



🏠 Location: Boss Arena  
📅 Date: 8/6/2019  
🕒 Time: 6:30

## 8/6/2019 – Meeting Minutes

Attendees: ~~Bill Brew~~ – Chris Wingren – Courtney Wright – Conn Kelly – Cody Loughlean – ~~Greg Cox~~ – ~~James Campbell~~ – Jason Hopkins – Jordan Novak – Justin Coutu – ~~Mike Mulvey~~ – Nick Twesten – Paul DiSanto

### I. Call to order – 6:45 PM

### II. Roll call

### III. Treasurer Report (Paul DiSanto)

- a) Year End #'s – Ended year on budget. No outstanding bills or payments. Paul is conducting a search for a new CPA within the organization.
- b) Sponsorships (Update, Procedure) – Ratified sponsorship procedures. \$4,750.00 collected so far in sponsorship money.

### IV. Registrar's Report (Courtney Wright)

- a) Progress on Collection of USA # - 55 players still to submit USA numbers
- b) A few auto payment issues but all working as it should.

### V. SNEHC Update (Jordan Novak)

- a) Schedules, Teams, Divisions, Parity – Parity will end by October 6<sup>th</sup>. No parity for Mite, Bantam, or Midget. Squirt Smythe and Wales will combine for parity due to lack of Smythe teams submitted to SNEHC.

### VI. Coaches Meeting Planning (Conn Kelly & Jason Hopkins)

- a) Items to address at the coaches meeting
- b) Review items for discussion for presenters



### VII. Skills Night Update (Cody Loughlean)

- a) List of coaches/tentative dates

### VIII. Secondary Ice (VOTE REQUIRED)

- a) Westerly/Bubble – Vote on what location is best for secondary ice this season.
- b) Vote 8-0 in favor of Westerly



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**IX. House League Operation (Jordan Novak)**

- a) Review Procedure and BOD oversight

**X. Equipment Room Cleanup (Chris Wingren)**

- a) Build out or cleanup? - Saturday 8/10 cleanup of equipment locker

**XI. Pee wee Wales Locker room situation**

- a) Pee wee Wales has 9 girls and we discussed locker room situation on the road – Will email SNEHC to see what options rinks have when our team is on the road.

**XII. Adjournment – 9:30 PM**