



**January 16, 2019 Board of Directors
Meeting 7:00 pm – 8:30 pm**

Call to order at 7:02pm-

Directors Present: Bev Bowman, Drew Denzin, Theda Joffe, Shawn Schaefer, Rich Tuzinsky, Jen Malloy, Peggy Costello, Rhonda Ford, David Ford, Chrystal Stancil, Jen Malloy, Phil Miller, Adam Winters

Brenda Genereaux

Directors Absent: David DeYoung, Shawn Schaeffer

Guests: Bryan Joffe, Shawn Edwards, Mike Ford

Minutes taken by: Adam Winters

- 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: Rich motions to approve, Phil seconds, unanimous decision**
- IV. Member Comments (5 minutes maximum per speaker, suggested limit of 4 speakers/meeting)
 - a. Joffe/Edwards/Ford proposal for a new house draft process (~7:30)
 - i. Reason for change in draft format:
 - Poor participation in evaluation skate
 - Need real numbers of house players
 - Lots of switches between teams
 - Goal is to give coaches more control of who's on the team
 - Flexibility to distribute players appropriately
 - ii. Proposal includes 'draft within a draft' ie, must pick 2 players from top 8.
 - iii. Peggy stated the proposed format not compliant with MAHA rules.

- Rich recommends evaluating players at the end of the season to compile a database of players' skills for the following season
 - Already considering post-Labor Day evaluation of players instead of last 2 weeks of August
 - iv. Would have to change operating plan to change draft house players
 - Any changes would have to be approved in Operating Plan submission to MAHA in August
 - v. Peggy will work with Bryan to draft a proposal addressing Bryan's requests within the confines of MAHA's rules to be voted on at the next BOD meeting
- V. Review and Approval of Prior Meeting Minutes (sent via email)
- a. AAAHA [December 2018x BOD Minutes](#): **Emailed to board members**
 - i. **Motion Needed: Bev motions to approve, Phil seconds, unanimous**
- VI. Committee/Director Reports
- a. Executive Committee (Schaefer) -
 - i. Nothing to report
 - b. Treasurer (Genereaux/Miller) - [December Financial Report](#)
 - i. Workman's comp to be completed Friday
 - ii. Audit is complete. Only item called out was June's reconciliation of financial statement which was not complete until July.
 - iii. Brenda will look into new auditor's for next year, price has been increasing
 - c. Executive Director (Costello)
 - i. MAHA Updates
 - MAHA District Tournaments are getting close. Most of MAHA has been focused on the District tournaments for the last three weeks.
 - Two weekends ago I attended play -in games for both 14U house and 12U house in Kalamazoo.
 - Tonight, I will attend "book checks" in Grand Rapids for all teams playing in Districts.
 - AAAHA has 3 teams playing in their age specific MAHA tournament. The last several weeks we have been working on getting their books ready and up to date.
 - District 6 tournament information can be found on the D6 website: www.mahadistrict6.org
 - ii. Turn around time with Perani's is halted due to outstanding invoices. We will discuss improving the process of getting checks cut for payment at the board meeting.
 - iii. Currently working with Rich and Chrystal to provide details and button up the Spring schedule.

- iv. I have talked with two separate associations on how they do Spring and Fall registration, we can discuss at the meeting tomorrow night.
 - Early registrations in June (leave open through summer, go back and change numbers)

- d. Instructional Program (Costello)
 - i. The Instructional Program is doing well. We added a few more players for the second season. I am currently working to get them socks, as we ran out the first practice!

- e. House Program (Costello)
 - i. Bob Mancini-USA Hockey will be presenting two parent meetings for us for the 8U parents on January 30th. I have been working with Bob on helping new parents understand the need for development at the 8U level and not rush to "move up" to full ice. Bob will be speaking on this topic on the 30th in the glass room at 5:45 and 6:45pm
 - ii. Jen and I have been working together to try and get the girls Program house Coaches organized for Spring and Fall. We do not have a lot of participation for Spring at this date. We should discuss what teams we will need after Meijer vote. I have one former NCAA player/ACHA coach who is willing to coach a Spring Girls team and two former NWHL players that are willing to coach Spring clinics for girls, we just need to decide which direction we are going with which age groups.

- f. Girls Program (Malloy)
 - i. Perani's invoices paid?
 - ii. Spring 2019
 - 14U-T2 - Winters
 - 16U-T2 - Penhollow
 - iii. Coaching for Fall 2019-2020
 - 16u T2- Coach Penhollow
 - 14u T2- Coach Winters
 - 12u T1-?
 - 12u T2 only or house as well?
 - (Skiff-undecided, Shannon-no, will Brent Schlack be returning?)
 - 10u House (Poortinga for AC, Rob Shannon May be HC)
 - iv. Update from MAHA

- g. Travel Program (DeYoung)
 - i. Travel Director Report: All teams have submitted ice requests for Spring. I've turned the requests over to Rich.

- h. Coaching Director (D. Ford)
 - i. B-Storage needs to be cleaned out. Will send out email to all coaches to

keep clean and respect property.

- i. Ice Scheduler (Tuzinsky)
 - i. Working with our ice vendors (Cube, Yost, Vets) on putting together the spring season schedule. Currently targeting holding travel team try-outs the week of March 18 and starting the season for all teams (House and Travel) the week of April 1 carrying through roughly mid-May. Note that the AAPS spring break is the week of March 25. March 18 is the date in which MAHA will allow spring try-outs, however the spring try-out date for Boys U16 and Girls U19, U16, and U14 is April 10, so these teams will start later.
 - j. Apparel (R. Ford)
 - i. Nothing to report
 - k. S.T.A.R. (Schaefer)
 - i. Nothing to report.
 - l. MAHA Rep (Costello)
 - m. Goaltending Coordinator (Winters)
 - i. 2 Mite size sticks distributed to program, 4 nets will be distributed once invoice is paid.
 - ii. 15 goalies again at FuturePro.
- VII. Old Business
- a. [Review Operating Plan](#)- Motion to adopt by Bev, seconded by Rich, Unanimous
 - b. Tom Berry-Meijer proposal (Girls T1) - Rich makes motion to approve partnership/creation of Meijer 12U-T1 team, Jen seconds, unanimous
 - c. Incentive Proposal - Tabled to next month
- VIII. **New Business**
- a. Discussion on the Fall registration move up based on data/spring (fall tryouts for Travel before memorial day?)
 - i. Answer is no, has to be after Memorial Day
 - ii. House evaluations mid-June before school is out
 - Potential to evaluate prior to season's end
 - Peggy to find out when other programs evaluate house players
 - David to lead creation of standardized evaluation form
 - b. [2017-18 Audit Report](#)

- c. Process for requesting reimbursement and paying vendors
 - i. Brenda needs approvals from 1 person for invoices on Google drive documents

 - d. Re-visit Kristie Keeton's request for refund-Mini Mites
 - i. Official request was made December 3rd by Kristie, past the December 1st deadline
 - ii. Request Denied, following AAAHA policy
- Meeting adjourned at 8:46. Motion by jen, Rich seconds, unanimous.

Next Meeting:

Vote on House Draft Proposal
Coaching Incentive Proposal
Registration 'push' event