



**February 19, 2020 Board of Directors
Meeting 7:00 pm – 8:30 pm**

Call to order at 7:01pm-

Directors Present: Drew Denzin, Phil Miller, Chrystal Stancil, Rhonda Ford, Bev Bowman, Noelle Grigg,

Executive Director: Peggy Costello

Accountant: Brenda Genereaux

Directors Absent: David DeYoung, Adam Winters, Rich Tuzinsky, David Ford, Theda Joffe,

Guests: John Teeter, Mike Ford & Andy Paterson(2009 Wolves), Peter Ward, Nick Sitarski

Minutes taken by: Drew Denzin

- I. Call to Order/Roll Call-
- II. Introductions/President's Comments - None.
- III. Review of Agenda (Additions/Deletions): Agenda sent to BOD prior to meeting to all members. **Motion Needed to accept: will email**
- IV. Member Comments (5 minutes maximum per speaker, suggested limit of 4 speakers/meeting) -
 - a. Ford/Patterson/Teeter-2nd 09 Travel Team (with Sean Edwards)-Manager, Goalie, core coming out of Squirt, 13ish a couple from Sipotz's team, planning for **Fall**.
 - b. Peter Ward- Starting a skills clinic, 3v3 league offering u8 to u14. 6 week, 18 hours, 6/22-8/10. Paid coaches/goalie coaches, 40 kids 80 minute sheets is the goal Fun atmosphere, on the 3 on 3. No referees. March 1st, website. Offering it to kids interested from AAAHA.
- V. Review and Approval of Prior Meeting Minutes (sent via email)
 - a. AAAHA [January 2020 BOD Minutes](#): **Emailed to board members. Motion Needed to accept: No quorum, will email**

- VI. Committee/Director Reports
 - a. Executive Committee (Denzin) -
 - i. Executive Director Evaluation
 - b. Treasurer (Genereaux/Miller) -
 - i. [January Financial Statement](#)
 - ii. Audit increased \$750. Down to \$350. Permission to look other places. Approved by board.
 - iii. For Fall, TimBits, Learn to Play rosters to know who is showing up and can be aggregated
 - iv. Gift cards for former board members?
 - c. Executive Director (Costello)
 - i. MAHA: All about Safesport. Email coming to coaches, uptick in reports, locker room monitoring stressed again. Rule brought up about no 2nd travel teams at the same age group, voted on in July.
 - d. Instructional Program and House Program (Costello)
 - i. Yearbook printed, House Awards
 - ii. Results of the survey
 - iii. Possible change to Hockey Weekend (Lansing Model-emailed to Board)
 - e. Girls Program (Costello)
 - i. HS program meeting weekly, 6 clinics per age groups, no teams
 - ii. Spreading the word via Sue McDowell, possible travel team for fall (14U)
 - f. Travel Program (DeYoung)
 - i. Working with Peggy on Spring
 - g. Coaching Director (D. Ford)
 - i. One application for 2011 Head Coach, one application for assistant coach
 - Joe Huntzicker and Bobby Forbes
 - ii. Coaches Registration is open on the USA website
 - h. Ice Scheduler (Stancil)
 - i. [Spring Ice Schedule](#)
 - i. Apparel (R. Ford)
 - i. None
 - j. S.T.A.R. (Costello)
 - i. None

- k. MAHA Rep (Costello)
 - i. MAHA: All about Safesport. Email coming to coaches, uptick in reports, locker room monitoring stressed again. Rule brought up about no 2nd travel teams at the same age group, voted on in July
- l. Goaltending Coordinator (Winters)
 - i. Nothing to report. FuturePro 1:15 on 2/29
- VII. Old Business
 - a.
- VIII. New Business
 - a. 2009 Wolves Team- Decision for fall
 - b. Knight foundation monies/orders
 - i. https://www.givengohockey.com/store/p17/Professional_Grade_Shooter_Tutor_2-pack.html
 - ii. https://www.givengohockey.com/store/p18/Professional_Grade_Combo_Pack.html
 - iii. <https://icecoadvanced.com/product/cross-ice-rink-pad-dividers/>
 - iv. Traffic Cones
 - c. Elections - Here are the expirations of positions
 - i. Expiring in 2020-Tuzinsky, Denzin, Rhonda Ford, Noelle Grigg
 - ii. Expiring in 2021- Winters, Joffe, Bowman, Christoff
 - iii. Expiring in 2022- Miller, Stancil, David Ford, DeYoung

Meeting adjourned at 8:28pm. **Motion Needed: Ford, seconded by Miller**

Next Meeting: Saturday, March 22nd, 2020 - 2pm