

**Center State Board of Directors Meeting 3/6/2019**

<b>Meeting Time:</b> Wednesday, March 6th at 6:00pm ended at 8:11pm		
<b>Attendees</b>		
Status	Name	Title
<input checked="" type="checkbox"/>	<b>Todd Bennett</b>	Former President (no vote unless tie)
<input checked="" type="checkbox"/>	<b>Chris Lott</b>	President
<input checked="" type="checkbox"/>	<b>Jim Frazee</b>	Scheduler
<input checked="" type="checkbox"/>	<b>Kristina Rodriguez</b>	Registrar
<input checked="" type="checkbox"/>	<b>Rob Hameline</b>	Youth Hockey Director (dinner w/wife)
<input checked="" type="checkbox"/>	<b>Linda Scholl</b>	Tournament Director
<input checked="" type="checkbox"/>	<b>Steve Maggio</b>	Fundraiser
<input checked="" type="checkbox"/>	<b>Kelly Leinbach</b>	Secretary
<input checked="" type="checkbox"/>	<b>Heather Howard</b>	Communications
<input checked="" type="checkbox"/>	<b>Matt White (no vote)</b>	Referee Scheduler
<input checked="" type="checkbox"/>	<b>Jorge Rodriguez</b>	Treasurer
<input checked="" type="checkbox"/>	<b>Chad Koresc (no vote)</b>	Webmaster
<input checked="" type="checkbox"/>	<b>Chip Roman (no vote)</b>	Snowbelt
<b>Guests</b>		
Kathleen Bailey – Midget Wrap Parent		

Discussed Our Meetings (and Agenda) will follow the following format per our bylaws”. Please take a moment to become familiar with this structure.

- 1) Reading of minutes of the last meeting for information and approval
  - 2) Treasurer’s Report (Jorge, typically covered by Kristina)
  - 3) Reports of the Office
  - 4) Reports of the Board of Directors (President, Vice-President, Secretary, Treasurer, Director of Officials, Communications Director, Director of Fundraising, Registrar, Tournament Director, Scheduler, Director of Youth Hockey)
  - 5) Reports of the Committees
  - 6) Unfinished Business
  - 7) New Business Section
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- 1) Reading of minutes of the last meeting for information and approval.
  - 1.1 Secretary requested approval for minutes from 1/9/2019 meeting. Approval granted.
  - 1.2 Secretary requested approval for minutes from 2/13/2019 (bylaw review) Approval granted pending the addition of the financial review being added.
- 2) Treasurer's Report (Jorge, typically covered by Kristina)  
Kristina to present report. Presented at Bylaw meeting 2/13/2019.
- 3) Reports of the Office
  - 3.1 Chris announced donation from central section \$500 towards equipment.
- 4) Reports of the Board of Directors
  - 4.1 Former President – Todd: Lysander coaches. On market for sale. Want to know if any rinks have space for the Lightning or the Blazers. Early stages.
  - 4.2 President – Chris: no comment at this time.
  - 4.3 Secretary – Kelly:
    - 4.3.1 Blaise Siler – uniform refund. Kristina confirmed they received \$165 refund in October.
    - 4.3.2 Nellis has check for \$360 from left over ref money due to game shortage. Give it back to families. Motion granted.
    - 4.3.3 Submitted mite night receipts to Kristina. Received check for \$706.
  - 4.4 Treasurer – Jorge (Kristina) – no comment at this time.
  - 4.5 Director of Officials – Matt – no comments submitted. Not in attendance.
  - 4.6 Communications Director – Heather: Major focus on interpersonal communication. Sent link to parents of photos for mite night.
  - 4.7 Director of Fundraising – Steve: 3 items:
    - 4.7.1 Feelers out for partnership with upstate/St.Joes fundraiser to split fundraising.(early stages).
    - 4.7.2 He is looking into a Dicks sporting goods fundraiser.
    - 4.7.3 Form fundraiser created. Sending out to board (done during meeting). Think about connection to calendar.
    - 4.7.4 Suggestion: Use the same photographer as Perrington pictures (Steve knows him). Come up with partnership for tournaments.
  - 4.8 Registrar – Kristina: no comment at this time, numbers to be discussed later in meeting.
  - 4.9 Tournament Director – Linda:
    - 4.9.1 raffle tickets – Sunday drawing.
    - 4.9.2 Gave Kristina remainder of mite tournament money.
  - 4.10 Scheduler – Jim:
    - 4.10.1 Squirts done, Midgets done 17<sup>th</sup>, mites is playing though 3/29.
  - 4.11 Director of Youth Hockey – Rob – not present
  - 4.12 Center State Webmaster – Chad:
    - 4.12.1 Registration can be done ourselves now. Try out an issue. New billing for next year. More convenience.
    - 4.12.2 Kristina - discussed getting a square to scan or have someone be there. Chad stated its easier if we have a small support team at the first few learn to plays.
    - 4.12.3 Social media policy from USA hockey. Snap chat after a game – issue.
  - 4.13 Snowbelt Rep - Chip :

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- 4.13.1 Snowbelt really ramping up on foul language and discriminatorily comments. These will not be tolerated.
- 4.13.2 Chip only missed 1 meeting in Aug/Sep and was fined \$50. He paid cash. Kristina also paid. Chip spoke with Randy. Situation not yet resolved.

#### 5) Reports of the Committees

- 5.1 Bylaw committee: met on 2/13/2019

#### 6) Unfinished Business

- 6.1 Chris transitioning to President as Todd's term approaches its end. Tonights meeting is the last meeting Todd will attend, The VP position will be open. We appoint. Bring suggestions for next meeting.
- 6.2 While bylaws are under review, consider changing both "President" and "Vice President" as elected positions, to 2 year terms going forward. Positions are all now 2 years. No need to address this further.
- 6.3 Research what schools our kids are going to. (Kristina – task)
  - 6.3.1 LTP Schools – Caz Burton (6), Hamilton (7), Home school (4), Morrisville (2), Sherburne (2), Manlius (1), Stockbridge (1).
  - 6.3.2 Mites through Midget Schools - Adirondack (1), Bridgeport/Chittenengo (4), Caz (20), Canasta (3), Vernon (2), Morrisville (6), Manlius (2), Hamilton (10), Herkimer (1), Holland Patten (2), Holy Family (1), Madison (3), New Hartford (2), Oneida (2), Rome (7), Sherburne (7), Stockbridge (1), Unidilla (1), Waterville (1), Westmoreland (1) Whitesboro (1)
- 6.4 Drop in clinics follow up. Voted 1/9/2019: Decision to continue with drop-in clinics. Every other week Jan & Feb (4 skates \$440.00). Tuesday nights - Jim finding out 4 exact dates with Ryan- Task.
  - 6.4.1 Hamilne could not commit to all 4 additional sessions. It was already late in the season to extend this. Topic Closed.
  - 6.4.2 Morrisville students are not allowed to assist. We will be fined. Safesport and background check required.
- 6.5 FlowDoc – useful? Worth \$28 per month or explore other options. Is there a need? No at this time. Email will be used. For emergencies, a text will go out for an immediate response.
- 6.6 Learn to Play assistance. Student Coaches. Rules. Ace coordinator. Packet needs to be performed. Under 18. USA hockey not registered. 1 level above. Safesport, USA, Background check. Need to lock down learn to play assistance prior to fall.
- 6.7 ACES Position – need to fill position instead of designee. Person that would make the parents sit in a room about what is allowed. Manages who gets to go to regional try outs. Bring suggestions to next meeting.
- 6.8 Fundraiser application (discussed above in 4.7) Completed. Present at next meeting.
- 6.9 Identify Fundraising goals for 2019/2020 season (discussed above in 4.7) Continue at spring/summer meetings,
- 6.10 Tournaments – how do we attract teams that are not local?
  - 6.10.1 Reach out to Northern district and Eastern district.
  - 6.10.2 No more first week in January.
  - 6.10.3 Block rooms at Hampton Inn.
  - 6.10.4 Consider a "season starter" tournament.
- 6.11 Jerseys:
  - 6.11.1 Who are we using? The current vendor is difficult to work with, extremely expensive, has a 10-12 week lead time and does not allow single jersey orders. Steve calling around main generic companies (hockeytron, hockey monkey pure hockey). Steve is also asking about inexpensive LTP jerseys. To be discussed at next meeting.

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6.11.2 What colors are we going with? Sensitive topic. How are we deciding this? Curb until next week.

6.11.2.1 Several NHL generic options presented.

- Dallas (green and black) concern – black not navy



- Minnesota (Green and Cream)



- Vancouver (Green, Blue and White) concern – Utica

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➤ Columbus Blue Jackets:



➤ New York Rangers

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➤ Washington Capitals



➤ Winnipeg Jets

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➤ Montreal Canadians



- 6.12 Coaches Mid-Year meeting did not occur. Questionnaire was not distributed. Schedule end of year coaches meeting. Chris to ask coaches. Schedule a meeting 1 month prior to try outs (April 2<sup>nd</sup>).
- 6.13 Discuss tuition costs. Tabled – until April meeting due to Kristina’s vacation.
- 6.14 Jim to check ice hours for mites, squirts and midgets for Kristina. Not yet, Jim will confirm for next meeting. In the future the ice bills should go to scheduler. Kristina to provide them to Jim.

7) New Business Section

- 7.1 Mite Night recap. One complaint received about more advance notice. Parent was traveling and could not be present.
- 7.2 2019/2020 Outlook, Player and Coaching

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- Midgets - 2 Coaches expected: Korosec & Roman. 8 players anticipated to come back. 6 are unsure. 8 aged out. 18 or more would be ideal due to jobs and high school events.
- Midget Wrap – 1 Coach expected: Hamline. 9 players are expected back. Unsure of how many players are ideal for 16U State Bound Team.
- PeeWee - 3 Coaches expected: Nellis, Dougherty & Bock (?). 8 players anticipated to come back (2 would like to come up from Squirts). 1 Player is confirmed returning from Clinton. 12 or more would be ideal.
- Squirts - 6 Coaches expected: Lott, Frazee, Howard, Ionnone, Pudney & Bock (?). 21 players anticipated to come back (2 would like to move to Peewee). 22 or more would be ideal to house 2 teams.
- Mites – 6 Coaches expected: Maggio, Frazee, Laemmermann, Oren, Cater-Cyker & Mitchell. 19 players anticipated to come back. 33 or more would be ideal.
- Learn To Play – Coach Mark Costello. Board responsible to get assistance on ice. Hope to increase participation significantly.

7.3 Chad has created ability to do registration ourselves (discussed in 3.1 or 4.8)

7.4 Executive session

7.5 Kathleen Bailey presented on behalf of Rob Hamline: Hamline wants to coach a 16U wrap team – State Bound. Try outs April 27/28 April / May 4 & 5<sup>th</sup>

7.6 Chris presented request and check for mites to extend the season until March 29<sup>th</sup>.

7.7 Midget Wrap player that will only joined 2<sup>nd</sup> half of season. Voted to have no charge. (Only made 6 practices)

7.8 Kelly to call families of kids aging up to squirts to see if they plan on participating in squirts next year

8) Next meeting –

8.1 Discuss end of terms for: Jorge, Kristina, Linda, Hammie, Matt (non issue), Jim. Appointments must occur from board for 1 year. Then voting must take place.