



Meeting Agenda 1/11/2024

- I. Attendance
- II. Joe White, Jermey Wheeler, Elliot Taub, Katie Lovitt, Matt Fisher, Will Higgins, Katrina Laiva, Cindy Meyer, Sara Bascetta David Bascetta, Will Higgins, Jacob Okihaia - Absent Josh Leppert – Matt Creighton- Jason Legler
- III. Call to Order – 6:07pm
- IV. Past Minutes approval
 - 1) 11/2/2023 Meeting minutes approval Motion to reapprove the meeting minutes from 11/2 by Elliot Taub – Katie Seconds passes unanimously.
 - 2) 12/7/2023 minutes to approve motioned by Katie Lovitt second by Matt Fisher - passed unanimously.
- V. Agenda
 - 1) Old Business
 - i) Referee reimbursement – we will continue to follow last years numbers for first year referees at \$300 after 5 games – Elliot Motions to pay for \$150 per referee for second year consecutive officiating youth officials that complete 5 games – shall submit schedule to treasurer – Matt Fisher seconds all in favor passes.
 - ii) Neck Guards and Mouth guards – Will motions to have all players in CDAHA to wear neck guards – Katie seconds the motion – Unanimous players without these items should not participate – Officials will NOT enforce this as it is not a USA hockey rule.
 - 2) Treasurer
 - i) Current Balance is 77034 see supplement for details
 - ii) Many outstanding Balances – need to clean them up
 - iii) Need to find a way to allocate some funds
 - 3) Coach in Chief
 - i) No update – Joe is interested in running the summer skate – how do you get the coaches into it more – not sure how to do it
 - ii) Maybe look to add it to coaches' registration to have the list and requirement
 - iii) Interested in becoming a head coach

- iv) Send an email out – interested in becoming a coach get them on deck for next year set up a plan for a head coach
- 4) Goalie Director
 - i) Could use a few extra coaches who know goaltending to assist
 - ii) Would like to have a coach from each age group participate if possible 10U and up
- 5) Registrar
 - i) There will be a registration for all coaches (head and assistant). There will also be a registration form for all managers and volunteers to keep all their information in one place.
- 6) Scheduler
 - i) Cindy is getting lots of game time changes and doing her best to stay on top of Vince's emails. Remind all managers to check Frontier's schedule.
- 7) Safe Sport
 - i) Not in attendance
- 8) New business
 - i) Reduce 1 board seat
 - (1) Discuss the reduction based on terms to potentially reduce by 2. This is tabled until the next meeting.
 - ii) Pucks at Frontier
 - (1) CDAHA gave pucks to Frontier and the Board is aware. There are 2 buckets of blue pucks and 3 buckets of black pucks ask Frontier staff to grab extra pucks if you need them at practice.
 - iii) Skating for each group discussion, how to implement, etc
 - (1) A documented program that can be demonstrated and built on from within the organization
 - iv) SportsEngine and new apparel store
 - (1) If we do a SportsEngine apparel store it drops our fee. Wanting on quality products available. Jeremy is working with them for quotes.
 - v) Spring Hockey ideas
 - (1) Run what Darrin did, replicate it Joe to run? (Elliot can assist with registration and coaches if wanted open to all coaches as well.
 - vi) WK has to have a formal submission every year
 - (1) 12/14/18? Or just 14/18?
 - (a) Jeremy would like to get the application in for next season before the contact is gone for the summer. Traveling to Canada is more expensive but could be communicated and before season for players to develop. All WK games would be at EWU in Cheney. Jeremy is going to submit for REP 12U,

14U and 18U. There is an option to backout if needed.

NEW BUSINESS

Jacob – interested in helping with goalie coaches will come out Tuesday.

LTP has skating coaches no invoices have been submitted. Will to follow up on invoicing to make sure it is paid.

Jeremy is keeping a list of things to be purchased for next year. Katrina brought up 2 intermediate nets.

Surveys discussion about an email to address some concerns. Topics needing to be addressed in email are tournaments (fill up fast, coaches pick, extra cost and can try to do more), ice time, who managers for each team, 10U problems and our plan to correct. Jeremy will write up an email and it will get emailed out.

Ladies Locker room needs a locker room monitor at practice and games.

Motion to adjourn meeting at by Matt Fisher at 8:08 pm seconded by Katie approved.