

January 12, 2023 Board Meeting

I. Call to Order

- A. Meeting called to order by Adam R. at 6:31 pm.

II. Attendance

A. Present

Adam Respecki, President
Michael Hutchens, Vice President
Lisa Szajner, Treasurer
Meghan Powell, Secretary/Registrar
Tara Spillane, P.R./Fundraising
Chuck Lawhorn, Equipment Room Manager
Stephanie Hutchens, 12U & Older
Miranda Bailey-Quick, 10U & Under
Ron Carr, Coaching Director/ADM
Jennie Carr, Scheduler
Heather Rossi, Growth Coordinator

B. Absent

None.

III. Agenda Additions & Deletions

- A. Item H-Medals

IV. Introduction of Guests

- A. Olga K, Erica R, Jeff R, Derek Q, David K, Ashley S, Witney R

V. Board Meeting Conduct of Business and Expectation

VI. Public Comment

- A. None.

VII. Approval of Meeting Minutes

- A. November 9, 2022
 - 1. Chuck motions to approve the minutes, Meghan seconds-motion passes 10-0
- B. December 15, 2022
 - 1. Miranda motions to table the approval of the minutes, Meghan seconds. All in favor.

VIII. Treasurer's Report

- A. Lisa provides paper handout to show current balances of accounts.
- B. As of now we will make \$3,988.10 profit off the raffle tickets.
- C. Currently \$4,850.03 in unpaid invoices/payment plans.
- D. \$2,083.38 will be transferred from the scholarship account to the checking account.

IX. Registrar's Report

- A. 10U and 12U rosters are finalized after the new year with no discrepancies.
- B. All coaches are good to go on coaching education for the season.

X. Old Business

- A. Fundraising Progress

1. Tara to follow-up with the chamber on the letter push
- B. Jersey Order Update
 1. Socks have been passed out despite the order being messed up again. Lisa will hold off on paying the invoice until this is sorted out with the company.
- C. DBA Status
 1. Miranda tried to submit but it needed to be signed by Adam. It was mailed in.

XI. New Business

- A. Sportsplex Signage Selection
 1. New Century sent 3 different artworks to choose from, Adam passes these around.
 2. Booster Club meets next Monday to vote on paying for half of it.
 3. Meghan motions to pick artwork #1, Tara seconds, motion passes 10-0.
- B. Team Credentials checks for districts- 1/18-23
 1. Will occur next Wednesday at the sportsplex.
- C. Consider revised approval for 9U A Travel
 1. Derek would like to revise the initial proposal from a 10U travel team to a 9U travel team. This will exclude second year squirts from the team.
 2. Miranda motions to revise the team to 9U A, Ron seconds. 9 in favor, Meghan opposes. Motion passes 9-1.
- D. Consider Purchase of Pucks
 1. Other rinks have community pucks when traveling for warm-ups. This would alleviate the need for coaches to transport pucks. They will be stored in the lock box. Will have both black and blue pucks.
 2. Meghan motions to approve the purchase of the pucks, Stephanie seconds- motion passes 10-0.
- E. Jamboree Update
 1. Ordered shirts for 8U that are paying \$10 per player. 6U will not get shirts.
 2. Snacks are by donation of players, not supplemented by the association.
 3. Derek requests that the balance of their ice fees for the jamboree be paid by the donations to the team.
 4. There will be a silent auction-profits for the 8U team
 5. 14 teams attending for 8U and 10 teams for 6U.
- F. Varsity Games with 6U/8U 1/11, 1/18, 1/25
 1. 6U joined varsity on 1/11.
 2. 8U will split the team and join them on 1/18 and 1/25
- G. 24-Hour Rule
 1. Adam reminds the board that this time of year tensions can be high, but we need to adhere to the 24-hour rule and wait that time until we react or deal with the complaints. This is MAHA supported.
- H. Medals
 1. End of year awards: Most Improved, Danny Sysko Award, and coach of the year
 2. Meghan motions to approve the purchase of the awards, Stephanie seconds- motion passes 10-0.

XII. Committee Reports

- A. Nothing to Report

XIII. Board Member Reports

- A. Nothing to Report

XIV. Adjourn

- A. Meghan motions to adjourn meeting, Stephanie seconds. Motion passes 10-0. Meeting adjourned at 1910.

Next Meeting 2/8/23 at 6:30 pm