



🏠 Location: Boss Arena  
📅 Date: 6/4/2019  
🕒 Time: 6:30

## 6/4/2019 - Meeting Minutes

Attendees: ~~Bill Brew~~ – ~~Chris Wingren~~ – Courtney Wright – Conn Kelly – Cody Loughlean – Greg Cox – ~~James Campbell~~ – ~~Jason Hopkins~~ – Jordan Novak – Justin Coutu – ~~Mike Mulvey~~ – ~~Nick Twesten~~ – Paul DiSanto

### I. Call to order – 6:45 PM

### II. Roll call

### III. Registrar Report (Courtney Wright)

- a) Status of Registrations – 7% of registrants have issues in final registering that we are working through issues but overall a very successful on-time registration session.

### IV. RI Hockey Update – SNEHC Update (Jordan Novak)

- a) New Board/President – New board elected to RI Hockey (all club team membership), Thomas Hammett resigned from SNEHC

### V. Referee Scheduling Update (Nick Twesten) - TABLED

### VI. Marketing Update (Justin Coutu)

- a) Specific for House league and program – Met with Steve White who gave us advisement on marketing strategy and process. Advised on best practices to grow house league. Board approved \$450 fees for consulting, graphic work, data mining, and final program offering handouts.

### VII. Treasurer Report (Paul DiSanto)

- a) Status Report – Financial stability on par with previous years. Tracking slightly behind previous years due to large ice payment in April but projecting same end of year balances from previous year.

### VIII. Lobby TV (Jordan Novak)

- a) Lobby TV up and running on cloud service, sporadic issues with Wi-Fi dropping the signal but overall in use and a successful deployment.

### IX. House League Coordinator / Plan - TABLED

- a) Director / Coordinator Structure for the season (**Mike**)



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## X. Summer Initiative Updates

- a) Equipment Room (**Chris Wingren**) – Working with Garrett Kirwin on a build out of the equipment room scheduled for late June/early July.
- b) New ADM Pads (**Jordan / Nick**) – New blue pads will be ordered in July for house league

## XI. Director Updates

- a) Coaching Directors – (**Jason & Conn**) Scheduling of 1<sup>st</sup> Coaches Meeting Late July Early August – Conn will work on scheduling the dates for Travel & House coaches.
- b) Girls Hockey – (**Conn**) – Planning any tournaments/events for the Fall? – Planning on Girls team tournament in Summer and Fall. Note to follow up on SNEHC Girls division.
- c) Player/Goalie Development – (**Cody**) – Begin to talk with outside coaching and get agreements in place for skills nights - We have a number of quality professional coaches we are in contact with and is the process of contracting those individuals for 12 skills sessions this season.

## XII. Open Discussion

- a) Summer Break – No Board Meeting in July

## XIII. Adjournment – 8:45 PM