

Minutes from Monday, August 31st, 2020

Attendance

Barry, Meghan, Brett, Mike, Zack, Donna, Kevin, Nathan, Nadia, Chris, Mark

7:08pm - Call to order

7:10pm - Barry motions the last meetings minutes

-Mike 2nds motion

-pass

Barry welcomes the new executive team members and opens meeting

Mike makes a motion to have Cheryl check finances back to 2013. Look into the auditing. Cheryl will do this completely no charge. Barry 2nds motion.

Township update

No further details or updates about the ice and facility opening. Ice should be in before Thanksgiving.

Mike shared an excel chart of team building with budgets and time keeper and referee wages, jersey and socks. No questions, straight forward.

Financial report

\$56,000.00 balance

\$790 short based on current registrations

\$2000 short

No fundraiser or sponsorship fees accounted for in these numbers

Continue to build up jersey funds

Recruit parents to timekeep this season

Should break even

Insurance and supplies accounted for

May need some equipment replaced for goalie bags, not using this season due to Covid

7:45pm - Barry motions for rep fees to change

Offer installments for registrations fees over September and October, Donna and Mike will set up and have a break down of fees

Modify the refund policy

Hold off on socks and skip ordering

Equipment

Kevin requesting goalie equipment, some pieces in really bad shape. Will find out the cost to replace sets. Kevin will speak to Vince about cost of Bauer sets. Not issuing equipment this year. Goalie nets for younger divisions.

Team building

Take Pee wee players and move kids up to next division. How will rep teams be drafted.

Deciding on what will be done for majors.

Narrow down if we are offering a program with skills and drills

How are other organizations running their program? Look at Milton.

Minors must be able to skate to enter program.

Look at helpers being on the ice, split teams in half.

5 volunteers.

Risk

New committee members

Zack-spirit wear

Brett-Nominating and constitution

Mark-sponsorship and helping Kevin with equipment

Nadia-First shift

Arron- Communications & Fundraising

Zach-Risk Management

Josh-Player Safety

(remove volunteer committee)

4 on 4 - parking lot

don't do photos this year//scratch photos, leave for now

revisit this - parking lot

Meeting Adjourned at 8:45pm