

April 13, 2021 Board Meeting (Face-to-Face)

Meeting called to order by A. Respecki at 6:30pm.

Attendance

Adam Respecki, President
Michael Hutchens, Vice President
Jess Campbell, Secretary/Registrar
Jennie Carr, Scheduler
Derek Quick, U12 & Older
Meghan Powell, U10 & Under
Nick Powell, Equipment Manger
Andrea Kirkby, P.R/Fundraising

Absent

Emily Barber, Treasurer
Joe St. John, Coaching Director, ADM

Introduction of Guest- Corrie Smith

Approval of Meeting minutes-

- a. March 11, 2021 minutes motion to approve by Nick P. second by Michael H. All in favor. No no's.

Treasurer's Report-

- a. Nothing to report as treasurer is absent

Registrar Report-

- a. Nothing new to report

New Business-

- A. MAHA Covid Meeting via Zoom
 - a. 13-19 years old rest weekly for spring league. Must have proof of test.
- B. Refund Discussion/Plan
 - a. No Treasurer today. The bill for March has been received. Email will be sent with refund info.
- C. Special Thank You
 - a. Jennie Carr
- D. Jersey Equipment Collection
 - a. Need to schedule times and consider security deposit for next season.
- E. End of Season Remarks
 - a. Increased Numbers this past season
 - b. Covid- Constant changes
 - c. Procedures- will discuss at upcoming meetings
 - d. Learning
- F. Looking Forward
 - a. Committees- begin to work more within committees
 - b. Goals- to be discussed within committees
 - c. Improvements- new equipment, new goalie pads, and new jerseys
 - i. For next season consider girls U18 team
- G. New Board Members
 - a. Meghan Powell- U10 and Under
- H. Trophys
 - a. Emily has the re-ordered trophies
- I. Fundraising

- a. Invite anyone interested in helping with fundraising to come forward
- J. Suggestion to split ice next season IP/6U and 8U/10U depending on numbers next season.
 - a. Will discuss as it gets closer to the start of season

Committee Reports-

- A. Executive Meeting- **Adam**, Michael, Emily, Jess- Nothing new to report
- B. Finance Committee- Adam, **Emily**, Andrea, Nick, Jennie- Nothing new to report
- C. Promotion/Fundraising Committee- Michael, **Andrea**, Nick- Nothing new to report
- D. Coaching Affairs- **Joe**, Jennie, Derek, Nathan- Nothing new to report
- E. Player Affairs- Joe, **Jess**, Nick, Derek, Nathan- Nothing new to report
- F. Discipline Committee- **Michael**, Joe, Andrea, Nathan, Jennie- Nothing new to report

Meeting Adjourned at 7:12pm. Motioned by Derek Q. Second by Nick P.

Next Meeting: May 12, at 6:30pm