

## March 2024 White Mountain Youth Hockey Meeting Minutes

Members Present: Matt Custance, Zak Johnson, Michelle Custance, Dave Chapman, Craig Churchill, Michelle Thompson, Pete Santom

Members Absent: Grace Schatz, Craig Churchill, Scott Shedd

Public Present: Kimberly McCarthy, Meaghan Ruby

Meeting began at. 6:04pm.

Dave makes a motion to approve February minutes, Andrew seconded. Minutes passed unanimously.

Zak introduced Meaghan Ruby to the board. She is here to help us boost our social media and help us reach more people in our area. The board discussed her involvement. Motion to approve social media consultant to work with us.

Financial Report: All is good.

Registrar Report: Registration will be ready soon.

Coaching Director Update: All commitment letters have been sent out for next season. All teams have been identified and arranged. U10s are set, U12s will be determined once commitment letters are returned. U14 we have one team sent out, alternates are waiting at this time to be able to see where numbers are at. U16 and U18, we had enough for two teams, however now we are most likely going down to one U18 team. Spring Skills have started already. Zak is going to reach out to the head coaches mid summer and from there they will decide if they would like to have any assistants.

Banquet Update: We will be hosting the banquet on the 3rd at 6:15-8:30. We have ice and will use the area upstairs for the festivities. Evite, ice cream Michelle T will do a slideshow, Michelle C will buy the ice cream toppings. Grace will do the photobooth. RSVP by 3/29 so Dave can order ice cream and we can provide Dave Gyger with a headcount.

Board Members Update: Michelle Custance will be stepping down as secretary as of June 30, 2024. Discussion ensued about a new secretary. The board makes a motion to accept Kimberly McCarthy as the new secretary as of July 1, 2024. Motion passes unanimously. Craig Churchill will be moving into the Vice President position due to Dave Chapman moving into the President position. Matt Custance will be moving into the member at large position. All of these board appointments were passed unanimously.

Tournament Update: Tournament host update - Holderness Prep School has billed us for the ice. Tournament went very well.

24/25 Tuition: Discussion ensued to keep the tuition the same and not pass along the credit card fees to families. GSL tournament will be paid by the organization. Teams that do not make that, will be able to go to one tournament not to exceed the GSL tournament fee of 24-25. Zak made a motion, and Michelle seconded. Motion passed unanimously.

Other agenda items:

- Sense arena for goalies was discussed. Andrew will look into subscription costs and come back to the board.
- 3 X 3 is a go for the summer. Drop in.
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- Old Social Media Page/Group - Post with a date "as of x/x/xx this group will no longer be associated with the Plymouth Jr Panthers" Post our new site - all posts from this date forward will no longer be associated or endorsed by PJP
- Discussion ensued regarding a welcome to the season letter that includes policies and procedures (locker room guidelines, phones, etc)

Dave made a motion and Zak seconded to adjourn the meeting at 7:32pm.