

## 2014-2015 Cottage Grove Hockey Association

### General Membership Meeting Minutes

February 2, 2015 – VFW Red Barn

#### Board Members (X = present)

President: Charlie Lentz	X	A/B Director: Todd Porter	X	Mite Director: Chris Rudh	X
Vice President:		C Director: Jim Anderson	X	Co-Mite Director: Matt McMorrow	X
Budget Director: Nicki Donlon	X	Girls Director: Mike Post		Registrar: Andy Roeser	X

#### Call to Order at 7:10

#### Motion to Approve January Meeting Minutes - approved

#### Committee Reports:

- Fundraising Manager – E.Beth Fritz
- Tournament Director – E.Beth Fritz
  - Two girls tournaments 12A/14A, 10B/12B
  - Financial success as well as good experience
  - Bantam B1, PWB1 D8
  - PW AA West region
  - PWC D8 spring break week
  - Dibs are posted for the remainder of the year. Approx 50% full.
- Equipment Managers – Dave Gutzman, Jeff Schlueter
  - No report
- Ice Manager – Chad Brown
  - Working on skeleton rough draft schedule for 2015-16 season.
  - CGIA will manage the ice more closely next season in conjunction with CGHA.
- Coach/Hockey Director – Jeff Bloedel
  - Final coaches meeting was poorly attended.
- District 8 Rep – Nicole Rowell
  - No report

#### Board Member Reports:

- Registrar – Andy Roeser
  - Wild program sales March 3 vs. Ottawa. List is full, but will take names on waiting list in the event of a cancellation.
- Budget Director – Nicki Donlon
  - Refunds based on making A level.
  - Question regarding whether board member registrations must be paid back if members resign. Board will discuss internally.
- A/B Director – Todd Porter
  - Fair amount of success this season at all levels.
  - Injuries are of concern this year. Please wear gear even when outside.
  - Positive Coaching Alliance clinics: follow-up coming regarding books.
  - Review coaching meeting content with high school coaches. Incorporate attendance into coach selection.
  - Coaches evaluations coming at end of season.

- Player evaluation based on model from Forest Lake association.
  - Coaches certifications: a few coaches lost this year due to failing to fulfill the requirements.
- C Director – Jim Anderson
  - Attending each C level team's practices. Pleased with development and skill progression.
  - Had difficulty early in the season identifying coach candidates.
- Girls Director – Mike Post
  - No report
- Mite Director – Chris Rudh
  - Hockey Fest 2/14.
  - Raffle tickets due 2/3 at the arena.
  - Skating laps fundraiser.
- Co-Mite Director – Matt McMorrow
- President – Charlie Lentz
  - By-laws committee, and relationship with their local USA Hockey affiliate.

## **New Business**

### **Board Nominations**

Sec/Reg: Andy Roeser – accepted

Budget: Nicki Donlon – NOT accepted

### **General Membership Concerns / Discussion:**

Trophy Case: new location in mezzanine where gumball machines currently reside. Approx 12'x7'. Possibly adding lights.

Voting rights: a legal guardian has the right to vote.