

Notes from meeting:

All present except for:

Scott Kagan (Jenn Rowse has Proxy)
Pierre LaBlond (Karen Labor has proxy)
Art Sassone (Mike Hipwell has proxy)
Kelly Allard (Meghan Forcier has proxy)
Amanda Costantino (Meghan Forcier has proxy)

Tom opened meeting at 7:18.

Tom motioned to accept minutes, Rob McCarthy seconds, all approved – motion passes

Director updates:

VP\Levi – He has updated the verbiage for eagles\dynamo documents that are to be housed on the website but he cannot get access to do so. Kelly will be sending passwords.

VP\Meghan – no report

Treasurer\Sara – no report

Secretary\Amanda – absent

Registrar\Kelly – Rosters are being finalized for year end.

Scheduler\Rob – Ice is done through January

Equipment\Tracy – A few additional players are waiting on jerseys. She has extra eagles socks, if players ordered them but they haven't been received, have parents reach out to her. She will be reach out to managers about this as well.

ACE\Scott – no report

Tournaments\Kelly Allard – absent

Player Dev\Pierre – Absent

Girls\Terri – There have been a few players interested in being added to 14\16U girls. There have been issues with bathrooms at the rinks. Toilet paper was out of the girls bathroom for two days and was not filled, rink management had been alerted. Toilet paper was also out of boys bathroom. Recommended to reach out to town as it is a town owned rink. Locker room 2 door doesn't shut, recommended to reach out to rink management.

16\18U\Todd – 16/18U found a goalie. There are 7-8 full time players. There are a few HS students that are supposed to cross roster but they do not play. They will have financial issues later on because they can't get rid of their Friday at 9pm practice ice and there don't have many players – they will likely need board assistance.

14U\Mike – Clarified that there is not a credit for the 8:10am morning game slots. Every team in the organization as assigned one game in that spot.

12U\Don – Absent

8U\Jenn – Have been locked out of the rink 3 Sundays so far. They have been able to access the rink through a side door but the person that is supposed to open the rink and turn the lights on has not been present.

6U\Scott – absent

Art\website – absent

Karen\communication – Will tryout info go out in the newsletter?

PRESIDENTS report:

ADK Thunder email (went to a small group of board members) about getting the thunder players involved with local youth hockey. Jenn has emailed and is working on getting a player clinic set up in either CP or ADK.

OLD Business

Website

Meghan, Kelly A, and Jen met with crossbar to discuss platform and available options. Seems like a good option for the organization but we will also be talking with TeamSnap about their platform and the availability to webhost. More details to come at next meeting. Mike Hipwell will be talking to Art about web hosting for a few months past February to give us time to be set-up in the new system.

Tryouts-

Discussion around best option for tryouts. Options discussed were:

1. Move 10U-18U eagles to September
2. Have tryout for top 19U-18U eagles team in Spring, remainder in September
3. Hold 10U-18U eagles tryouts after spring break (public school breaks around easter)
4. Follow current schedule (48 hours after tournament concludes, Dynamo kicking off)

Informal vote showed #3 was the favored choice

Motion – Rob: to Hold 10U-18U eagles tryouts during the second week of April in 2024. Scott motioned. 17 in favor, 3 opposed, motion passes. Rob will move forward with determining tryout dates

Board member Vacancy

Mike Ogborn expressed interest in taking over the 10U director, he has a player on 10U girls and 10UB. Introduced himself to the board.

Motion - Tom nominates Mike Ogborn as 10U director. Terri 2nd, all present in favor – motion passes.

Neck Guards

There are extra neck guards available from the order in November. Tracy will be locating the neck guards in the equipment room. Parents are welcome to reach out to her if they need one. Karen is waiting for Scott K. to send language about requesting a neckguard for the newsletter and then it will be included.

Coaches are able to mandate neck guards for the team

Some teams are being told when they go into other states that neck guards are required. Coaches are advised to tell parents that they should have a mouthguard and a neck guard available at all times.

Motion – Tom motions to close meeting at 8:43pm. Mike seconds, all in favor.