Attendance

Pete- x

Chad- x

Rene- x

Melissa- x

Zach- x

Jillian- x

Sarah- x

Matt- x

Derek- x

Ed- x

Stacie- x

Kyle- not on zoom

Agenda

1. Players that skipped ID camp and procedure - no avoiding fee

***Concerns some coaches are going to guarantee players a spot, and tell them this isn't necessary.

All understand there is no getting around. Cross reference spread sheet to see who's done that.

2. Coaches answering questions with common sense approach

Covered through the weekend. Coaches understanding, and speak to Zach or hold off for Zach's meeting.

3.Chad- Bi-Law committee review and revisit

*Put together a committee for revision. Already started. Changes to NYS laws since some revisions were made, compliance items to address. Rene, Matt, Derek, Ed on committee previously. Rene give update and send out for review, have ready for January meeting. Christina

Sonsire to review requirements. Chad motion to give committee ability to move forward, Matt second, all in favor.

4. Getting paid positions filled- Additional DOC, Field and Finance Coordinator

Zach- voiced need for help in position as a singular role. Logistic work in scheduling, another person in chain of command, club is growing.

Group Feedback-

How is the responsibility role held.

Boys DOC/Girls DOC separate roles working together. Resume previous set up of dual role.

Could role be separated by age instead of gender? Yes. With note that Zach is comfortable with overseeing Girls side.

Experience with veteran coaches to newer to the club coaches, thought of separation by coaching experience.

Document for minimum requirements for DOC.

Is second DOC in budget? Yes with 250 players

Motion for second DOC from chad, second and all in favor. No opposed and all voted.

5. Matt- Payment plan review - hardship document. Payment plan adjustments/ enforcement.

147 players utilized payment plan, 33% of payments for registration. 52 incomplete. 4% of payments delinquent. Concerns with players not being able to afford cost up front. Matt requesting 5 payment plans.

Pete- last year was the first year, families did pay it prior to payment plan available.

Rene- payments offline are not accounted for. We are not removed from collecting past debt, should not be written off. Present to the board on status of payments per month. What are we prepared to do when someone misses a payment. Can do a payment plan, but there should be penalties for non payment. Gotsport as a communication tool would better communicate payment. $475- 6 months/$79 a month. 3 months/$158.33 4 months/$118.75. Start payment in November.

Derek- agrees yes on payment plan, especially with regard with multiple player family

Rene- Payment plan final vote- 6 months at highest rate starting November $79.17. Money in the bank that can cover less up front payment. Six month is feasible.

Motion to move to 6 month payment plan starting november. Rene motion, Matt second, all approve.

6. Zach- documentation for player's considering playing up; and the process

In the past model was play own age group. Can combine two age groups to make a team. Move some to make a team work. Playing up is not promoted by the club. Was addressed in coaches meeting. 8 play up request prior to ID session. One request following ID. Zach has addressed all of the coaches.

7. Zach and Pete- Coaching comp finalized present by committee

We have a solution. From smaller group request for payment per mile, in place of gas reimbursement. Make sure coaches aren't losing money to travel. Fair to coaches parents, players. Will present to EC.

8.Non parent coaching stipend addition with some type of % of registration as we are giving it to coaches

- Chad is going to make a list. Stipend for non parent coach in place of discount in registration.

9.Training for entry level coaches; and if we would consider paying for entry level for select; along with contracts

Zach- believes it's important to get some reimbursement for entry level education. Case by case basis. Has 7 candidates. Send to Chad.

Identify 10 candidates for upcoming class in December. Vet them through, Matt Derek and Stacie.

10.Survey Monkey for feedback on ID Session for parents/families (suggestion on questions to ask)- For the survey monkey -

What feedback can parents and coaches offer for the club to help write a play up policy

Submit one question to Melissa- work out duplicates and send to Matt.

Sing sing- setting up a meeting with Chemung county, map of what property lines are with Hunt. Update next meeting.

Pete- Decision on Indoor facility. Lease, buy or take a chance of losing it. Chuck is pushing for an answer. We need to give an answer. Scheduling to try and get as many slots as possible for team use.

Send info to board. All making the decision.

Driveway, additional cost. Down payment. Lease to buy.

Trainers- training players to grow.

Website- Matt says will be ready to roll out around time registration opens for teams.

Uniforms- in time to finish up, they do have the kit from ID session. 4 year sign on deal. No off use of brand in other companies.

Wording in registration, the cost does not include league fees tournament fees. Player pass covers guest pass to play. But doesn't mean they will play.