

Board Meeting Minutes
Nov.5/2020

In attendance: DJ Mewis, Andrea Usenik, Shaun Cadrain, Blair Molsberry, Ashley Holowaychuk, Brandy Poliakewski, Kim Tiffinger, Kris Lehmann, Angie McDonald, Roger Garnett, Shannon Stetson-Tennant, Amy McPhee, Carrie Stark, Dwayne Sheppard, Terri Herzog, Carmen Unland, Jodi Selte

1. Shaun called meeting to order at 7:04pm
2. Everyone signed attendance sheet
3. Review last months meeting minutes, Kris moved minutes be adopted as read, Shannon second
4. No old business to discuss
5. President's Report:
 - Arena Ice: Shaun attended rec. Board meeting held on Oct.26, there Kevin Lucus explained that they have been able to accomidate all ice user groups with 1 ice surface. Not true according to Shaun, who then proceeded to give minor hockey's side of the story. Shaun told the group the stats of what is really being used compaired to previous years and how we need a seconf ice surface in imediatly. More discussion will be brought up at next town board meeting.
 - With discussion from the board and directors we have decided that Shaun will write up a letter and send out to all directors, who then will be sent out to hockey families, parents, spectators stating the stats of what is being used as compared to other years, the loss of ice time for teams, and our main concerns with having facility that can accomidate 2 ice surfaces but we are only using one which clearly isn't working. This letter will then be signed by all, handed back to directors which then can be sent to the town. This letter will also be on our website. Hoping this will have effect!
 - Volunteer bond positions were also picked by the group tonight.
 - Jersey Repair: Nikki Jubinville
 - Picture Day: Kristen Gibbson (asking to take photos)
 - Picture Day Helpers: Arcand's/ Paige Jeremco
 - Travel Permit: Amber Remple
 - Still need to fill: minor hockey week, AGLC, coach liason
6. VP of Development Report:
 - Blair stated there are still a feew coaches/assit. That still need coach #1, and criminal record checks done.
 - Managers are all good
 - Coaching clinic held turned out great, had lots come out.
 - Teams now that have 1 practice per week can schedule 1 morning practice for those weeks if they so choose to. Dwayne moved motion, Amy second.
7. VP of Business Report: nothing at this time
8. Treasurer's Report: Deanna was unable to attend, no report
9. Registrar's Report: 2 families still have not paid fees. We have a couple families moving by Nov. 15, wandering how much to reaburse them for fees? Was stated give all back but \$50 admin fee.
Rosters are almost done.
10. U7 Report: Decided to call the Elk's teams Elk's #1 and Elk's #2. Also have a possible parent who wants to ask work if they will sponsor whole set of new jerseys.
11. U9 Report: all good
12. U11/U13 Girls: new set of atomic jerseys coming for U11 girls, U13 all good
13. U11 Boys: parents just concered with 1 ice surface

14. U13 Boys: all good
15. U15/U18 Girls: all good
16. U15 Boys: all good
17. U18 Boys: all good
18. Open Forum:
 - Ashley: sent out website passwords, few teams havent set up their teams yet(uploaded roster)
 - Angie: there will be hockey scheduled for Dec. 28-31, let know asap if you need ice.
 - Carrie: topic on social distancing in lobby came up, parents, spectators all have to be aware of exiting lobby as soon as game is done, come in no longer than 15 mins prior to game, all assistant coaches playing on other teams are to wear masks on bench they are helping with.
19. Next meeting December 3/2020
20. Meeting adjourned at 8:41pm