

June 18, 2020

Members Present: Brittany F., Gary Z., Sarah S., Cheryl C., Seth N., John B., Chris E., Jim B., Laura H., and Charles P.

Members Absent: Mike F., Mike T., and Jim O.

President Fuller called the virtual meeting to order at 7:37

Officer Reports

President: Central section meeting will be held 6/30 via Zoom. The Board of Directors meeting will be held at the end of August and will be in person.

VP: No Report

Secretary: The May meeting minutes were distributed to board members through email prior to the meeting and were **ADOPTED**:

RESOLVED, that the board approve the May meeting minutes as printed.

Roll Call Vote:

Yes - Unanimous

Treasurer: The treasurer reported \$16,000 in our business account. \$2200 in our hardship account. Josh T and Luke C were paid \$250 for helping with LTP/LTS all season. The Prettyman account has \$18,000. Our 12 month CD \$53,909 and 6 month CD \$9,278. We still have to refund Pee Wee Travel for Rochester tournament that was cancelled due to COVID.

Committee Reports

VP Travel: No Report

VP House: No Report .

Coaching: There are currently 26 coaches signed up. This year they are allowing coaches temporary coaches cards.

Director of Player Development: No Report

Registration: At this time there are 25 players registered for the regular season. There are at least 3 players who are having trouble registering via Sports Engine.

Scheduling: The tentative schedule has been built for the arena. As soon as everyone can meet with Patty Maxam they will work out the schedule.

Discipline: No Report

Mites: No Report

Equipment: Sarah is waiting for jersey numbers, once she gets the list we can start working on Midget jerseys.

Fundraising: We are going to look at doing our golf tournament later in the summer.

Tournaments: No Report

LTP/LTS: No Report

Website/PR: No Report

Old Business

- Jersey patches for Cole strong have been ordered. There are 2 patches for each player.
- Virtual training, Gary will work on that with the coaches.

New Business

- Tryouts and Evaluations: working on ice for wrap teams and we are waiting on approval from the state to start practices.
- Evaluations: Jim B is working on updates to the evaluation process. People believe that they are biased and not fair. Jim proposes that each team would have 5 evaluators with one lead evaluator all from outside of our organization. He would like to remove the parent/coach from the process. He also proposes that coaches will not be named until after tryouts. Then coaches can review roster, if a player needs to be moved up to use a coach, he would like to have board approval for that. Will send out the proposal for a board vote at a later date.
- Mite trophies: Charles will coordinate with Mike Fitzgerald to get the trophies out to the players. We will wait to pass out trophies at a later date, during a more normal time.
Motion to approve: Gary Z
Second: John B.
- Cheryl will still be the email contact for Snowbelt, but other members will attend meetings as necessary.

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.