

August 20, 2019

Members Present: Gary Z., Seth N., Mike F., Laura H., Cheryl C., Jim O., Chris E., Brittany F.

Members Absent: Brandon M., Mike T.

Meeting Called to Order: 7:40 PM

Office Reports

President: Gary has sent out the arena contract and would like everyone to look it over. 18U and 16U seasons are underway. Coaching education will be held on October 27th at CCS from 830-3:30, they will need the ice from 11:15-2:00 on that day. There will be other coaching education class and Sean will send out the other dates to the coaches. This season we have 3 state bound teams 12U, 16U, and 18U. Safesport needs to be completed by all board members. The fall section meeting will be on September 15th, Gary and Crystal will be attending. *Presidents report accepted by Seth and seconded by Cheryl.*

VP: No Report.

Secretary: Minutes for the July meeting were passed out and reviewed. Mike F. and Laura accepted the minutes.

Treasurer: We have raised \$670 for DryLand so far and are still looking for more donations. There will be a wishlist posted on our website at a later date.

VP Travel: No Report.

VP House: 2019 JAM was a huge success, but there were some issues with parent behavior. Snowbelt reps will be responsible for educating parents and proper behavior at sporting events. This will be addressed through Clinton Youth Hockey's handbook. The next meeting will be on September 19th, we will need to send a representative in my place due to elementary school open house. Declarations for thruway series are due at the September meeting. The scheduler's meeting will take place on Sunday, Oct 13th and they would ideally like a representative from each team their to schedule. JAM meeting will be held on February 13th and all games need to be completed by the 16th Interim rosters are due 11/21 and final rosters are due 12/31 by midnight. JAM weekend will be held on Feb 28, 29, and March 1. The last meeting will be on March 19th.

Coaching: Brittany will be sending out coaching policy and is looking for feedback from the board members. Gary will get age appropriate USA Hockey manuals for coaches. Play will start on the 23rd of September. Tryouts will begin on the 30th and will continue for 2 weeks. Players will have 6 on ice sessions for tryouts. Head coaches input will account for 60% , the 2 independent evaluators will account for 20% each. The head coach will be on the ice and/ or in

the stands. Evaluators will attend 2 sessions each. Head Coaches are as follows: Midgets 18U- Tesak and 16U- Davignon. Midget Full Season Dawes and Behn will collaborate. Pee Wee Coaches- TBD. Squirt Travel- Grady. Squirts House- TBD. Mites Blue - Peck, Mites White - Brodock, Mites Red- TBD.

Registration: 85 players have registered so far. 105 are registered for Dry Land.

Scheduling: Master schedule is done and all teams have been tagged. 18U team is set with all scheduling needs.

Equipment: Equipment room is getting cleaned out. We will host an equipment swap on registration day. 20 coaches bags have been ordered, one for every team. Coach bags will include handbooks, pucks, and first aid kits.

Fundraising: Social media blasts are still going out.

Discipline: No Report.

Mites: No Report.

Tournaments: We will be applying to host JAM Tournament again and will reserve ice time for the JAM dates.

LTP/LTS: LTP will begin the first week in November. LTS will be run in collaboration with the figure skating club this season. All LTS participants will be asked to participate in the ice show and will be assessed for tickets. If players do not want to participate they will need to declare by a specified date. LTS will be held on Saturday mornings.

Website/PR: Brittany is building the LTS registration. Cost will be \$155 with an additional fee of \$75 for ice show assessment. For families with 2 or more players ice show assessment will be \$100. 2019-2020 team pages are complete and Laura has been trained on the Master Calendar and team pages. Handbook has been edited which Brittany will send out.

Old Business: No Old Business

New Business:

- Registration Day: There will be a mechanical bull and dunk tank on site. Hamilton Hockey players will be there to assist with activities. Flyers advertising the event will be printed and handed out at the schools.
- Organizational Power Skate on Monday's is still in discussion.

Next Board Meeting Sept 10th at 7:30 PM

Meeting adjourned at 9:20 PM