

CLINTON COMETS YOUTH HOCKEY ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA

Date: October 7, 2021

I. Call to order: 7:07

II. Roll call

A. Present: Brittany Fuller, Charles Peck, Chris Engle, Laura Huntington, Sarah Savicki, Cheryl Cosentino, Seth Nebush, Mike Fitzgerald, John Brady

B. Absent: Gary Zalewski and Adam T

III. President's report -

- The board would like to draft a proposal about moving from organization to organization, this will get discussed at the next meeting.

IV. Treasurer's report -

V. Open issues/updates

A. Registrar

1. Registration - The registrations have been still coming in, we have 28 LTS players. Every player is in the portal, 50 players need to be age verified. Flyers helped with bringing in more players. John needs USA Hockey numbers and safesport screening.
2. Summer Ice and Preseason bills are out.
3. Registration will remain open

B. Equipment Manager

1. Warmup Order- Sarah has started the google doc for the warmup orders.

VI. New Business

A. Team Manager Assignments

- a. Every team is required to have a manager, they need to have a USA Hockey number and Safesport.
- b. Mike will take care of tracking all the volunteers
- c. The town of Kirkland, would like to continue with the release of liability for all players, parents, and volunteers. Visiting teams will have to do this as well.

- B. Snowbelt Scheduling Update - Laura will have a spreadsheet from Snowbelt, team managers will need to schedule the games.
- C. ADM Forms - Brittany needs to know how many coaches are at each level and ratio to players and coaches on the ice. This is needed for the Central Section.
- D. Equipment Manager
 - a. Warmup Order- Sarah has started the google doc for the warmup orders. Once approved will be sent to the organization.
- E. Sarah requested the board approve squirt players to dual roster, we are tabling this until Laura speaks with the Snowbelt.
- F. Brian Grady, would like to propose a player development plan to be implemented into our organization. He would like for his player registration fees to be waived in return. The board will review this when Brian presents it to the board.

VI. Other

- Bantam Parents came to the meeting to speak
 - Concern about a Bantam coach
 - Concern about coaching staff for the house program
 - Concern about the dual rostered players on the house team, and difference of number of players on House vs. Travel

VII. Adjournment at 9:01