

Western Jr Colonials Board of Directors Meeting
January 10, 2018

Roll Call: Brendan McCollom (Co-President), Isabel Boulanger (Co-President), John Browne (Vice President), Kristen Saumell (Secretary), Amy Sturdevant (Treasure), Doug Ballard (CHC Representative), Bill Garvey, Joe Celiberti, John Meade, Tim Luchsinger

Call To Order: 7:09

Item	Discussion	Action / Motion
Approval of Minutes		<p>Oct: Bill Garvey motioned to accept the October minutes as presented. John Browne seconded and all voted in favor.</p> <p>December minutes were approved with the adjustments note. John Browne motioned to accept, Bill Garvey seconded and all voted in favor).</p>
Business From The Floor:		
CHC Report	CHC: 2 presenters from outside organization requesting to be part of CHC. The CT Chiefs, the CT Rough Riders also looking to get into the CHC.	

	<p>On Tuesday, 1/16 from 7:30-9:30 there will be a girls hockey meeting at the West Haven Italian American Club.</p> <p>There is a youth tier 1 meeting coming up, Doug feels we do not need to attend.</p> <p>Tournaments are scheduled and they are in the process of locking them in.</p>	
Financial Report	<p>Follow up on the families with outstanding balances. Anyone who is not paid in full by 2/18 will not be allow to play in the state tournament.</p> <p>Adjusted Balance: \$36,000 Floor Ball should come out of player development. Add the \$2,500 from the NY Rangers as well. \$6,200 still due to us minus ref fees</p> <p>State tournament deposits are in. Still have to pay the balance – approximately \$700-\$800 per team left to pay (less for the Mites)</p> <p>Banquet expenses minimal \$6,000</p>	Follow up on families with balances.
Ranger Assist Wrap Up	<p>\$54,000 We sold 300 tickets at the door day of the event. We are still owed \$500 from Bruce Bennet.</p>	Brendan to send email to organization about how we did
Captain Letters PeeWee Select	<p>Captain's letters are still on selects jerseys. BOD discussed and decided to stick with the original decision that the letters must be removed from the jerseys before this weekend's games.</p>	Brendan to have a conversation with Nick tomorrow and letters to be removed before this weekend game
Handbook	<p>To be included: What is the ADM Providing new families list of:</p>	

	<p>Additional fees, tournaments expectations including expenses and missing school etc., fundraising estimates, USA hockey registration fee,</p> <p>Dates for pictures</p> <p>Coach selection</p> <p>try out procedures</p> <p>Level of play</p>	
Banquet	To be held at the Portuguese Club April 6th (Friday night)	
Try Outs	<p>Try Outs: Thursday 4/12 earliest date for tryouts</p> <p>John Browne suggested hiring independent evaluators, and allowing only non-parent coaches on the ice as well as coaches who already have relationships with parents and families.</p> <p>BOD discussed and agreed it was a good idea to have a combination of outside evaluators and non parent coaches at tryouts.</p> <p>Parent coaches should not be in ice with their kids on the ice during a try out</p> <p>Need to change mission statement on the web site as we are not an all-volunteer organization as we have paid coaches.</p> <p>\$50 registration fee for evaluation for current families, outside families and \$125</p> <p>Roster Size: ADM</p>	John and Brendan to work on format of Try outs will email for approvals
Spring offerings	<p>Mad hatters back at Danbury Ice arena April through June</p> <p>Skills clinics</p> <p>Bring in different voices for the clinics</p>	
Summer Camp	Our families want more offerings. Bring people in	

	For Defensive, checking, power skating, etc camps	
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Adjourned: 9:35

Bill Garvey motioned to adjourn, Dana Colwell Seconded. All voted in Favor