

2016-2017 Cottage Grove Hockey Association

General Membership Meeting
December 5, 2016 – VFW Red Barn

Board Members (X = present)

President: Charlie Lentz	X	A/B Director: Matt McMorrow	X	Mite Director: Chris Rudh	X
Vice President: Duane Lindahl		C Director: Jim Anderson		Co-Mite Director: Andrew Berling	X
Budget Director: John Donlon	X	Girls Director: Mike Post	X	Registrar: Andy Roeser	X

Call to Order: Meeting called to order at 7:00

Approve November Meeting Minutes: Motion by Andy, second by Matt. Minutes approved.

Committee Reports:

- Fundraising Manager – Moss/Davison/O'Brien
 - Culver's Night – Flyers posted around the arena. Dibs shifts are all claimed.
 - Chipotle fundraiser – January. Date TBD.
- Tournament Director – E.Beth Fritz
 - Turkey Tourney – went smoothly.
 - Wolfpack Invitation this weekend – full. Dibs shifts still available.
 - Skating with the Wolves – full. Dibs shifts are posted.
- Ice Manager – Zac Dockter/Duane Lindahl
 - Not present, no report.
- Hockey Director/Hockey Committee – Jeff Bloedel
 - Not present, no report.
- District 8 Rep – Cory Rowell
 - Not present, no report.
- Goalie Committee – Duane Lindahl

Board Member Reports:

- Registrar – Andy Roeser
 - Still tracking down the remaining birth certificates for new players.
 - Rosters are built for all teams.
 - Coaching certifications – CEP and age-specific modules by 12/31.
- Budget Director – John Donlon
 - Secondary Reg is past due. Families will receive notices and their player(s) will be removed until accounts are current.
- A/B Director – Matt McMorrow
 - Tournament success – lots of 2nd place finishes, and one 1st place.
- C Director – Jim Anderson
 - Season is in full swing for all teams.
- Girls Director – Mike Post
 - League play is under way.
- Mite Director – Chris Rudh
 - First Jamboree next weekend.
- Co-Mite Director – Andrew Berling
 - Hockey Fest – tickets have been distributed. Need donations of any kind. Please contact the Hockey Fest Committee.
- Vice President – Duane Lindahl

- Not present, no report.
- President – Charlie Lentz

New Business:

Motion to change the structure of the CGHA Board
Budget and Registrar would be non-voting members.
Bantam, Peewee and Squirt Director.
Mite Director, Mini-Mite Director
Girls Director, Girls Mite Director
President, Vice President

Motion by Matt, second by Andy. Official wording will be posted on the website for review, and the changes will be voted on in February so that we can have a firm direction for April CGHA Board elections.

General Membership Concerns / Discussion:

A concern regarding a Grievance that is in process. Per the Grievance policy, a continuing discussion will take place outside of the membership meeting.

Adjournment: Motion by Charlie, second by Andy. Meeting adjourned at 7:36.