

2.18.24 HSC Meeting Minutes

Present: Todd Bolduc, Steve Jewell, Christie Jewell, Michelle Johnson, Mackenzie Zayac, Haley Arnold, Lars Schultz-Nielsen, Lindsey Bickford, Tim Lord, Shawn Forkey, Leon "Hoss" Dorr, Becky Alden Vail, Caitlyn Damren and Sarah Schultz-Nielsen

Accept previous minutes: Michelle made a motion, Mackenzie seconded, and all were in favor.

Department Reports:

- Fundraising: 1,648 calendars were sold. It was noted that the calendar originally covered the costs of tournaments, but those costs have increased considerably. More fundraising is needed to help offset.
- MEAHA: Alex was absent.
- Registrar: The Mariner's outings were very successful.
- Coaching: Todd had nothing to report. We are looking for a new Coaching Director, and some names were discussed.
- Grow the Game: nothing to report.
- Girls Hockey: Lars reported on a great season so far for the Middle School team. He is looking to connect with Chandler Buie from MEAHA regarding creating a co-op for 14U Tier 4 hockey for girls with the Gladiators and to be coached by Ray Jean.
- Players Rep: Becky had nothing to report but Steve filled us in on a 14U player who received a 1 game suspension.
- Finance: Lindsey reported that 3 people still owed for this year, one for last year but the amount outstanding is \$425.
- Equipment: Kim was absent but it was noted that loaner goalie gear should be returned by 2/28.

2024-2025 Budget: Steve explained and reviewed the proposed budget.

Vacant Board positions: Positions needing filling include Coaching Director and Tournament Director. Shawn Forkey volunteered to be Tournament Director and was voted upon and approved by the committee.

MEAHA Annual Meeting: Will be held of 5/5 at the Augusta Civic Center and Steve and Alex will attend.

SAM Annual Board Meeting: Takes place on March 16th at 9 a.m.

Corporate Sponsorships/Fundraising: Tim Lord volunteered to seek sponsorships. Additional fundraising opportunities include laser light open skate events, selling baked goods, chuck-a-puck and 50/50 raffles at games. Leon “Hoss” Dorr is also interested in helping with DJing.

MEAHA Resolution: Steve shared this info with the committee, regarding Tier 3 teams to move up to Tier 4, and we spoke about not opting into MEAHA tournaments unless they change to a round robin format.

2024-2025 Volunteer positions: We need more Team Coordinators
So far Nicole Randall (12U), Caitlyn Damren (14U), Ashley Clark (14U) have volunteered to be but more will be needed for the other levels. Their roles will be to attend HSC meetings and communicate info to parents and coaches.

New Business:

- HNIM: Almost ready to be rolled out. It will be full ice, registration on Sports Engine, open to tiers 3 and 4 only.
- Scholarship Committee: The link for scholarships is on the Registration page on maineskaters.com. Mrs. Prescott likes to review and approve them, and Steve will assist.
- Next meeting: Tuesday, March 19th at 6:30 p.m. Note that there will not be an April meeting.

Meeting adjourned at 8: 45 p.m.

Respectfully submitted,
Sarah Schultz-Nielsen, Secretary