



February Board Meeting Minutes

Wednesday February 27, 2019

Edge Ice Arena – 6:30pm

- I. **Meeting called to order @ 6:33 pm**
- II. **Attendance** – Tony Bertuca, Mark Gies, Art Chiappetta, Wendy Flemming
 - a. Others in attendance – Chris Lappin, Gary Chioda, Dan Schierl
- III. **Old Business**
 - a. December Board Meeting Minutes – Accepted Mark Gies, Wendy Flemming
- IV. **New Business**
 - a. Spring / Summer Skates – Spring (April -May) Mondays @ Ridgeland Commons @ 5:15-6:15 pm; Waiting on Summer slots from Ridgeland.
 - b. Spring CCHL League – Starts in April – We do not have the schedule yet.
 - c. Date for March Board Meetings – Move to week of 18-22 due to Spring Break. Tony will send out an email to change date.
- V. **Treasurer and Club Registrar**
 - a. Up to date with all bills.
 - b. Will be getting rosters for Spring submitted soon.
- VI. **Rules & Ethics Committee** - no issues reported.
- VII. **Other Committees / Events**
 - **Senior Luncheon** - Everything turned out really nice.
 - a. Suggestion to maybe have underclassman give something to seniors.
 - b. Great for freshman and underclassman to see.
 - c. Accolades to upperclassman and how great they were with underclassman during the season. How they made them feel a part of the team.
 - **Banquet** – March 19th @ Elmcrest in West Hall
 - a. Deb Venable to do team videos
 - b. Videos after announcements
 - c. Need help with set-up / take down
 - **Admissions / Marketing**
 1. Incoming Freshman List – 12 skaters + 1 goalie accepted
 - a. Asked if there is a way to get shadows involved.
 - b. Do we reach out to them a different way.
 - c. Prospective freshman parents received email before test, prospective freshman received hand written note.
 - d. Received a congratulations email to parents asking to fill out updated player profile.
- VIII. **Aid & Comfort** - none
- IX. **Questions**
 - Mark Gies – what can we do to help: tasks, events, operational tasks.

- We will have a planning meeting and ask all that want to help with events to come to the meeting. Maybe around June.
- Concern brought up with having the picnic on a game day.
 1. Scheduling is difficult
 2. Maybe have at a different time of the year.
- Concerns brought up to improve our communication with parents.
- Get notices out to parents to help with events.
- How end of year mandatory meetings went? Chris stated that varsity meetings went pretty well. To date – all but 3 underclassman scheduled and had their meetings. JV coaches were finishing their meetings tonight.

X. **Adjourn @ 7:20pm** – Motion by Mark Gies, Art Chiapetta.