

August 10, 2011 Elmira Jackals Youth Hockey Board Meeting Minutes

6:05 PM Todd Brost, President calls meeting to order

Present: Todd Brost (President), Rick Janowsky (Vice President), Renee Davis (Registrar), Scott Merrick (Snowbelt Rep.), Katie Lowe (Scheduler), Michelle Sullivan (Fund Raising), Michelle Fabian (Equipment Manager), Jere Robinson (Public Relations/Web), , Mark Callahan (Secretary), Dan Sincock (Treasurer), Eddy Lowe (Head of Coaches), Adam Gee (Legal)

Absent: Kyle Krawczyk (Travel Rep.),

I. Introduction and Public Meeting:

- i. No visitors
- ii. Meeting minutes for June, approved.

II. Board Meeting

- i. Tournament payments – Several EJYH teams participating in the Rochester Thanksgiving tournament. As a guideline the teams should pay back the organization in full prior to the tournament weekend.
- ii. Central Section meeting – Scott & Rick attended
 - a. President meeting mainly focused on Mites and ADM.
 - b. Mite level labeling to change from A,B,C to Red, White and Blue.
 - c. Guidelines for the 2011-12 Mite season, include ½ ice until January 1st for Mite A, Mite B&C ½ all year. 2012-13 all 8U cross ice ADM model.
 - d. Pee Wee 12U is now no checking.
 - e. Syracuse Blazers added to Central Section, making it 7/7 in the two divisions.
- iii. Treasurer – Dan to provide a simplified P&L report of our expenses to Kyle to provide to parents during Adult Education training.
- iv. Jerseys – Michele Fabian researching several options for the player purchase model.
 - a. Verifying a potential vendor who provided a verbal quote of Home/Away sewn jerseys' with socks in the \$100 range.
 - b. Several quotes for sublimated jerseys coming in for a approximately 40-55 per jersey.
 - c. Survey Results
 - i. 95 families answered the survey.
 - ii. 87% were in favor of the player purchase program
 - iii. Largest concern was insuring jersey durability
 - iv. More information to be presented with the Parent training program
- v. Name Plates for 2011-12
 - a. Board recommends the decision to have or not have the name plates be made by the Team, on an all or none basis.

- b. Vendor for all name plates – Rainbow Lettering (behind Pals). \$15 per name plate sewn on the jersey.
- vi. Mite House and IP jerseys – Michele Fabian to order the various combinations prior to start of the House and IP seasons.
- vii. Registration for the 2011-12 Season – Renee Davis
 - a. Mite Travel, Squirt, Pee-Wee, Bantam, Midget – Tuesday August 23rd at the First Arena.
 - i. Mite Travel and All Squirts 5:00 to 6:30 PM
 - ii. Pee-Wee and Up 6:30-8:00 PM
 - iii. Reminder – register with USA Hockey
 - b. Mite House and IP –Thursday September 22nd – 6:00 PM
 - i. Equipment swap and open house (no ice)
 - ii. Reminder – register your player with USA Hockey
 - c. Paypal – A Paypal option will be available to pay on-line or through invoicing.
 - i. Renee Davis to send out details soon
 - ii. All players to be paid in full by November 15th to avoid being removed from their rosters.
- viii. Skate-athon – Sunday September 11th 11:00 am to 1:30 pm at the First Arena Recreation Rink.
 - a. Mite House 11-12:00
 - b. Mite Travel & Squirt 12-12:45 pm
 - c. Pee-Wee & Up 12:45 – 1:30 pm
 - d. Skaters must be registered with USA Hockey
 - e. Skate-athon if for Mite House and Up (no-IP)
 - f. Katie Lowe to find out about concessions
- ix. Scheduling – Katie Lowe
 - a. Working with the owner of the Youthhockey.com program working on new updates. Need to configure the calendars to work with the website.
 - b. Practice schedules still being worked on, have not been finalized
- x. Official start of the season
 - a. Mite Travel, Squirts and Up – Monday September 26th
 - b. Mite House – week of October 17th
 - c. IP (Introduction Program) – Week of October 24th
- xi. Coaches – Eddy Lowe
 - a. Mandatory Coaches and Managers meeting Thursday Sept 15th at 6:30 PM at the Domes
 - b. House coaches must have Level 1 USA Hockey certification by Jan 1st.

- c. All Coaches including IP must be registered with USA Hockey
 - d. Midgets - Eric Rominger will take over as head coach.
- xii. Fundraising – Michelle Sullivan
 - a. Will work on getting the fundraising raffle tickets available for players as they register.
 - b. Also working acquiring prizes for the raffle.
- xiii. Next Central Section meeting Sunday September 18th. Todd is looking for BOD volunteers to attend.
- xiv. Motion to adjourn accepted.

Next Meeting Wednesday September 14th 6:00 PM as the First Arena