 - 12:00							LTS		LTS
12:00 - 12:30							LTP	Plex Open Skate	LTP
12:30 - 1:00									
1:00 - 1:30									
1:30 - 2:00									
2:00 - 2:30									
2:30 - 3:00									
3:00 - 3:30									
3:30 - 4:00						Bantam B 3-4:30	Squirt A 3 - 4:15	Bant AA 3 - 4:30	PWA 3 - 4:30
4:00 - 4:30									
4:30 - 5:00									
5:00 - 5:30	Mites					PW B 4:30-6	Squirt B 4:15-5:30	JV 4:30 - 6	PW AA 4:30 - 6
5:30 - 6:00		Mites	PWA	PWA/PWAA	Skills				
6:00 - 6:30	Squirt A/B								
6:30 - 7:00		Bant AA	Squirt A/B		Rec (12/1-1/21)				
7:00 - 7:30	Bant B/PWB			Bant AA					
7:30 - 8:00		JV	Bantam B/PWB						
8:00 - 8:30									
8:30 - 9:00				JV					
9:00 - 9:30									