

July 14, 2021 Board Meeting (Face-to-Face)

Meeting called to order by A. Respecki at 6:33pm.

**Attendance**

Adam Respecki, President  
Michael Hutchens, Vice President  
Emily Barber, Treasurer  
Jess Campbell, Secretary/Registrar  
Meghan Powell, U10 & Under  
Jennie Carr, Scheduler  
Derek Quick, U12 & Older  
Nick Powell, Equipment Manger

**Absent**

Andrea Kirkby, P.R/Fundraising

Introduction of Guest- No Guests

Approval of Meeting minutes-

- a. May 19, 2021- minutes motion to approve by Jennie C. second by Nick P. All in favor. No no's.
- b. June 9, 2021- minutes motion to approve by Meghan P. second by Nick P. All in favor. No no's.

Treasurer's Report-

- a. Bills Paid- see statement of financial position
- b. Open New "company" in quick books to allow a fresh/organized account
- c. 3 outstanding jersey fees, 1 outstanding ice fee

Registrar Report-

- a. Holding off on opening registration until previous season is closed and next season estimates are calculated

Old Business-

- A. Attendance policy (already voted on) needs added to policies
  - a. Will enforce board member attendance

New Business-

- A. Safe Sport Audit
  - a. Board members, parents, and anyone else that plans to be in the locker room must have Safesport yearly.
    - i. There is an initial course and then a yearly renewal up to 4 seasons. After that initial course must be completed again.
- B. Background Checks/ Rostering/ Safe Sport for Board Members
  - a. Registrar needs to be able to verify board members ASAP.
- C. Jersey/Sock Update
  - a. Everything has arrived, and needs to be unpacked
- D. Board Member Resignation/ Replacement
  - a. Joe St. John- ADM put in his resignation as of June 23
  - b. Looking for current replacement
- E. 17 year old playing rule with regard to safe sport
  - a. If all players are 17-18 years old no background check/Safesport needed to be in the locker room

- b. If any players are under the age of 17 a background check and Safesport is needed to be in the locker room
- F. Districts February 20, 25-27/ States 10U/12U March 4-6, 14U March 18-20, JV (if it happens) States March 11-13, Mites March 11-13
- G. Review actual Player move ups
  - a. IP- 9 under age 5
  - b. 6U- 8 from IP
  - c. 8U- 21 + 7 from IP
  - d. 10U- 18 + 3 from IP
  - e. 12U- 13 + 3 from IP
  - f. 14U- 12 + 1 from IP
- H. Adray Update on Dates/Fees
  - a. \$185/ team
- I. Face Mask/ Testing Requirements expired
  - a. players/coaches no longer need to wear masks or be tested to play
- J. Consider making raffle ticket sales mandatory
  - a. 10 tickets per player mandatory
  - b. Payment will be collected up front at registration
  - c. Motioned by Nick P. second by Derek Q. All in favor. No no's.
- K. Consider making the official season to be October 10- March 10
  - a. Motioned by Nick P. second by Meghan P. All in favor. No no's.
- L. Consider player fees- tabled until future meeting
- M. Equipment room donations
  - a. Plan is to sort through current inventory and begin to give away some gear that there is an over abundance of
- N. Reimbursement for coaches fees and 17 year old background checks
  - a. issue will be taken to the finance committee

#### 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 8:06 pm. Motioned by Meghan P. Second by Michael H.

Next Meeting: August 11, 2021 Face-to-Face Sportsplex