

## 2016-2017 Cottage Grove Hockey Association

General Membership Meeting  
January 2, 2017 – VFW Red Barn

### Board Members (X = present)

|                               |   |                             |   |                                  |   |
|-------------------------------|---|-----------------------------|---|----------------------------------|---|
| President: Charlie Lentz      | X | A/B Director: Matt McMorrow | X | Mite Director: Chris Rudh        |   |
| Vice President: Duane Lindahl | X | C Director: Jim Anderson    | X | 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 7:09.

**Approve December Meeting Minutes:** Motion by Matt, second by Mike. Minutes.

### Committee Reports:

- Fundraising Manager – Moss/Davison/O'Brien
  - Not present, no report.
- Tournament Director – E.Beth Fritz
  - Not present, no report.
- Ice Manager – Zac Dockter/Duane Lindahl
  - No report
- Hockey Director/Hockey Committee – Jeff Bloedel
  - No report
- District 8 Rep – Cory Rowell
  - Nominations for Bantam '02 and '03 HP due Jan. 15.
  - Feedback for scheduling system.
- Goalie Committee – Duane Lindahl
  - Clinics started again Jan. 2.

### Board Member Reports:

- Registrar – Andy Roeser
  - Only 12 missing birth certs!
  - Coaching certifications – only a few missing items.
- Budget Director – John Donlon
  - Secondary Registration – past due. Those missing have received an email saying they cannot participate as of Jan. 7.
- A/B Director – Matt McMorrow
  - No report
- C Director – Jim Anderson
  - No report
- Girls Director – Mike Post
  - No report
- Mite Director – Chris Rudh
  - Feb schedule will be posted Monday Jan. 9.
- Co-Mite Director – Andrew Berling
  - Working on January Jamboree.
  - Hockey Fest
    - Meeting tomorrow to set collection dates.
    - Team baskets and beer/wine donation turn-in dates.

- Vice President – Duane Lindahl
  - Skating with the Wolves tournament coming up. Dibs shifts are out there. Brackets are posted.
  - Received district tournament team lists.
  - Dibs shifts for District and Region tournaments will be posted soon.
- President – Charlie Lentz
  - Board change vote coming in February.
  - General elections in April.

**New Business:**

**General Membership Concerns / Discussion:**

**Adjournment:** Motion by Andy, second by Jim. Adjourned at 7:17pm.