



Date: July 30, 2017 6:00pm (following Summer kick off party)

Location: SportsPlex

Attendees: Jim Raguckas, Tom Marchlewski, Paul Laverell, Donielle Austin, Jason Hodel, Dennis Santos, Ryan Seauvageau, Casey LaMore, Craig McPhee, Dave Ezell, Kevin Rop

Absent:

Guests:

Discussion Topics

Board meeting was called to order at 6:27pm by Craig McPhee

Agenda review and additional topics (McPhee)

Open Membership Forum:

Committee Reports

MAHA: Kick-off meeting is the 9th.

Adray: No report

Policies/Compliance:

Director Reports

General Manager/Ice: No report

Coaching Commissioner (Ezell): Will order some jerseys for try outs and practices Meeting is set for August 17th. Coaches must have age specific module done before they can step on the ice. Last fitting for warm ups and jerseys will be Wednesday, August 9.

Treasurer (Seauvageau): Report covered below

Registrar (Marchlewski): No report

Secretary (Raguckas): No report

President (McPhee): Discussed MAHA meeting, details in notes below

Members at Large (Laverell, Austin, Rop):

Laverell - Will create file with the golf outing donations

Austin - Golf update below

Rop - Pencils arrived and will have them for events. Concerns on PWB numbers, need to try to get more registrations by reaching out to parents, we will support a team. Will get information on sponsoring some youth flag football to get exposure out there.

Safety Coordinator (Boyer): Teresa will take the role and be the main point of contact for the documentation on the concussion training. Documentation will be sent to the board to review and will discuss on the next call.

Old Business

Golf Outing (Austin)



7 teams registered
Volunteers - sign up genius is on the website
No replies for prizes, Donielle may go door to door

Sponsorship Documentation (McPhee) - Will adjust the formatting and need to get it out to the membership.

Greenville Block Party (Rop) - Block party is this Wednesday, will be there by 3:30. Will have the net for kids to shoot at and multiple puck options.

New Business

Finance/Budget Update (Seauvageau): Ryan to send to the board this week. 3 travel teams payments to Little Caesar's league have been made for the known teams. Deposits coming in, travel players will not play

Squirt A (McPhee): Travel teams are made based upon membership interest. 16 were interested, there is a tryout scheduled for the 14th. 26-27 scheduled for Squirt. Could be a limit on the number of second year Squirts allowed on any house team. Jason Hodel to follow up. 26 currently registered. Need to identify potential kids to add to it. Only need an evaluation skate if there is two squirt teams. Post a Squirt A try out on SportEngine

Practice Socks (McPhee): Dave to work with coaches to get ordered.

Goalie Training Recommendation (McPhee): Discussion about doing dedicated training in a skills session on top of the team specific training.

Skills Night Plan (McPhee): Will split the age groups to be every other week.

Coaches/Team Manager Meeting (McPhee): Ensure the team managers are invited. Teresa Boyer and Dr. Lawrence to attend to discuss safety with main focus on concussions.

Ice Scheduling Review (Raguckas)

Payment Due August 1

Tournament moved to 9/28-30

Details provided were for current schedule, will need to adjust for new registrations. Will plan teams as budgeted and make any adjustments as needed.

MAHA Annual Meeting Review (McPhee): Discussion about "Govern with intent" and growing the membership. Look to add more documentation to THFF and LTS/LTP about what is next. New SportEngine functionality to show our program to people doing searches. Casey to look into People360 functionality. Site can be made more mobile friendly. Marketing suggestions included sending flyers to daycares, putting on city websites, floorball leagues have led to registrations

Harvest Fest (Austin) - Kevin following up about getting a booth.

Open Board Position (All) - MCPhee nominated Raguckas to take open position of GM/VP which the board passed. Recommendations were requested for the position of Secretary. Richard Klein's name was discussed and Craig will reach out directly to discuss with him.

Board meeting was concluded at 9:33pm by Craig MCPhee



Communication

Conference call – Monday, August 14, 2017 at 8:30pm
Board meeting – Monday, August 28, 2017 at 8:00pm