

## **September 2019**

**Members Present:** Gary Z., Chris E., Mike F., Laura H., Cheryl C., Mike T., Brandon M., Brittany F.

**Members Absent:** Seth N.

**Meeting Called to Order:** 7:40 PM

### **Office Reports**

**President:**

- Presidents meeting on Sunday, Gary will attend.
- Safesport needs to get done by all board members and coaches.
- Laura will be attending the September snowbelt meeting.
- Bobcats would like piggyback of our LTP program, \$58/player. The board agrees to \$75 for half a season. Bobcats will need to provide a USA Hockey number.
- Season starts September 23rd.
- Currently bantams have 12 registered players and 1 goalie. There are only 18 skaters and 2 goalies allowed per roster.
- Registration deadline next Wednesday the 18th
- Ice Contract - Mike O. will be adding an appendix to the contract to allow coaches to use the first aid/coaches room.
- Declaration of Principles are hanging and locker room policies will be going up.
- We have 3 statebound teams this season, 12U, 16U, and 18U

**VP:** No Report.

**Secretary:** Minutes for the August meeting were passed out, reviewed and accepted.

**Treasurer:** No Report.

**VP Travel:** 12U Schedule for state bound games is complete. There are 7 teams eligible.

**VP House:** Thruway series and Snowbelt declarations are due in October.

**Coaching:** Coaches meeting is October 21st

**Registration:** Registration numbers are:

- Mites 42
- PeeWees 27
- squirts 16.

**Scheduling:** Everything is going good and all calendars are up and running.

**Equipment:** Everything is in good shape, we were able to give away some equipment at registration day.

**Fundraising:** No Report

**Discipline:** No Report.

**Mites:** Need new blue pucks

**Tournaments:** Jam tournament applications are due in November, Pee Wee teams are signed up for Lake Placid tournament

**LTP/LTS:** LTS registration is open

**Website/PR:**

- SportsEngine just added the ice show assessment fee for LTS players
- Brittany added the mentor page to our website, which highlights our “Breaking Bread” and “Ham Pals” program. There has also been a comment thread added, so players and families can share their experiences with their mentors.
- A comment section has been added to our homepage.
- The scrolling game page has been added.
- Handbook is still in the editing phase, Brittany will be reviewing the handbook.

**Old Business:** Registration day was a success! 3 new families registered and there were a total of 8 registrations.

**New Business:**

- Mike T. thanked all the board members for their hard work.
- 16U and 18U teams are both doing great and are on track to make the states.
- All dryland volunteers were thanked, the program is going very well and averaged about 60 kids per session.

Meeting adjourned at 8:53 PM