

March 10, 2010 Elmira Jackals Youth Hockey Board Meeting Minutes

6:00 PM Todd Brost calls meeting to order

Present: Todd Brost (President), Rick Janowsky (Vice President), Dan Sincock (Treasurer), Mark Callahan (Secretary), Katie Lowe (Scheduler), Mike Dimon (Head of Coaches), Renee Davis (Registrar), Jere Robinson (Public Relations/Web), Michelle Fabian (Equipment Manager), Kyle Krawcczyk (Travel Rep), Scott Merrick (Snowbelt Rep.)

Absent: Michelle Sullivan (Fund Raising), Adam Gee (Legal Counsel)

President's comments to open the meeting:

Todd welcomes newest board member Mark Callahan. Todd states, monthly meetings will continue to run in three consecutive sections, in order of: public meeting (where the public may bring items forward), Board of Directors meeting (members only meeting whereby public minutes are published) and Confidential Board of Directors meeting (private topics not published in public minutes).

Todd congratulates the Snowbelt teams and all of our volunteers on very successful seasons.

Todd and the board agreed association financials shall not be posted in board meeting minutes, yet will be available upon request.

Public Meeting open to guests:

No guests present

Board of Directors Meeting (open):

Todd (President): Spring Tryouts (preparation for spring of 2011); would like the board to consider implementing Spring Tryouts next spring 2011.

Pros

- Players are in shape and hockey form
- Teams may be able to plan ahead for the season, fundraisers, training, summer tournaments
- Allows the parents to start payment earlier, conversely insures association collects on time, overall helps with payment issues
- Solidifies registration issues earlier

Cons

- May lose players if they do not make a specific travel team, they may go tryout for a program like Ithaca who holds fall tryouts. Historically we have attained players from other organizations who did not make

Binghamton tryouts. This could be overcome by leaving a few slots open for fall tryouts.

- New kids coming into town would not be able to tryout.
- Younger kids may benefit from an extra 6 months of growth prior to tryouts.

No vote was taken on the item, remains open.

Katie (Scheduling): All scheduling is complete any owed ice on is on the schedule. Team congratulated Katie on a great job scheduling her first full season.

Michelle Fabian (Equipment) – Jersey collection underway, schedule has been e-mailed to the coaches. Jersey discussion; currently have sufficient supply, though if a need arises the organization may want to develop a supplier who we can continue to work with over the next several years.

Files, and other excess information in the equipment room.

- Save any minutes, for 7 years, and any injury reports retain for “x” period
- Michelle Fabian will take a look at the excess and make decisions on what to dump

Jere (PR & Website)

- Jere to start looking ahead on school flyers, has received e-mails and notes from Dawn Dimon

Kyle (Travel Rep)

- No items

Scott (Snowbelt Rep.)

- No items

Dan (Treasurer)

- No items

Mike (Coaching): Coaching evaluation need to be done for this year. Mentioned there are evaluation forms on the Responsible Sports website. Suggested we may want to consider this format versus the homemade format

- Jere to take a look at Responsible Sports, versus home made format. Mike and Jere to make a decision on which format to use. Michelle Sullivan is the associations administrator for the Responsible sports accounts.
 - Mike to provide Jere with a list of coaches for evaluation (all levels)
 - End of season banquet – thought for next year, organization is growing may be a way to keep in touch with the rest of the organization, and to reward our volunteers.
-