

October 12, 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), Mark Callahan (Secretary), Renee Davis (Registrar), Scott Merrick (Snowbelt Rep.), Michelle Fabian (Equipment Manager), Dan Sincock (Treasurer), Eddy Lowe (Head of Coaches), Katie Lowe (Scheduler), Adam Gee (Legal),

Absent: Kyle Krawczyk (Travel Rep.), Michelle Sullivan (Fund Raising), Jere Robinson (Public Relations/Web)

I. Introduction and Public Meeting:

- i. Meeting minutes for September, approved on-line and posted
- ii. Doug Jacobs, Pee-Wee Snowbelt Blue Coach – Requested the approval of two players to move up to the 12 and under team.
 - a. Eddy Lowe stated the Board needs to focus on the process in the future to make sure the requests are handled in a consistent manner. A process will become crucial as 8U moves to the all cross ice American Development Model (ADM) next season.
 - b. Doug's request was to allow two players to become roster players on the team. Both of the players were not on active rosters prior to the request. One was a goalie with a brother on the team, the other had decided to not play until the opportunity arose. The team had only 8 players with the two new players would have 10.
 - c. The Board approved Doug Jacobs request asking he provide a move up form.

II. Board Meeting

- i. Date and Time of Board Meeting – Todd Brost wanted to verify with the Board if the day and time of the meeting was still acceptable since members also coach and have multiple commitments. No better alternative was brought forward, meetings remain the 2nd Wednesday of the Month at 6:00 PM at the First Arena.
- ii. Move up request of 1 player from Bantams to Midgets. Parents wanted to move a 1st year, 13 year old Bantam to Midgets. Current Bantam Coach and Midget Coach felt the player was not ready for the challenges of a 13 year old playing full contact hockey against 18 year olds. Board voted, all members agreed to follow the advice of the coaches. Coach Rick Janowsky abstained from the vote. Player to remain at Bantam level. .
- iii. Scott Merrick Snow Belt Rep. – Camillus representative asked Snowbelt league to look add a fair play point as part of the standings. Others suggested fair play point could be awarded as a reduction in jam fee. No decision made at Sectional Meeting. Snowbelt schedule was due to come out the last week of October.

- iv. Scheduling Katie Lowe – No updates at the time of the meeting, awaiting Snowbelt Schedule and building relationship with the Arena.
- v. Coaching Eddy Lowe– Screening and Clinic Fees – Board of Directors agreed to reimburse for screening and clinic fees for coaches and manager for Mites and up.
- vi. Equipment – Michelle Fabian – Samples on order for next year’s Jerseys.
 - a. Jersey details – Updated at each meeting until in play:
 - i. Design choice and lettering – samples on order
 - ii. Number choice process – discussed using odd/even birth year as the process for numbers. No decision made
 - iii. Sponsorship process – no update
 - iv. Reorder process for new players – no update
- vii. Registration – Renee Davis, brought up to the board that the \$21 Pay Pal charge was by percentage large compared the per player cost at younger levels. Will continue to look into cost effective was to allow individuals to pay by credit card.
 - a. Nov. 5th Play Hockey for Free – Board discussed putting together a committee, having an open house and preparing flyers. Time set for 8 to 9 AM on November 5th.
 - b. End of the Year Banquet – Have started looking into new ideas and improvements for the upcoming year, including potential changes to the awards.
- viii. Mite House Program – Katie discussed the use of beginner and intermediate groupings in the program. Katie working with Charlie Webb.
- ix. Motion to adjourn accepted.

Next Meeting Wednesday November 9th 6:00 PM at the First Arena