

June 12, 2024 Meeting Minutes – Virtual



Attendees:

Jodie Clark, Jon Ebel, Elene Fornella, Ryan Fornella, Jody Lazzini, Joe Milharcic, Carrie Opaska

AGENDA

1. CALL TO ORDER

- Meeting called to order at 6:37pm.

2. APPROVAL OF MINUTES – April 8, 2024 and April 29, 2024

- *Jody Lazzini motioned to approve the meeting minutes from the April 8, 2024 and April 29, 2024 meetings. Jon Ebel seconded the motion. All were in favor.*
- Jodie Clark will send a pdf version to Jon to post to the website.

3. FINANCIAL STANDING REVIEW

- No Update provided

4. BOARD OPERATING CALENDAR REVIEW

- Last month/Current Month/Next month major activities review

5. REGISTRATION UPDATES

- Discussed registration open/end dates with final closing date. Will finalize at the next meeting.

6. VP OF GIRLS UPDATES

- Wrap up girls season
 - 2 tournaments in one weekend is a lot but it is too different leagues and is best for the girls teams to be competitive.

7. VP OF BOYS UPDATES

- Possible fall tournament for boys U14
 - Ryan is looking for local event that can work around hockey schedules and other fall sports.
 - If anyone sees anything advertised, please let Ryan know.
- Looking into new indoor option.

8. FUNDRAISING UPDATE

- Raising Canes are interested in being a sponsor for next year. Jody is working on further developing the relationship with her contact at Raising Canes. They have been great to work with so far.
- Beginning to seek additional sponsorships for next season.

9. SOCIAL MEDIA UPDATE

- Video was shared on social media. Great job Jon!
- Will continue to share content during the off season on social media.

10. EQUIPMENT/FIELDS UPDATE

- Shed clean out day – **All agreed so clean out shed on Tuesday, June 25th at 6:30pm**

11. NEW BUSINESS

- Board recruitment
 - What positions are open for next year?
 - Open positions are President, Director of Fundraising and Director of Fields & Equipment
 - Would be good to try to get someone to shadow Joe Milharcic (Director of Scheduling for Boys) and Carrie Opaska (Director of Scheduling for Girls) next year.
 - Need to reelect the following:
 - Jody Lazzini – VP of Girls
 - Elene Fornella – Director of Registration
 - Carrie Opaska – Director of Scheduling for Girls
 - As of 6/30/24 term is completed for Jodie Clark, Treasurer

12. OLD BUSINESS

- Discussed idea for end of year party to be done by team next year. Funds can be allocated to each team depending on budget and funds.

13. OPEN DISCUSSION

- Next meeting TBD

14. ADJOURNMENT

- Meeting adjourned at 7:53pm