

JANUARY 16 BOARD MEETING MINUTES

1. 2018-19 ISSUES (if any)
 - a. Coaching Certification - Ineligible Coaches
 - Temp certificate is being processed
 - Disciplinary Meeting for [REDACTED] – back up with [REDACTED]
 - b. [REDACTED] – email to families; coaching situation
2. JERSEYS
 - a. Samples – review of samples from local vendor
 - b. Vendor Selection – Local vs Gemini
 - c. Tackle Twill jersey or sublimation (8 sublimation- 4 tackle)
3. CYCLONES – reach out for partnering
 - a. 50/50 Raffle
 - b. Learn to Play Hockey/Try Hockey for Free
 - c. Jerseys
 - d. Summer Camp
 - Coach wants to be involved since both his kids play. She now has a better appreciation for hockey, not just a business.
 - Poll coaches/some families to see where the pulse is
 - Probably coming from Buffalo Sabres program that gets involved with youth program
 - Move forward to see what the what they want-
 - Form Committee to come up with a wish list to go to her- Scott, Chris S & Jamie
 - Meet with Kristen on Wednesday 7:30 or Thursday at 6:30
4. MID-AM
 - a. Volunteers – Mid-Am Screening and SafeSport
 - i. As we approach the end of 2018, please check with your registrar or other administrative person to be certain that all volunteers, coaches, locker room personnel, etc. have completed their screening and Safe Sport requirements.
 - ii. Anyone in the locker room need to confirm Safe Sport.
 - iii. Redesign coaching tree and ideas to reimburse coaches for Safe Sport
5. TRYOUTS
 - a. Dates – April 11-18
 - b. Coaches-
 - i. Squirts - [REDACTED]
 - ii. Peewee - [REDACTED]
 - iii. Bantam- [REDACTED]
 - iv. High School - [REDACTED]
 - v. Meeting will be held to plan potential for options at the high school level.
 - vi. Email parents to manage their expectations
 - vii. Coaching Vacancies ([REDACTED])
 - c. ADM Program – feedback from coaches/managers meeting provided by Ellen Metz
- 6.
7. FINANCIAL PAYMENT UPDATE
 - a. 2019-20 Late Payment Financial Penalty
 - i. Are we reacting to a few families; can we single out these families? Late payment penalty added to no-pay, no play policy.
 - ii. Two years of late payments- new policy to pay upfront.
 - b. 2019-20 Volunteers – do we give some of our struggling families an up—front option? When looking for volunteers contact those that have volunteered in the past first.

- c. Coaches/Volunteers – USAH/Mid-Am now requiring all volunteers to be screened and complete SafeSport – should there be some type of financial compensation (team/association); discuss provided input that teams should include a small stipend for head coach, up to 2 assistant coaches, team manager and possible other personnel.

8. SPRING

- a. Dates (March 23-May 9; off for tryout week)
- b. Checking Clinic – April 6
- c. Coaches – SQ-Robinson, PW-Backen, BT-McDonald, HS-Drach

9. HIGH SCHOOL

- a. Buckeye Cup – Cincinnati Swords hosting
- b. Volunteers – Needed for the Buckeye Cup March 8th weekend
- c. Trainers – S. Mercalde- Working trainer through Tri-Health

10. POSTCARD PROGRAM – LEARN TO SKATE JOINT VENTURE

11. DISCIPLINARY COMMITTEE – no outstanding items

12. EXECUTIVE COMMITTEE – no outstanding items