Harford North Stars
Board Meeting Minutes
August 25, 2015 - 6:30pm
Next meeting: Wednesday, September 23, 6:30pm

Board Present: Dave Frongillo, Chris Schaller, Michelle Hall, Terry Scheidhauer, Don Zugner, Doug Strader
Club Members: Rich Simons, Stacey Bohen

6:43pm - Motion to begin meeting carried

President’s Report

- Dave and Don will present to the CCHL board. They are working on getting our club provisional status in the CCHL league for our rec teams.

Treasurer Report

- Katrina was unable to attend meeting. She submitted financials to Dave.

Secretary Report

- Brenda attended the CBHL annual meeting on August 15th
  - CBHL came out with new Mite Half Scoresheets
  - There is a revised CBHL Scoresheet. There will no longer be a goldenrod copy. If officials need a copy of scoresheet, you can just make a photocopy at the ice rink.
  - New label for the last page of scoresheet. It will include players name and USA hockey number and coaches’ name and USA hockey #. This helps when writing up penalties to match correct name with USA hockey#.
  - At the SafeSport and Discipline session, CBHL discussed Coaching Ethics – Alcohol, Tobacco and Drug Policy. Coaches will refrain from using and discourage the availability and use of alcohol, tobacco, or performance enhancing or recreational drugs in conjunction with, including traveling to or from any USA hockey competition, training or practice session and prohibit the use of alcohol, tobacco or performance enhancing or recreational drugs by participants. This also includes the use of e-cigarettes as one official last season had to be written up for using while on their break in the penalty box.
  - Board discussed the importance our coaches setting the example and being a role model for players. Doug Strader will work on a club policy that incorporates the USA Hockey policy.
  - Dave discussed that we do not want to see multiple bench minors by coaches. If this occurs, then a discipline meeting will be set up with the coach.
- John Crerar Grant Application completed and emailed to Linda Jondo.
- Travel team manager meeting set for September 8, 7:00-8:00pm. Rec team manager meeting set for October 7, 7:00-8:00pm. Brenda will facilitate. She will provide binders and labels to managers.

Registrar Report

- Everyone has completed their travel registration. Michelle is waiting for payment from one family.
- She is putting together spreadsheet on all coaches CEP #'s, current level number and background screenings. Most rosters are completed. Waiting for info before finishing up Bantam A and Midget U-16.

Procurement Report

- Motion carried to approve rink jacket as another option for coaches in place of black warm-ups jacket/pants
- Terry will order captain and assistant captain letters. Teams should request for this by emailing Terry.
- She is working on ordering hockey socks for all players. Our club used to be offered a discount. This year it will be costing a little more for socks.

**Master of Arms Report**
- Doug work has him traveling a lot. As a result, he will be transitioning to Rich Simmons to take over as interim Master of Arms. Last year, Rich served on our discipline committee.

**Scheduler Report**
- Chris submitted travel team game schedule to Mike Lyons. We are still a little light but Chris is working on filling schedule with non-league games.
- Working on scheduling rec games but a lot of other clubs do not know what teams and how many they have in ages levels yet.

**Other Agenda Items**

**BANTAM REC AND MIDGET REC TEAMS**
- Bantam Rec registration is 4 people. Midget Rec registration is 7 people. Board discussed options as both teams do not have enough players to field a complete team.
- We approved that the Bantam Rec players will be given the option to play on one of the Bantam Travel teams.
- Midget Rec players will be recommended to go out for high school hockey team.
- Registration money will be refunded. Michelle will notify families. Terry will check with Classic Team Sports to see if any jerseys have been order. If anyone has placed an order, Terry will collect jerseys and club will refund players.

**EVENTS**

**HNS Tailgate Party:**
Brenda emailed Matt Flynn (Marketing & Amateur Hockey) Washington Capitals about possibly coming to our event. He spoke at the CBHL Meeting about having wanting a better relationship with all the partner ice rinks. He welcomed the opportunity for clubs to reach out to him. He responded that the 19th is the first official day of Caps training camp and they are planning an event at Kettler in the morning. Once he has all the final details, he will let me know if they can make our event or we can look at doing something else another time. Tailgate will be on September 19th at 5:00pm. Everyone should bring a dish to share.

**Used Hockey Equipment Sale:**
Families can bring in their used equipment to either sell or swap at the tailgate party. This is a nice opportunity to help players clean out their basement or closets and move equipment along to another player. Up to the player to mark items for sale. Cash or check only.

**FUNDRAISERS:**

**Midget U16—Massage Fundraiser.**
Amy Gorschboth said she is licensed and insured. She would like to send out the attached writing to the club to offer as fundraiser. Need to reword as Fund raising cannot benefit a particular player. It must benefit the club or a particular team as a whole. Fundraiser will be reworded and emailed to Midget U16 families.

**Washington Capitals Club Fundraiser**
We are still working on selecting a Washington Capitals game for the raffle. Once we have the date, then raffle tickets will be printed out. All registration fees have 5 tickets built into the fees. If players sell the tickets, they will get $50 returned.

**TRAVEL TRYOUTS POLICY**
- Don Zugner will email the board for vote.

**TEAM PHOTOS**

- Board will be requesting proposals for photographers to take team photos. All proposals should be submitted by email to harfordnorthstarchockey@gmail.com no later than September 18th so proposals can be reviewed at the September board meeting.

8:30pm - Motion to closed meeting approved.

Respectfully submitted:
Brenda Kinzinger
Harford North Stars Secretary