



Maine Coast Storm: November Meeting

Date: Wednesday, November 6, 2024

Time: 6:15pm

Location: MRC Boardroom

Standing Agenda Topics:

Attendance

X	Kristin Falla	X	Danielle Nelson	X	Iride Piechoki
X	Bo Hoppin	X	Todd Adams		Jen Corbett
	Valerie Hilchey	X	Micah Kelly	X	Regina Dennis
	Erica Gates		Ruth Thyen		
X	Kristen Smith		Andrew Marshall		

1. **Call to Order:** The meeting was called to order at 6:23pm
2. **Public Comment:** There was no public comment.
3. **Approval of October Meeting Minutes:**
 - a) Tabled until December
4. **President's Report:**
 - a) Theo Hedstrom Memorial Tournament – November 22nd and 23rd. This tournament will be promoted for increased visibility. The high school's tournament will take place on the 22nd and players ages 7-14 will have their 3v3 tournament in the afternoon of the 23rd.
 - b) Player Photos: Player photos will take place on November 8th. Players can start showing up at 5:00. Jessica LeCaptain Photography will come back to the MRC the following Monday to take photos as needed. Parents will help shuffle kids through to ensure the process is as smooth as possible.
 - c) MEAHA & Game updates: 10U nets are coming. 12U Tier IV is experiencing a goalie shortage that will be addressed with MEAHA. Possible solutions were discussed, such as Tier III kids playing Tier IV goalie. Making sure that there was a plan for backup goalies at games was discussed. Goalie 101 training begins this Friday with Coach Trevor from 7:50-8:40.
- 5.. **Treasurer's Report (Todd):** Last year at this time, there was \$41,000.00 in the operating account. Currently, there is \$37,000 in the operating account with \$12,500.00 in the Hedstrom account. A tax extension was filed. Full scholarships will be provided to the two applicants.

6. **Safety Updates (Jen):** An update was not provided.
7. **Coaching Updates (Andrew):** An update was not provided.
8. **Program Updates (All):**
 - a) Finalizing tournaments was discussed.
 - b) Girls' middle school-age co-op hockey starts this week – practices will take place on Sundays for 12-16 weeks with the potential for games. Margaret Williams is the coach.
 - c) House Hockey: Checks need to be written for refs after games officiated have been confirmed. A message will be sent out to goalie parents in order to have rotating goalies for Journey's End.
9. **Fundraising Update:** \$635.00 was made as a result of the Storm merch sale. \$100.00 was made in donations at Flatbread – the amount received off of food sales is TBD. Raffle tickets will be passed out next week to be sold by December 9th. A reminder that there is a 50/50 raffle at the Maine Mariner's game on December 8th.
10. **Grow the Game Grant:** Regina is waiting to receive an update regarding the grant application sent out in August. Regina will reach out to families that have shown interest in hockey and is going to get a quote for a new banner.

Action items:

Adjournment: The meeting adjourned at 7:30pm
The next meeting will be held: December 4, 2024 at 6:30pm

Board of Directors:

Maine Coast Storm Board of Directors 2024-2025 Season		
	Role	Director
1	President	Kristin Falla
2	Vice President	Bo Hoppin
3	Secretary	Danielle Nelson
4	Treasurer	Todd Adams
5	Registrar	Ruth Thyen
6	Coaching Director	Andrew Marshall
7	Fundraising and Sponsorship Director	Kristen Smith
8	Marketing and Communications Director	Erica Gates
9	Safe Sport/Player Safety Director	Jen Corbett
10	Scheduler	Valerie Hilchey
11	Girls Program Director	Micah Kelly
12	House Program Director	Iride Piechocki
13	Grow the Game Grant Coordinator	Regina Dennis

