



**August 14, 2019 Board of Directors
Meeting 7:00 pm – 8:30 pm**

Call to order at 7:06pm-

Directors Present: Drew Denzin, Peggy Costello, Chrystal Stancil, Rich Tuzinsky, Rhonda Ford, Adam Winters, David DeYoung, Bev Bowman, David Ford, Phil Miller

Accountant: Brenda Genereaux

Directors Absent: Theda Joffe, Jen Malloy, Brian Christoff

Guest: None

Minutes taken by: Adam Winters

- I. Call to Order/Roll Call-
- II. Introductions/President's Comments - None
- III. Review of Agenda (Additions/Deletions): Agenda sent to BOD prior to meeting to all members. **Motion needed:** Drew motions to accept, Bev seconds, unanimous
- IV. Member Comments (5 minutes maximum per speaker, suggested limit of 4 speakers/meeting) -
- V. Review and Approval of Prior Meeting Minutes (sent via email)
 - a. AAAHA [July 2019 BOD Minutes](#): **Emailed to board members. Motion Needed to accept:** Rich makes motion with note to edit Peggy's title, Adam seconds, unanimous
- VI. Committee/Director Reports
 - a. Executive Committee (Denzin) -
 - i. 5 year plan update: Another sheet (doesn't have to be at the Cube), our own facility, in-house power skating, goalie instruction, coaches video room/equipment to use with teams, shooting, stickhandling stations, dedicated off-ice area.

- b. Treasurer (Genereaux/Miller) -
 - i. [July Financial Statement](#)
 - ii. Budget Approval - Rich makes motion to approve, Adam seconds, unanimous approval

- c. Executive Director (Costello)
 - i. The pre-season coaches/managers meeting was held on Monday evening.
 - There were 22-25 Coaches and Managers in attendance.
 - Lots of discussion/questions, etc.
 - Dan Cobello was there to discuss refs and ref scheduling.
 - Carrie Keil stopped in to explain treadmill packages for teams.
 - Jordan Sames was there for important Cube updates.
 - ii. Ann Arbor was awarded a One Goal Grant at the summer meetings! I will discuss in detail at the meeting.

- d. Instructional Program (Costello)
 - i. 36 Mini Mites Registered so far.
 - ii. 22 Timbits, 4 LTP. (sharing ice)
 - iii. Jerseys and socks have been ordered.
 - iv. Ron and I will hold the parent meeting the third week in September. Season will begin the first weekend of October.
 - v. KPS will not be able to Coach Timbits and Learn To Play. We will need to find parent volunteer coaches for these roles.
 - vi. KPS may not be able to coach Mini Mites on Sunday mornings either. I asked Carrie for a definite answer by the end of today. Need to discuss backup plan.

- e. House Program (Costello)
 - i. Still lacking volunteers for evaluating.
 - ii. We will have 3- 10U teams this season.
 - iii. We do not have a 3rd goalie for 12U, so the coaches are letting me know this afternoon what they want to do with the extra ice.
 - iv. 14U is full and registration is closed.
 - v. Mite Coaches are in touch with families and moving forward with "summer skates" and evaluations for the Mite LCAHL Teams.
 - vi. House Development registration is still down, currently at 4. I am sending another reminder this afternoon.

- f. Girls Program (Malloy)
 - i. Low 10U Numbers
 - ii. MGHL/LCAHL
 - iii. Washtenaw Girls Development Program

- g. Travel Program (DeYoung)
 - i. All but two teams have complete player registrations for the fall. Coaches of

those teams have been alerted. Only three players total are not registered.

- ii. Coaches and Managers have received multiple notices about start up items (registration, SafeSport, etc.). I've not heard of any issues related to this, though once we start rostering we will likely find issues. I will work closely with Peggy to support the teams to take care of these important items.
- iii. Teams have not received invoices for uniforms, but I am in contact with JOG and everything is in good shape and I'll take care of payment once we receive invoices.

h. Coaching Director (D. Ford)

- i. None

i. Ice Scheduler (Stancil)

- i. COMPLETE!

j. Apparel (R. Ford)

- i. ½ payment will be sent

k. S.T.A.R. (Costello)

- i. None

l. MAHA Rep (Costello)

- i. SafeSport the big focus

m. Goaltending Coordinator (Winters)

- i. Summer Camp: 14 kids enrolled. Expecting 1-2 dropins for tomorrow evening's final session.

Income: \$1,820.00

Expense:

- Gift Cards - \$100.00
- Advantage - \$320.00
- Ice - \$1,284.00

Total Profits - \$116.00

- ii. Equipment: 1 set of leg pads purchased last year are missing out of B-Storage. Mite Coaches requested a second set of large equipment. Will use funds allocated for goalie equipment last year to replace pads and buy a new set unless there are objections.

VII. Old Business

- a.

VIII. New Business

- a. New Girl's League (MGHL) - Group decided individual coaches/teams will be able to choose which league to join (only 1 league allowed per team)

b. Storage Discussion

- i. Move Mite nets to Goalie shed area and get a lock
 - Peggy to check with Cube
 - Clean out B-Storage First
 - Reminders to lock on door

Meeting adjourned at 8:30pm. **Motion Needed:** Drew makes a motion to adjourn, David seconds, unanimous.

Next Meeting: September 18th