Organizational Meeting for the Athletic Club

Minutes

April 15, 2024, 7:00pm Online

1. **Introductions - Attendance. Brad, Brandee, Shane, Chris, James, Joe, Lacey, Mark, Troy and Erin**
2. **Call to Order 7:05pm Online**
3. **New Business**
4. Naming of AC – “NHC” Motioned by James, Second by Mark
5. Color Scheme – High Quality 550B Jersey. Color scheme should go out to a regional vote. Will open voting on Wednesday April 17th and close April 28th. 4 choices to bring forward. SAN467B/SAN643B, WIN724B/WIN725B, LAS880B/LAS881B, and DAL665B with white option.
6. Review of budget – Overall estimated budget is good, will adjust paid coaches to be non parent coaches and will re-evaluate if a parent coach should be offered the same. On a person by person basis. Tryout fees will be added to RAMP to register May 1 2024 at a cost of $200 and not guaranteed 4 skates, numbers will be dependant on numbers going into scrimmages. Motioned by Troy and Second by James. All in favour.
7. **Additions**
8. Coach Selection committee – Current committee. Chris, Brandee, Joe, Mark and Brad and or Troy
9. Coach Application – re post and extend with new Name. Open on Wednesday April 17th and Close April 28th, and add Non-parent coach honorarium, no specific amount at this time. Motioned by Joe and Second by Troy.
10. Create a NHC Facebook page, so our regional members see a change in the AA Program.
11. **Adjournment – 9:10pm**
12. **Next Meeting Monday April 29th, at 7:15pm Online**