

MYTH Meeting Notes 11-2-17

Present: All teams were represented.

Roll Call: All board members were present.

Team reps:

Squirt: Andy Fisher, Keith Joy

PW: Mike Moschella, Ron Javate

BNA Chase: Keri Wessel, Michelle Badger

Bantam A Larry: John May, We still need 1 rep appointed

BNAA: Eric Wessel, (Jackie Cowart not in attendance)

U16: Paul Morin, (Vance Grover not in attendance)

U18: Cheryl Richard, (Jeff Garr not in attendance)

Team representatives have equal voting just like a board member, so it is important that they attend meetings regularly .

Quorum: A quorum was determined.

Approval of Minutes: The minutes from August were approved by Kim Walters and Michelle Badger.

Special Report: Brennan Carey is a player from the U18 team and he is working on starting a volunteer project for less fortunate kids. He would like to provide other kids the life lessons he has learned from hockey that would help kids with their future. He wants to get support from outside companies and would like the support of MYTH to use their nonprofit tax ID when he raises money. This could go towards new equipment or getting kids involved. This was approved by Keri Wessel and Casey Rodgers. Casey can meet with Brennan to determine this more in depth.

Treasurers Report: We have \$147,000 account balance. We have collected so far 195k out of 292k which is 60% of what's due. There will be no rebates for the labor day tournament. We did not set this up like we did last year with volunteer hours etc..

We are looking for a committee to take over as the main person on tournaments. Please talk to your teams and identify a volunteer from each team. Tyler Watkins will be the new Labor Day tournament director.

Silver Sticks: We have 5 or 6 teams for the SQ, BN and PW teams. 3 teams for BNAA, 2 teams for 16A, 3 teams for 18's. These will all be over Thanksgiving weekend.

Safe Sport: Mike Moschella is the new coordinator and he attended a meeting Oct 11. There are procedures in place on who to report incidents to. He would like to meet with the coaches to go over the policy and locker room monitors. This is all listed on the SAHOF website. One problem discussed was cell phone pictures in the locker room.

Committee Report:

Robyn States has been working on and end of season celebration at the Ellenton rink on Saturday March 10. We have a committee rep from each team helping with this. We want to have music, award ceremony, skills competition, alumni game, free skate, silent auction and bounce house. The team reps will be asking for ideas, sponsors and food donations. This fundraiser will help to keep costs down, we will be partnering with PDQ, Culvers, etc on this.

We will also be creating a yearbook, the order form will be out shortly. We are looking for ads to be purchased, as well as graduating senior families can buy a page to commemorate

their player. Jason also suggested doing an equipment swap that day.

#22: We ask that you keep one of our peewee players, Weston Hermann, in your thoughts and prayers. Weston has been battling a brain tumor and has had chemo and radiation over the last year. He has brain surgery scheduled on Nov 13. Robyn has created helmet stickers with his #22 to be worn by ALL the Flames teams to support this. The Tampa Bay Lightning had him on the ice recently to support him.

New Business: This spring we will once again continue with our in house training program as well as a couple of tournaments. We are looking at Memorial Day in Wesley Chapel and Boston in June.

We are looking for a special volunteer that is tech savvy and could work on setting up a way to get our information to our members as well as the community to promote the Flames. Are there any IT people out there that you could send to us??

The next MYTH meeting is scheduled for 12/7

Motion to Adjourn: Trish Knight, Mike Moschella