

9/16/19 6:42 pm Sara called meeting to order.

Suggest two changes to August minutes prior to approval. First that two 12U goalies MAY play up instead of SHOULD. Second was the date for the Interest Skate for the Bantam Select Team be corrected.

Pictures will be Tuesday October 8<sup>th</sup> so that no practices will be affected. Brian raised possibility of changing photographers. Sara stated that she had spoken to Mike Kwiatkowski about last year's pictures, and that fewer individual poses would be done, but that they were open to new photographers.

Sara:

14 U Select playing St. James Exhibition this weekend 9/21/19 and that the Prowl would like to reciprocate but would need to buy ice.

14U Select is registered currently for 5 tournaments.

House Teams:

Two teams at every level except U10 where there will only be one. Sara sending rosters to Chris to approve. They will then be sent to Lesley to put into SportsEngine, and then the schedules will be made.

Meeting of the Membership will be 9/30/19 at 7:00 pm. An organization wide email will go out in the next week or so to let folks know.

Practice Schedules are finalized and being put on the website.

Begin promoting Thursday Sticks and Pucks: \$10 per session with a running registration through November. Lesley will put up on SportsEngine.

Lady Hurricanes have been billed for ice time.

Chris:

On the topic of kids playing down: As the season progresses players would have the chance to play at their proper age group if they are showing improvement. Coach should speak to Chris and arrange evaluations if they think a child is ready to join their proper age group.

Refund for player who came to one practice and cannot medically participate in hockey voted on and unanimously approved.

10U player who expressed interest in playing goalie after registering as a skater: Sara and Chris brought up the opportunity for him to dress as goalie on Tuesdays and receive training from Alex Hall (the goalie coach), but no partial refund from skater fees. Voted on 6-1 with Jude Liptak as a no. Jude wanted the child to have the opportunity to try goalie as part of the team, and expressed his frustration as a coach at having dedicated goalies at that age group.

The need for a conversation about dedicated goalie position was brought up and tabled for January or

February BOD meeting.

Liz:

With the large amount of children on some of the teams, and the adult hockey programs that immediately follow PYHA programs, it is suggested that we let the U10 team dress in Party Rooms 3 and 4 during the earlier practice so that the larger teams can use two locker rooms. Rink approved plan.

Locker Room Monitors (Sara): We don't have the volunteer base to have them full time. One person who is SafeSport certified and Background checked needs to be outside locker rooms within earshot at all times. This is not only our policy, but is also SafeSport compliant.

Sara and Lesley:

All team managers have to use the SportsEngine to communicate with team. Direct anyone with questions or issues with login or the app to Lesley.

Music and Scoreboard training will be next Wednesday, 9/25/19.

Meeting with prospective team managers will be Monday 9/23/19. Lesley has already emailed those that have expressed interest.

Lesley will put a music playlist on Dropbox for team managers to use.

October BOD meeting will be 10/16/19 at 6:30 pm at the Iceplex.