

June Board meeting

June 7, 2022 7:00pm

Location: IN PERSON ONLY Union Arena

Time	Agenda Item	Action/To Do
7:00	<p>Welcome & Introductions as needed & updates</p> <p>To Do: Every board member must register as a volunteer</p> <p>Recap of golf tournament</p>	<p>Registration will be open for volunteers soon. Need to register at USA hockey and then through sportsengine</p> <p>Golf raised 6K went really well</p>
7:10	<p>Election of officers: Process:</p> <ul style="list-style-type: none"> ● People need to be nominated and accept the nomination ● Once all nominations are accepted, elected board members will use paper ballots to vote ● Officer positions, President, VP, Treasure, and Secretary will be voted on individually. 	<p>Nominations: Pres- Jess 1 VP: Greg, VP2: Nate Tres: Jeremy, Secr: Heather,</p> <p>Motion to have Co-VPs. Motion was seconded. Vote in favor of Co-VPs.</p>
7:30	<p>Call for Volunteers <i>italic: positions with returning members</i> position descriptions</p> <p>Registrar (Ann Jones, stepping down) AJ Coaching Director (currently unfilled) Safesport Coordinator (Jen Beckwith, Stepping down) <i>Tournament Director (Kim Gaines)</i> Scheduler (Jeremy Freyer) Equipment Manager (KV Vikse) <i>Ref-in-chief (Andy Palazzo)</i> <i>State Rep (Kevin Hughes)</i> <i>Webmaster (Heather Little)</i> <i>Fundraising Chair (Jen Kirkman)</i> Media Coordinator (Meg Roylance, stepping down) <i>Volunteer Coordinator (Kevin Hughes)</i> <i>Girls Coordinator (Leanne Tapley)</i></p> <p>Process:</p> <ul style="list-style-type: none"> ● People need to be nominated and accept the 	<p>Nominations: Registrar - AJ Coaching Director - KV SafeSport/Coaching Certs - Adam B Tournament Director (Consider request to EDC for \$ for this position) - Kim Scheduler - Board to tackle season schedule (esp. Home games) at Face Off mtg; then head coaches to take on scheduling for their team with Coaching Director KV overseeing the system. Equipment Manager - Ashley Ref-in-Chief - Andy</p>

	<p>nomination</p> <ul style="list-style-type: none"> ● Once all nominations are accepted, elected board members will use paper ballots to vote ● A motion can be made to vote on all uncontested rolls as a group. Positions with more than one nominee will be voted on individually. 	<p>State Rep - Kevin Webmaster - Heather Fundraising Chair - Jen Media Coordinator - Ashley Volunteer Coordinator - Jess Girls Coordinator - Leanne</p> <p>Nominations seconded. Unanimous vote in favor of all positions as a panel.</p> <p>Parent Reps - need better training as to what's involved when volunteers step up.</p> <p>Discussion around communications going forward.</p>
7:50	14U Work Group Report	<p>Discussion around '21/'22 14U skaters playing elsewhere next season. Discussion around female 14Us staying here on 12U/14U girls team & 14U ad-hoc (skills?) ice sheets several times per month to invite all. Planning for '23/'24 season.</p>
8:05	<p>Skating and Skills Planning</p> <ul style="list-style-type: none"> ● Finances available for this ● What can the skating club commit to? ● Who might be available for skills session ● ?? Work group needed ● Dryland events <p>Ice time Planning for 22/23</p> <ul style="list-style-type: none"> ● Sheets of ice per team <ul style="list-style-type: none"> ○ Practice ○ Games 	<p>Discussion around likely '22/'23 Team structures:</p> <p>8U House 8U Travel 10U x 2 teams? 12U - 1 or 2 teams? 12U/14U Girls</p> <p>Planning for outside talent to lead skills sessions.</p>

	<ul style="list-style-type: none"> ● Skills sheets ● Special events 	Ice sheet discussion for various age levels: 8U, 10U, 12U, Girls 12U/14U, 14U Monthly ad-hoc/invitation group
8:30	Plan for Goal setting & Strategic Planning with new board ?? possible 6/21	Likely a 4 hr stretch of time on a weekday late afternoon/evening. June 28/29/30? Jess to send out Doodle poll.
8:35	adjourn	