



Meeting Minutes

Date: October 15, 2018
Board of Directors Meeting

Meeting Date/Time

Date: 10/15/18

Time: 6:30pm

Agenda

New Business

- Tier update
 - "Everything's good"
 - 14U won the tournament in Chicago
 - Tier girls may join the MSGHL practices; no more Tier Tuesday practices
 - Jesse & Bryan organizing skill training and practices
- CCYHL and CRHL Teams/leagues updates from Bryan and Robert
 - CCYHL game time-slots should be fixed going forward
 - Game scheduling is progressing
- Ice times/practices (empty ice)
 - Mites will be skating Fridays with Foothills (cross-ice games)
 - Making schedule adjustments
- Sports Engine access/confusion
 - Everyone who has *registered* is in Sports Engine. If they're not in SE, they're not registered
 - Dan is adding people
- Squirt Classic Update & To Do
 - Bryan will be here to run the tourney
 - **Jen will email Erica and Ryan to solicit volunteers**
 - Deciding on banners, medals, etc.
- Players who have yet to register
- Roster changes
 - Both coaches need to be copied on cross-roster requests
- Play-ups vs. play-downs
- Goaltending Coaching Issue
 - Monica is no longer helping with goalie coaching.
 - We're trying to work with MHH to get a better schedule with Tate or Matt
- Captains Council starting
- Mentorship program
- SafeSport Meetings



- We need to get these scheduled for all the teams
- Volunteer documentation (Alison)
 - We have good documentation at the team-level, let's get it on the site for all the peoples
- Marketing
 - **Jen will make sure "Marketing" is always on the agenda**
 - Valuepack stuff went out
 - Free registration to be a NWHL affiliate
 - Boo-rific - Brigitte will run this
- Association updated documents added to website including Player Handbooks, Bylaws, Agendas and Minutes
- Fundraiser Update:
 - **Jen will get Terra team manager contacts for the ARC stuff**
- Apparel
 - Refunds for families charged \$175 for jerseys and socks, then price changed to \$130; refunds for breezer covers
 - Treasurer will issue refunds
 - Delivery/shipping fees will be refunded, as well as breezer covers, via Sportsline, to the CC with which they were ordered.
- Jingle Belles Jamboree
 - Sanctioned for 12/16/18
 - Will be posted on the site soon

Next Meeting

Date: November 19, 2018

Time: 6:30 p.m.

