

June 15, 2022, Board Meeting

I. Call to Order

- A. Meeting called to order by Adam R. at 6:30 pm.

II. Attendance

A. Present

Adam Respecki, President
Michael Hutchens, Vice President
Lisa Szajner, Treasurer
Meghan Powell, Secretary/Registrar
Jennie Carr, Scheduler
Tara Spillane, P.R/Fundraising
Nick Powell, Coaching Director/ADM
Chuck Lawhorn, Equipment Room Manager
Heather Rossi, Growth Coordinator

B. Absent

Stephanie Hutchens, 12U & Older
Miranda Bailey-Quick, 10U & Under

III. Agenda Additions & Deletions

- A. None

IV. Introduction of Guests

- A. James, Keith R., James M.

V. Board Meeting Conduct of Business and Expectation

VI. Public Comment

- A. Discussion on what the board is doing to promote and have a bantam team. The board offered to set-up a meeting with any potential interest to answer questions for parents that may be hesitant.

VII. Approval of Meeting Minutes

- A. May 16th Meeting Minutes, Tara motions to approve the minutes, Michael seconds. All in favor, none opposed, Nick abstains from the vote. Motion to approve passes.

VIII. Treasurer's Report

- A. Limited as this is Lisa's first meeting
 1. Lisa has access to QuickBooks-working with Emily to transfer everything
 2. Michael, Lisa, and Adam to pick a date to do in person bank business
 3. Lisa to pay annual Sports Engine bill
 4. Lisa will take care of the raffle license

IX. Registrar's Report

- A. Registration will open 7/1/22

X. Old Business

1. Banner and Tablecloth given to Chuck
2. Official welcome for Lisa as our treasurer
3. Name Change-has to be voted on by the association members

XI. New Business

- A. Summer Camp
 - 1. Taylor unable to make the meeting tonight-will attend next weekend
- B. Try Hockey for Free Summer Edition
 - 1. Will take place on 8/6/22 which is a Saturday
 - 2. Nick will call Diane to arrange for equipment
 - 3. Johnson Board Room reserved 10a-12p
 - 4. Ice reserved 10:30a-11:20a
 - 5. Tara will advertise
 - 6. Will seek coach/parent volunteers
- C. Contact Tab Updates
 - 1. Unable to see contacts by hitting the contact tab
 - 2. Tara will fix the website
- D. Coaching Update
 - 1. New coach to the area has been in contact with Nick-Michael Roof
 - 2. Jeff R. and Dan M. would like to coach again this year-8U/10U
 - 3. Joe S. and Adam R. will coach again this year-12U
 - 4. Nick will coach again-10U
 - 5. Lyle-interested in IP or Bantams if his son plays
 - 6. Nick will email Derek and Jess for their interest
- E. Consider Consistent Goalie Coaching
 - 1. Taylor to address at next meeting
- F. Affiliation Complete
 - 1. Adam submitted the affiliation paperwork
- G. One Goal Grant Update
 - 1. Lisa is finishing the paperwork
 - 2. Lisa provided with all details as to how the money will be utilized-see May meeting minutes
- H. Certification of Electronic Vote: Ice time and fees
 - 1. IP-Free
 - 2. 6U- \$339 (2 home jamborees (6 hours), 1 pair of socks)
 - 3. 8U-\$339 (2 home jamborees (6 hours), 1 pair of socks)
 - 4. 10U-\$792 (1 tournament of choice, Adrays, Districts, 2 pairs of socks)
 - 5. 12U-\$805 (1 tournament of choice, Adrays, Districts, 2 pairs of socks)
 - 6. 14U-\$1,095 (1 tournament of choice, Adrays, Districts, 2 pairs of socks)
 - 7. Early Registration fee \$75, \$100 after September 1
 - 8. Tuesdays and Thursdays:
 - a. 5:30-6:30: IP
 - b. 6:00-7:00: 6U/8U (half the practice with IP, half without)
 - c. 7:00-8:30: 10U/12U (each will alternate a day to have the last 30 minutes alone)
 - 9. Mondays and Wednesdays:
 - a. 14U

10. Meghan motions to approve the electronic vote. Michael Seconds. All in favor.
None opposed. Stephanie abstained from vote. Motion passes.

- I. New Century Signs Logo Wear Status
 - 1. Miranda absent
 - 2. We need to pick items for the association
 - 3. Goal: Order form by September
- J. Registration announcements
 - 1. Gaylord Community Schools Facebook
 - 2. Lisa will reach out for open house table possibility
 - 3. Other local sports Facebook pages
 - 4. Tara will make a flyer
- K. Discuss Background Checks/ Volunteer Registration/OCHA Registration
 - 1. Meghan will create a registration for volunteers/board members
 - 2. Board Members/volunteers need to obtain a free USA Hockey number
 - 3. OCHA registration for the season will open 7/1
- L. Chamber of Commerce Membership
 - 1. Vote for OCHA joining Gaylord Chamber of Commerce
 - 2. Chuck motions to approve, Michael seconds. All in favor, none opposed. Motion passes.
- M. Additional Business Discussed
 - 1. Alpenfest Parade 7/16: Adam will complete the paperwork. Tara and Michael will attend.

XII. Committee Reports

- A. Promotion/Fundraising
 - 1. Possibility of joining the Chamber of Commerce
 - 2. Sponsorships: discussed how to recognize them (banners, jamboree schedules)
 - 3. Fundraisers: pizza kits, raffle tickets, baskets to raffle, Glens receipts
 - 4. Cops & Vets game: support toys for tots
- B. Player Affairs
 - 1. Player Recognition: player spotlight, player of the week
 - 2. Team Manager Training: initial training session, biweekly check-ins with manager rep, work on building a manual
 - 3. Recruitment: explain costs and all it includes, work on more of a year round model for what we offer, parades, adopt a highway, increase parental involvement
 - 4. Activities:
 - a. Player focused: 3v3 tournament, street hockey, "Olympics"
 - b. Community Focused: wreaths across America, thanksgiving food drive, holiday toy collection, parades, adopt a highway
 - c. Parent focused: equipment exchanges, "parking space" yard sale, parents night out.
 - 5. "Swag" ideas: mini sticks, pucks/stress balls, drawstring bags, water bottles, frisbees, rally towels, player of the week shirts

XIII. Board Member Reports

A. Nothing to report

XIV. Adjourn

A. Meghan motions to adjourn. Tara seconds the motion.

1. All in favor, no one opposed.
2. Meeting adjourned at 8:42 pm.

Next Meeting 7/13/22 at 6:30 pm