

HSC Meeting Minutes 6.10.24

Present: Steve Jewell, Todd Bolduc, Hoss Doerr, Alex Netten, Haley Arnold, Christy Jewell and Sarah Schultz-Nielsen

Previous meeting minutes were not available.

Lars Schultz-Nielsen will fill the role of Secretary. He will need a stand-in when working.

SAM/Gladiators 14U Girls Co-op: tabled.

Coaching Director: Elliot Emberley was nominated. Alex Netten made a motion to accept, Todd Bolduc seconded. Elliot was unanimously approved.

Skills Coach: Jen Lamoreau was suggested.

Department Heads:

- MEAHA: Alex reported that no meetings are set.
- Scheduling: Todd has assumed this role. A new e-mail address is needed.
- Tournament: Shawn was not president. 12/28 and 12/29 is SAM's Holiday Classic. 12/27 is also a possibility.
- Grow the Game: Steve reported that Try Hockey for Free is scheduled for 11/21. Steve is also exploring the Bruins Academy ltp program, which will be geared toward 10U/12U. If accepted, they provide clinics, \$1000 for equipment, and tickets for players and caregivers. LTP is scheduled for November 3 and January 5.
- MEAHA Grants: Steve shared this program with the board. Grants could be used for signs, bumper stickers, and a welcome back party with pizza and ice time.
- Registrar: Christie had nothing to report, but was setting things up for opening registration. She reminded us to register for USA Hockey, and verify whether will need a new background check.
- Equipment: Kim was not present.
- Fundraising: Mackenzie was not present.
- PR/IT: Sarah will send an e-mail and post on the web site regarding roles that need to be filled. They include Team Coordinators for 8U and 10U, and Players' Rep now combined with Safesport. Becky has resigned, so the position will need to be filled. Team Coordinators will field questions from parents, who will relay to coaches.
- Team Rep. Coordinator: Haley had nothing to report.

10U Net Change: MEAHA will be voting on this.

Budget: Steve presented a draft of the budget, and some adjustments were made.

Other: We discussed time clock training for HNIM.

Meeting Adjourned: 8:35 p.m.
Next meeting will be 7/16 at 6:30 p.m.