

## HHH Board Meeting Minutes

March 03, 2021

Meeting called to order: 7:04 pm

### Attendees:

Brent Gawlik, President

Chris Braidwood, Vice President

Mike Anderson, Treasurer

Meredith Long, Secretary

Jordan Steger, Hockey Director

Ed Moore, MAHA Rep

Jason Piotrowski, Mite Rep

Adam Bancroft, Squirt Rep

Jaime Quinn, Fundraising

Kathleen Haley, Marketing & Communications Rep

### Guests:

Jamie Hambley

Joseph Normandin

### Approval of February 03, 2021 Meeting Minutes

Motion: Chris Braidwood

Second: Mike Anderson

Motion Carries. Minutes to be published to website.

### Financial Report: Mike Anderson, Treasurer

- Current balances (*as of 03.03.21*)
  - House Account: \$ 17,946.36
  - Travel Account: \$ 11,102.71
  - SCRIP Account: \$ 1,433.29
- **2020-2021 House Collections** (*as of 03.03.21*)
  - Still have \$30,000 to collect with under 1 month of play to go
  - Pro-rated invoices sent to all players/families
    - Numerous families that paid ice bill in full at start of season are owed a refund/credit of the difference of the pro-rated amount
  - Payment reminders to be emailed through team managers in approximately one week
- **2020-21 House and Travel Invoicing**
  - House invoices were pro-rated and sent out to players/families
  - Balances by division:
    - Learn to Play: \$ 200
    - Mites: \$ 500
    - Squirt Red: \$ 1375
    - Squirt White: \$ 1200
    - PeeWee: \$ 1375
    - Bantam: \$ 1400
  - Travel Teams to finalize adjusted season pricing and provide invoices to families
  - Final cost will be less than solicited at the start of the season
  - Some families have suspended payments until final price is determined thus creating cash flow issues
- **Treasurer Notes:**
  - February ice bill that totals \$ 22,156 between house and travel that will be paid next week
  - SCRIP credits were made to all who received them
  - One Goal Grant receipts being submitted for \$ 1300 reimbursement

### **Hockey Director Report: Jordan Steger**

- Practices and power skates will go through the last full week of March (March 26)
- 2021-2022 Teams
  - Midget A will coach needed
  - Bantam AA
  - Bantam A (House) coach needed
  - PeeWee AA and A
  - PeeWee House (currently only five)
  - Squirt House
  - Mite and LTP
- Spring Try Outs
  - Midget A:
    - Spring: May 5
    - Fall: May 17
  - Bantam AA:
    - Spring: April 19
    - Fall: May 17
  - PeeWee AA and A
    - Spring: April 26
    - Fall: May 17
- 3 Mite Jamborees and an April tournament scheduled
- Safe Sport Violation
  - Bantam house player exposed self to another player (same team) in the locker room
  - Safe Sport violation filed with MAHA and Safe Sport
  - Disciplinary action to be handled by the association: suspension for the remainder of the season for the player effective immediately

### **MAHA Report: Ed Moore**

- State player selection camps (15U and older)
- Next MAHA meeting 03.09.21
- PeeWee house team won districts

### **2021-2023 Board Elections**

- Announcement to be shared next week with the association requesting nominations by March 31
- Current board members to share with Kathleen their responsibilities in their current roles
- Bylaws to be updated with roles and responsibilities
- Elections held April 19-23
- Newly elected board members will be seated two weeks prior to the start of the fiscal year (June 01-May 31)

### **Fundraising/COVID-19 Report: Jaime Quinn**

- Amazon: \$ 124 for 2020 (amounts rising each quarter)
- Yard Signs: sold 35 out of 40 purchased
- Panera: Totals not yet reported
- Planning another pop can drive for late spring early summer

**Meeting Adjourned: 8:51 pm**

**March 03, 2021**