



Meeting Agenda

Date: Sept 16, 2019
Board of Directors Meeting

Meeting Date/Time

Date: 9/16/2019

Time: 6:30pm

Agenda

Action Items:

- Dan - ask Jorden about practice jerseys
- Dan - website updates
- Brigette - talk to Ryan Peacock about open positions
- Brigette - send Sign Up Genius to U8 Team Manager for Summerset Festival
- Brigette - Team Meeting agendas
- Jesse to sanction Squirt Classic and Jingle Belles Jamboree with CAHA
- Terra - send flyer about sponsors

New Business

- Team Updates
- Schedule Parent Meetings
- Open Board Positions
 - 8/10 Director
- SafeSport - schedule meetings with CAHA SafeSport director
- Apparel update
 - Practice jerseys | U8 jerseys | Game Jerseys | Spirit Wear -
- Chain of Communication
- Futures program | Oct 5 - Nov 9 | Will need on-ice help
- Team/Parent Meetings - one sheet for each meeting including Volunteer Policy, Chain of Communication
- Scholarships
- Website updates - coaching page, agendas/minutes, new versions of handbook, etc.



- Calendar updates - Board meetings - Dan , Futures - Jeff
- League updates -
 - CGHL
 - CCYHL
- Treasurer Report - Spring Team updates
- Summerset Festival - Sept 14
- Boorific in October Oct 25
- Squir Classic Nov 15-17 & Jingle Belles Jamboree Dec 15 - meeting scheduled with Candice, Alison & Brigitte on 9/17
- Marketing - digital banner program
- Fundraising for teams
- Tier II Tournament - December 27, 28, 29 at the Edge - 16/19 Division, 14U and 12U - Cathy Patel is handling internally

Next Meeting

Date: 10/21/2019

Time: 6:30 p.m.

