



Western Jr Colonials Board of Directors Meeting
November 14, 2018

Roll Call: Brendan McCollam (Co-President), Isabel Boulanger (Co-President), Joe Celiberti (Vice President), Kristen Saumell (Secretary), John Meade(CHC Representative), Bill Garvey, Dana Colwell

Absent: John Whitehead, Tim Luchsinger, Amy Sturdevant

Call To Order: 7:04

Item	Discussion	Action / Motion
Approval of Minutes	Tabled (CHC notes)	Motioned: Dana Colwell, Seconded Joe Celiberti, All in favor
Business From The Floor:	N/A	
CHC Report	Coaches Certification: <ul style="list-style-type: none"> • BOD discussed coaches who still needed to complete certifications 2/3 is the last date for games to count for CHC (no make-up date this year) States (unconfirmed): <ul style="list-style-type: none"> • 2/23 – All Mites • 2/28 – Tier 2 (top 8 PW, Bantam, Squirt) as well as ½ of tier 4 PW and Squirt • 3/7 – Tier 3 open PW, Bantam, Squirt) • 3/14 – Tier 4 open PW, Bantam, Squirt) 	Bill G motioned to accept, Dana C seconded and all voted in favor

	<p>Tiers:</p> <ul style="list-style-type: none"> • Tier 2 – Top 8 • Tier 4 – anyone not in the top 32 (33 and Up) • Tier 3 9-20 • Tier 4 – 21-32 <p>Rankings so far:</p> <ul style="list-style-type: none"> • Squirt SS – 28 (10 CHC games) • Squirt 09 – 30 (7 CHC Games) • Squirt 08 – 31 (6 CHC Games) • PW SS – 73 • PW 07 – 49 • PW 06 – 24 • Bantam A – 53 • Bantam B – 68 <p>Revised the Constitution, Charter and Bylaws proposal. Once finalized we will need a copy.</p> <p>There was a conversation regarding independent teams. They basically said let us in or we will take you to court. (CHC region – the state USA Hockey vs CHC conference run by the CT league not the region)</p>	
<p>Financial Report</p>	<ul style="list-style-type: none"> • \$134,889.12 • 2nd payment to DIA was made • 10,006 to coaches • Tournament Fees & coaches • Storage locker / benches were a little over \$2,000 • Refs \$1,800 (always a month behind) • \$67,000 checks that have not cleared • \$7,900 Golf outing • money market - \$60,238.43 • Raffle - \$1,000 <p>Accounts Receivable:</p> <ul style="list-style-type: none"> • Everyone is on target with payments (any with extended plans) 3 manuals 	
<p>Budget</p>	<p>Over Budget by \$41,000 – full year, everything needs to catch up.</p>	<p>Tim to figure out payments with warm-ups</p>

	Western Wear – there has been an issue tracking payments with the system. We can only see CC#'s, not names. Money is still owed Tim to figure out from who.	Bill G motioned to accept, John M seconded, All voted in favor
Golf Summary	We made approximately \$7,900. Joe to book again for next year	
Tournament Feedback	Follow up with NH – They admitted our Bantams were not placed in the correct tier. They will refund or credit tournament fees. Lake Placid: Tournament went well. Only had to pay for one lunch. If you send more teams you get the better hotels. Haunted Shoot Out went well. Only issue was time of games.	
Player Movement	At the PW level we already moved two PW SS to 07 as there was an issue with roster size and player injury. We have one 09 player and 1 08' player coming from Try Hockey for Free. New kids will go to SS. Will discuss with coaches who from the alternates will move up to squirt minor.	Make determination with coaches who will move up
Try Hockey for Free	60 kids participated. The Bantams helped out	
Floorball Stick Donations	Stick Sets will go to: <ul style="list-style-type: none"> • AIS Magnet School • St Joe's – Danbury • St Mary's Bethel • St. Rose – Newtown • New Fairfield 	
Dry Land Update	Keith Dayo from Epic said he could do it for as little as \$7.00/kid. The more players the cheaper it would be. Run May & June	
Coaches	<ul style="list-style-type: none"> • Josh Branchflower committed to being head coach of the Lady Colonials 	

	<ul style="list-style-type: none"> • Rachel Ade – current Whale player to assist <p>Tom Klinger agreed to coach the PeeWee Split Squad in addition to the Squirt Majors. He will be with his team at the tournament as there are enough coaches to cover the bench while he's gone. Any overlaps will be assigned ahead of time. Thursdays he will be with the squirts. Tuesdays he can do both.</p>	
Ranger Event January 11	<ul style="list-style-type: none"> • Will run like skills clinic • Competitions – winners will be invited back • No cost • Everyone can go • Just Western will be there • Possibility of current Ranger players 	
Banquet	Friday March 22, from 6:00-10:00 Discussed doing something separate for Mites	Isabel to Check date for banquet
Sean Sullivan	<p>Bob Kelly reached out to see if he'd be willing to work with Western. He offered on free clinic (power skating)</p> <p>Brendan was concerned w/ his involvement in Westchester Express and using this as a recruiting platform</p>	
Uniforms / Western Wear	<ul style="list-style-type: none"> • Practice jerseys are ordered and at the printer • The game jerseys were delivered to the wrong people. Hoping to have them tomorrow • Western Wear – all Nike stuff, \$40/45 for adult sweatshirts. • Never received a kickback check from the last vendor • Team Store: Blankets, coffee cups, bags etc • Turn around time - about 3 weeks 	

	<ul style="list-style-type: none"> • Waiting on stickers – Isabel still has to order green and pink ribbons 	
Defenseman's Patch	A parent suggested getting a defensemen patch for players. Brendan looked into it and there are none available from USA Hockey	
Sale of Rink	There's an offer on the rink. If it goes through it will happen quickly. Will be business as usual until end of the season.	
Midget Program	<ul style="list-style-type: none"> • Start with 2 half year midget teams (U18 & U 16) • Rosters: 15 & 2 • 20 Games and 2 high end tournaments • start 8/12 – 8/18 • 12 practices, 1X per week will need sheet of ice • 2 coaches • plan to charge \$1,700 – \$2,000 • Expenses on the proposal about \$45,000 	BOD to review cost / pricing etc
Misc	<ul style="list-style-type: none"> • Josh Branchflower gave his notice at Wesco and is willing to help Tom with the PW SS 	
Adjourned	<ul style="list-style-type: none"> • 10:56 	