

Closed Board Meeting Minutes  
June 26, 2024  
All member present

1. Ice Schedules
  - a. Practice Schedules-As soon as finalized, send to Nick and he can put in TeamSnap
  - b. THS /goalies / skills-
  - c. Game Schedules-Nick provided the game schedule for all teams.
  - d. Lucky Puck-Yes, do this again and split it into 2 separate divisions and include the older kids more. March 7-9? Ask Wayne for Friday ice as well for this.
  - e. Tournament-Do a 16u end of the year tournament with 6 teams. Do this the same weekend as Lucky Puck.
2. Mites Divisions-
  - a. Only one new family
  - b. A lot of the mites went to the Generals
  - c. 6U- Wanted 2 Beach Bash tournaments, One Home and One Away Jamboree, if they progress then play some 8U games perhaps. Have 7 6U players and 4 that will play up to 8U
  - d. 8U can adjust after the placement tournament.
  - e. Mites do Tuesday and Thursday early slot.
  - f. Have a mites meeting with the coaches. Have this meeting scheduled soon.
3. State Fair Kids Day-July 23, 2024 9am-9pm
  - a. Table
  - b. Marketing Items
  - c. Fair Parade-July 21-23 lots the best based on the survey. Parage line up is at 6:30pm.
4. Uniform Swap-August 11, 2024 3pm-6pm
5. Welcome Back Day
  - a. Food Situation-No food trucks
  - b. Vendors-Kristin and Julia are working on this
  - c. Activities-Kristin and Julia are working on this.
  - d. Game Schedule
  - e. Baskets-Each Team to Donate a Basket-send an email out to membership about that.
6. Dryland Practices
  - a. Location -Alliance Church in Seaford.
  - b. Dates/Times- Wednesdays are best for Cole so we will see with Clay if we can get that date and time. Will open it to bring a friend if they are be interested.
7. Coaches/Managers
  - a. Hockey Director Meeting Update-
    - i. Neck Guards 8/1/24 no manufacturer required. Just something that will cover the neck.
    - ii. Practice schedule will be rotational on some level.

- iii. Small and large tires are needed-Patrick has small ones. I will send photo of the large tires at the house, dodgeballs (Patrick), cones, PVC pool noodle swords—need to make them, need pennies that can fit all sizes, limbo, agility cone contraption?, stickhandling contraption (i can bring one), Blocking pad, Make an amazon wish list and then we can share on Facebook for individuals to purchase. Need to check med kits to see if we need to order any more.
  - iv. Parent expectations—parent behavior during the game, benches etc. Peewees and down only one parent in locker room.
  - v. Locker Room Monitor is required. Roster will not be approved without a Locker Room monitor. Part of the Manager's Responsibility to make sure that there someone and they need to be designated on roster
  - vi. Mites-Keep doing the same thing.
  - vii. Squirt-Teach positions, strategy, break outs, penalty kill/power play -1 night skills ADM and then 1 with team concepts/positioning
  - viii. Hockey Directors will be at the rink almost every night and have the coaches meet with Hockey Directors for questions/guidance.
  - ix. Need to have a managers meeting
  - b. Assistant Coaches-Head coaches should pick who they want. Advise them of who they are and then they need to let us know so Kristyn can make sure that they are up to date on everything.
  - c. Training for Coaches-Kristyn will work on that.
  - d. Birth Certificates-Kristyn will send to those that need to provide. About 10 remaining to provide.
  - e. Locker Room Monitors-See above
8. Jerseys
- a. Order dates-5 weeks to be safe so then we need to order them by July 12th to have them in time.
  - b. New Practice Jersey-Lance has ordered them.
  - c. Socks—Lance will have them in the store.
  - d. Warmups-Need to do a pre-order of these for Lance to order. Warrior jackets and pants can be ordered as a bundle.
  - e. Josh will put some swag stuff in the rink.
9. Pictures-Use Rebecca's Idea of professional photos. Have Rebecca work on this.
10. Communication with Families-Let them know it will be Monday, Tuesday, Thursday. Let them know about dryland starting 7/31. Not doing a destination tournament.
11. Pink the Rink-October 26th-do the pink bricks for the saves. Pink socks for the entire month of October. Talk to Wayne about it.
12. Try Hockey for Free-There are two dates.
13. Fundraiser-SnapRaise/Vertical Raise allows us to keep 5% more—it is almost identical. Omella takes nothing but they ask for tips to cover things—Kristyn will look at. Ask to see a sample page.
- a. Opening Weekend Basket Raffle
  - b. Super Bowl Blocks

- c. Sneakers?
14. DVHL Schedule
- a. July 10-Lance
  - b. August 14-Patrick
  - c. September 11-Tara
  - d. November 13-Kristyn
  - e. January 8-President's -Lance (in person)
  - f. February 12-Eric
  - g. March 12-Annual Meeting (in person) Karlee
  - h. May 14-Cole