



Maine Coast Storm: August Meeting

Date: Wednesday, August 14, 2024
Time: 6:30pm
Location: MRC Boardroom & Zoom

Standing Agenda Topics:

Attendance

X	Kristin Falla	X	Danielle Nelson	X	Iride Piechoki
	Bo Hoppin		Todd Adams		Jen Corbett
	Valerie Hilchey		Micah Kelly		Regina Dennis
	Erica Gates	X	Ruth Thyen		
X	Kristen Smith		Andrew Marshall		

- 1) **Call to Order** The meeting was called to order at 6:30pm
- 2) **Public Comment**
- 3) **Approval of June meeting minutes**
- 4) **President’s Report**
 - a) MEAHA second rep
 - b) Ice Schedule
 - c) 1616 Program
 - d) Family Handbook Update
 - e) Player Code of Conduct Draft
- 5) **Treasurer’s Report (Todd) –**
- 6) **Safety Updates (Jen) –**
- 7) **Coaching Updates (Andrew) –**
 - a) Next Season Prep
 - b) Contracted Skills Training
- 8) **Program Updates (All)**
 - a) Registration Now Open - Registrar
 - b) Travel Scheduling Underway - Scheduler
 - c) House Hockey Prep/Sponsor Requests - House Hockey Director
 - d) Girls High School Co-Op Talks - Girls Program Director
- 9) **Fundraising Update**
 - a) Summer Fundraising Events
 - b) 50/50 Raffle at the Maine Mariners
- 10) **Grow the Game Grant**
 - a) UMaine Visit / Skate with the Bears

Action items:

- Tournament Protocol Structure - vote

Adjournment:

The next meeting will be held September 4, 2024 (unless decide to move to 9/11/24)

Maine Coast Storm Board of Directors 2024-2025 Season		
	Role	Director
1	President	Kristin Falla
2	Vice President	Bo Hoppin
3	Secretary	Danielle Nelson
4	Treasurer	Todd Adams
5	Registrar	Ruth Thyen
6	Coaching Director	Andrew Marshall
7	Fundraising and Sponsorship Director	Kristen Smith
8	Marketing and Communications Director	Erica Gates
9	Safe Sport/Player Safety Director	Jen Corbett
10	Scheduler	Valerie Hilchey
11	Girls Program Director	Micah Kelly
12	House Program Director	Iride Piechocki
13	Grow the Game Grant Coordinator	Regina Dennis