



Western Jr Colonials Board of Directors Meeting  
August 9, 2017

**Roll Call:** Brendan McCollom (Co-President), Isabel Boulanger, John Browne (Vice President), Kristen Saumell (Secretary), Cindy Stango (Treasurer), John Meade, Joe Celiberti, Tim Luchsinger, Doug Ballard

**Call to Order: 7:10**

Topic	Discussion	Action
<b>Approval of Minutes</b>	<b>Coaches meeting August 15<sup>th</sup></b> <b>Step Discipling policy to be signed before stepping onto ice</b>	<b>All BOD members voted in favor of accepting minutes as presented with changes noted</b>
<b>Business from Floor</b>	<b>N/A</b>	

<p><b>CHC Report</b></p>	<p><b>Western in good standing with CHC, least number of infractions, good attendance etc.</b></p> <p><b>Kathy Ludwig – list of transfers (see paper) verbally agreement with Brewster ) releases in order</b></p> <p><b>Email Kathy and say the are no longer playing for us but have not requested a release</b></p>	<p><b>Tim to talk with Brien about releases – print release before sending</b></p> <p><b>Contact Kathy in regards to players no longer with Western who have not yet reached out for a release</b></p> <p><b>BOD voted in favor of accepting the CHC Report</b></p>
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<p><b>Financial Report</b></p>	<p><b>BOD discussed families with outstanding balances. Tim and Condyl to reach out to those families and track payment plans.</b></p> <p><b>BOD is waiting on contract for ice time from Jodi. There is a delay because Kevin McCormack fell and broke collar bone has been out since April and does not return until September</b></p> <p><b>Cindy asked about a charge for \$70.28 from bank listed as “unreported Details” – Isabel and Brendan unsure but guessing it is a return check fee. Isabel will call bank</b></p>	<p><b>Tim to reach out to families that are slow on payments</b></p> <p><b>Cindy will do analysis of financials because even with the donation and cash taken in for uniforms we fell short.</b></p> <p><b>Isabel to call bank to investigate the fee listed as “unreported details”.</b></p> <p><b>BOD voted in favor of accepting the financial report.</b></p>
<p><b>2016/2017 Budget Updates</b></p>	<p><b>There is no budget update at this time but will wait couple weeks and email for approval at next meeting.</b></p>	

<p><b>New Uniforms</b></p>	<p><b>Uniforms have been ordered.</b></p> <p><b>They will be printed by the end of August / beginning of September. Tron needs credit card on file for smaller orders. Tim ordered extras and a few select jerseys we will take back.</b></p> <p><b>Western Wear - Fairfield sports: Will include CCM hoodies in blue and gray. we will run 3 stores: one at beginning of season, one before the holidays and one towards the end of the season.</b></p> <p><b>Warm Ups – We are no longer getting Bauer warm ups, they will now be CCM. They are available in 3 weight. \$20 for embroidery. We will get the pricing schedule. Warm ups will only be ordered one time. Players must come to clinics to order.</b></p> <p><b>Isabel was concerned with our relationship with previous vendor. Isabel will be up front with Karen and BOD agreed to have Karen do the magnets as they are not available through Fairfield Sports.</b></p> <p><b>Practice Jerseys: We do have some inventory we'd like to use up. Goalies will not need practice jerseys as they weill use their ProCrease Jerseys. Colors: Red, Royal, Yellow, White and Black Tron light weight socks will be navy.</b></p>	<p><b>Isabel to get CC info to Tron for future orders.</b></p> <p><b>Create contract and keep deposit on file to make sure the Select uniforms are returned.</b></p>
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<p><b>Enrollment Update</b></p>	<p><b>Mite Light: 1 major, 2 minors</b>  <b>Mites Majors 10 ,1 Jordan Bella, 1 Higgins come back</b>  <b>Mites Minor: (possible 2 more)</b>  <b>Squirt Minor: 14 &amp; 1 Taylor Higgin returning roster will be closed</b>  <b>Squirt Major 8 &amp; 2 possible 11 and 2 (26 possibly 30</b>  <b>PW Minor 15 &amp;2</b>  <b>PW Major 14 &amp;1</b>  <b>Select 14 &amp; 1</b>  <b>Bantam: 13 &amp; 2</b></p> <p><b>Players who did not attend try-outs will be charged registration fee of \$125 (fee equal to try out fee). They must attend a Tuesday night clinic at regular cost of \$20 to be evaluated (may request they attend more than one clinic if needed for evaluation).</b></p> <p><b>BOD discussed a \$50 late registration fee as well.</b></p>	
<p><b>Discipline Policy</b></p>	<p><b>BOD needs to put a policy in place to deal with incidences that happen “in house” (CHC rules always trump the organization, however the organization can add to CHC penalties when necessary).</b></p> <p><b>It is important to track repeat offenders.</b></p> <p><b>Anyone who gets a Major penalty must have a sit down with Bill Garvey (head of Western Discipline), a parent and a coach.</b></p> <p><b>BOD will keep a file in incident reports and keep CHC sheets. If player’s behavior was “bad” would sit a shift.</b></p> <p><b>Discipline Committee:</b>  <b>Email concerns to Safe sport: need to put name to it (no anonymous reporting).</b>  <b>Everything must be in writing.</b></p>	

<p><b>Coaches Meeting</b></p>	<p>Coaches meeting to be held next Tuesday after clinic. Brendan will go over all the requirements. he will also get all the coaches emails, secondary emails, and phone numbers as it can be hard to get in touch with some of the coaches at times.</p> <p>Coaches contracts</p> <p>WE are still looking for a Mite Minor Bench coach.</p> <p>We need to put together coaches' kits - bag, markers, pucks, cones etc. We still have to retrieve some of the puck bags.</p> <p>Talked about ADM Small area stuff important 70 percent ADM structure Still looking for a Bantam coach. Brendan has been talking with Colton Orr a 13 year NHL veteran from Brewster. In addition we still need a Pee Wee Major coach. Bobby Sterns knows a couple of former Titans players he is going to reach out to.</p> <p>Western is officially a NY Rangers officiate. AS such, the Western coaches have been invited to a USA hockey coaches clinic / certification on Oct 14 at MSG levels for levels 1,2 &amp; 3 certifications. Coaches will be able to watch the Rangers' morning skate. The cost is \$45 / coach. Only the level 1 certifications will be getting on the ice. They will also be invited back to Rangers / Devil game (not sure if theres a fee) 9:00-3:00.</p> <p>We are also hoping we to play game on Citi Field Ice after the winter classic.</p>	
<p><b>Sponsors</b></p>		
<p><b>Local and Coaches Meeting</b></p>		
<p><b>USA Hockey Meeting</b></p>		

<p><b>Ice</b></p>	<p>The ice schedule set. We are waiting to hear back from Jared to see if he can do Mondays from 6:40-7:40. Jared thinks he would want that slot.</p> <p>Practice schedule is set.</p> <p>We were offered storage closet for at the ice rink.</p> <p>The rink OKed Western to “Fix Up” and paint 2 locker rooms in each rink - not for exclusive use for Western, but they will be our rooms for home games. We’d also like to get a trophy case up towards the front of the rink to share with DIA to make our program more visible.</p> <p>Western “training camp” is the first wee of September. We will have the use of book sheets of ice. One sheet will be run by Greg and his crew and the other by Western coaches.</p>	
<p><b>Tournaments</b></p>	<p>Isabel distributed a sheet with the proposed tournaments for each team. We will not be traveling as an organization this year. We will have some earlier tournaments to help with team bonding. The selects have an extra tournament since they are a more competitive team and they pay more for the season.</p>	<p>BOD voted in favor of the proposed tournaments as presented.</p>
<p><b>Golf Outing</b></p>	<p>The Golf Pro will take care of the raffle.</p> <p>Still looking for sponsors looking into another ice sheet and will switch 1/2 to Monday night.</p>	<p>Send an email out to organization as we are still looking for items for the silent auction and a call for volunteers.</p>

	<b>Another fundraising opportunity is a Rangers' Alumni game. Looking toward the Spring. The Rangers will handle the organization of it.</b>	
<b>Adjourned</b>	<b>10:25</b>	