



**January 22, 2020 Board of Directors
Meeting 7:00 pm – 8:30 pm**

Call to order at 7:00pm-

Directors Present: Chrystal Stancil, David DeYoung, Drew Denzin, Rich Tuzinsky, Phil Miller, Adam Winters, David Ford, Rhonda Ford, Bev Bowman

Executive Director: Peggy Costello

Accountant: Brenda Genereaux

Directors Absent: Noelle Grigg, Theda Joffe

Guest:

Minutes taken by: Adam Winters

- 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:** Approved
- IV. Member Comments (5 minutes maximum per speaker, suggested limit of 4 speakers/meeting) - No guests
- V. Review and Approval of Prior Meeting Minutes (sent via email)
 - a. AAAHA [November 2019 BOD Minutes](#): **Emailed to board members. Motion Needed to accept (No Quorum present in December, vote delayed to January):** Rich motions to accept, Chrystal seconds, approved
 - b. AAAHA [December 2019 BOD Minutes](#): **Emailed to board members. Motion Needed to accept:** Rich motions to accept, Chrystal seconds, approved

- VI. Committee/Director Reports
- a. Executive Committee (Denzin) - Spring budget communication expectations
 - b. Treasurer (Genereaux/Miller) -
 - i. [December Financial Statement](#)
 - ii. House Plus
 - 6 registered players(not all attend)
 - Budgeted - 15
 - Ice Costs - \$4,914.00
 - Loss on this program - \$2,946.00
 - c. Executive Director (Costello)
 - i. 2-10u, 2-12u, 1-14u for Spring House
 - ii. 10-12u Girls clinic is recommended for spring
 - iii. 4v4 for 14U+ for 4-6 weeks on Sundays
 - iv. 2011 Travel team - group of kids for 2 travel teams for fall
 - 3 2012 kids would like to play on the '11 travel team
 - Tryouts should be consistent (top 14 on one team, 15-28 on a second team) rather than two equivalent teams
 - v. 16U team for Spring through AAAHA
 - d. Instructional Program and House Program (Costello)
 - i. Things continue to run smoothly for Mini Mite, Timbit and Learn to Play programs thanks to the Ford's and Coach Ron.
 - ii. We have a large number of Timbit and LTP for this Winter session.
 - iii. We will have all three programs for Spring this year!
 - iv. We may also divide up the boys from the girls and be able to justify a Girls only LTP with Coach Steve McDowell.
 - e. Girls Program (Costello)
 - i. No interest from 10/12u coaches for Spring hockey (Puts AAAHA at a severe disadvantage compared to other programs.
 - ii. Proposing 3-4 clinic events for this age group.
 - iii. Washtenaw United: 17 player families represented at meeting. 4v4 for Spring, 4-6 80 minute sessions.
 - iv. Girls only LTP?
 - f. Travel Program (DeYoung)
 - i. Nothing to report
 - g. Coaching Director (D. Ford)
 - i. Nothing to report
 - h. Ice Scheduler (Stancil)
 - i. Spring Travel tryouts have been [scheduled](#). Due to the limited availability of ice,

tryout dates were assigned without collecting input from coaches. Teams were scheduled based on their ice request from Fall and Wolverines tryouts were scheduled before Wolves within the same birth years (e.g. 2007 & 2008). Tryout dates were added to the Spring 2020 schedule for each team. The Washtenaw United Girls HS (High School/Midget) did not request tryout ice. U16 Wolverines tryouts will be scheduled once ice availability has been received from the Cube (tentatively 4/8 and 4/9).

- ii. I am still waiting on the available ice from the Cube to begin scheduling Spring. For Spring, all teams will be scheduled for 1 weeknight and 1 weekend (unless otherwise specified). I will send out the proposed schedules once completed.

- i. Apparel (R. Ford)
 - i. Nothing to report
 - j. S.T.A.R. (Costello)
 - i. Nothing to report
 - k. MAHA Rep (Costello)
 - i. Tomorrow is book-check in Lansing
 - l. Goaltending Coordinator (Winters)
 - i. Peggy and Adam need to discuss net storage (See December minutes)
 - ii. House Goalie clinic held 12/21/19, about 14 attended, run by Ally Kennedy
 - iii. No December FuturePro. January FP session is this Saturday (January 25th at 7:45am)
- VII. Old Business
- a.
- VIII. New Business
- a. Knight Foundation Grant Monies
 - i. https://www.givengohockey.com/store/p17/Professional_Grade_Shooter_Tutor_2-pack.html
 - ii. https://www.givengohockey.com/store/p18/Professional_Grade_Combio_Pack.html
 - iii. <https://icecoadvanced.com/product/cross-ice-rink-pad-dividers/>
 - iv. Traffic Cones
 - b. Elections-

Meeting adjourned at 8:04pm. **Motion Needed:** Rich motioned to adjourn, David seconds, all in favor

Next Meeting: Wednesday, February 19th, 2020