

Date: April 9, 2014
Location: Holiday Inn

Introductions: Carrie Konopacki, Colleen McHugh-Moore, Mike Baker, Dawn Duellman-Arndt, Chris Knapp, Jesse Wilder, Paul Kasprowicz, Kathleen McKnight, Kevin Wilderman were present.

March Treasurer's Report (available for review upon request)

Motion to approve (Knapp) Second (Moore)

Old Business

New Business

- Election Results
 - VP On Ice-Jeff Glaspy
 - Secretary-Susan Eutizzi
 - PeeWee Level Director-Dawn Duellman-Arndt
 - Bantam Level Director-Scott Danielson
- Equipment Return Update
 - Charlie is emailing out all of the coaches to get the equipment back
 - Has only heard from 2 coaches so far
 - Goalie Equipment that was purchased this year
 - Hang onto it for now or sell back?
 - Keep to see what the goalie situation is next year
 - Manager/Scheduler Binders
 - Some are at Eble
 - Colleen will work with Susan about these
- Review Release Procedures
 - Letters must be postmarked between April 1st and June 30th
 - Must state reason for request and it must be a hardship reason
 - Must be in good financial standing
- Coaches' Survey Results
 - 20+ responses
 - Positive Feedback
 - ACE coordinator will take into account some of the feedback for planning next year
- President Update
 - Thank-you to the Board members who are leaving and to all the rest
- VP On Ice
 - Thank-you to all of the coaches and the time they put in this year

- Coaches will continue to work on skill development to prepare skaters for high school
 - Concern that our overall skater levels seem to be going down (no State banners)
- VP Off Ice
 - Please turn binders in
 - Patch awards will be getting sent out this week
- Bantam Level Director
 - Welcome to Scott Danielson as LD
 - NA
- PeeWee Level Director
 - Good representation on the Kohlman Cup
 - Concerns about equalizing teams-thinks it's better to be tiered
- Squirt Level Director
 - Good season
- Mini-mite/Mite Level Director
 - Will work with new LD to prepare for next year

Thank-you to