



Meeting Agenda

Date: February 20, 2017
Board of Directors Meeting

Meeting Date/Time

Date: February 20, 2017

Time: 6:30pm

Meeting Deadlines

Agenda Item Submission: February 17, 2017

Agenda Published to Membership: February 18, 2017

Member Request to Speak: February 19, 2017

Meeting Minutes Approval: February 27, 2017

Meeting Minutes Published: February 28, 2017

Agenda

Old Business

- State Games - volunteers

New Business

- Tier meeting 2.21.2017
- Tier tryouts & Info sheet
- ID camp
- Director to National Tournament
- Tier application to CAHA
- Continue with Privit or not
- Committee for SCORE event
- Minnick Scholarship - What is the time line?
- Bring back Captain's Council - What do we want it to look like?



Board of Director Updates

Apparel Coordinator, Mike Nowicki, Update:

Assimilating input from 14AA players, Coach Jess, Bryan, myself and Lutch designers, we have come up with a fabulous professional quality jersey. Latest mockup is attached.

Also attached is a pricing cost sheet for items that I believe will be of value to Select in a variety of capacities.

I recommend that we distribute this new jersey design throughout the Select organization and requisition orders immediately. Some players may still have game jersey needs. Some jerseys are worn out, soiled or stained. Some players may simply want to upgrade, especially the 14AA players who have seen the superior quality and cool factor. It will generate some excitement and also demonstrate that Select is moving forward in a positive and professional way.

Also apparel-wise, I have many other pans in the fire for plans A, B and C.

I.e. I also scheduled a long and engaging meeting with Rick Boh of Total Team Sales. Rick presented professionally and has great professional hockey and business experience that will benefit us well. For all of Selects needs **other than what LutchUSA can provide**, I am recommending we use Rick for the remainder. Team helmets, team skates, professional onsite fittings, Selects personal webpage, whatever, Rick has demonstrated that TTS can provide it for us.

Next Meeting

Date: March 20, 2017

Time: 6:30p

