



Meeting Minutes September 19th, 2024

- I. **Call to Order at 6:06 pm by Jeremy Wheeler**
- II. **Attendance:** Board Members: Jeremy Wheeler, Katrina Laiva, Jason Legler, Bill Thexton, Matt Fisher, Matt Creighton, Elliot Taub (Absence excused at a U19 Lady Thunder Tournament)
Guests: Breanna Spencer, Annie Brown, David Brown, Cameron Peterson, Rhett Nilson, Daniel Ploof, Daniel Howard, Tom Spencer, Kurt Krajic, Hillary Whitcomb, Zac Demoe, Ryan Edwards, David Brazzle and Kacy Frank
- III. **Past Minutes approval:** Matt Fisher made a motion to approve the minutes from August 28th, 2024, after a couple names are corrected. Jason seconded the motion. Motion passed unanimously.
- IV. **Agenda**
 - 1) **Reports**
 - i) **Treasurer** -Jason Legler reported
 - (1) Current savings total \$50,333.61, Current checking total \$156,714.52. Lots of payouts happening for reimbursements to the Lady Thunder, 14U Rep and 18U Rep tournaments.
 - (2) Estimated ice cost roughly \$100,000.00 for the season
 - (3) Tournaments
 - (a) Coaches or manager will sign up for tournaments and get them reimbursement from Jason to eliminate Jason being the point of contact for Championship Sunday games. CDAHA card is available if a Coach or Manager wants to use the CDAHA card instead of reimbursed. Jason to get all receipts to be able to invoice players for tournament participation.
 - (b) Outstanding balances: There is currently 18 tournament invoices from last season and of those 1 is registered for this upcoming season. There are also 12 Pacific Rink bag invoices that are past due. Coaches will be given a list of those that cannot practice until their accounts are in good standing.
 - ii) **Registrar**-Katrina reported
 - (1) Current registration numbers as of right before the meeting.
 - (a) 8U: 46
 - (b) 10U: 52
 - (c) 12U: 37
 - (d) 14U: 48 (18 Rep)
 - (e) 18U: 53 (18 Rep)
 - (f) LTP: 28
 - (2) IAHA Registrar meeting 9/25/2024 Katrina will update everyone on any new roster rules or changes.

- (3) Katrina will hold a manager's meeting once we get all team managers for the season to go over rules and expectations. Managers Handbook was updated and will be handed out and posted online.
- (4) Parent Information updated and posted on website. Available for Coaches for parent meetings.
- (5) Student Coach training will be scheduled once we get new student coaches interested. One Coach and Katrina can handle the training/view of the power point.
- (6) Sports Engine
 - (a) All practices are entered for the year. Katrina will delete dates once we know when the tree will be on the ice. Division teams are open, and emails sent to 8U, 12U and 18U on behalf of Division Head Coaches regarding Coaching meetings and all parent meetings.
- iii) **Scheduler**
 - (1) Matt Creighton and Katrina Laiva will attend the schedulers' meeting.
 - (2) Calendar/blackout dates from coaches
 - (a) Player Development Camp is March 14th-16th, 2025. No practice or games for birth years 2008, 2009, 2010 or 2011.
- iv) **CIC/GIC-not present** Jeremy reported
 - (1) Coaches Committee Meeting 9/13 coaches confirmed for all divisions. Team Head Coaches and current number of teams based on registration.
Goalie camp feedback in general everyone felt it went well. However, it took a lot of manpower on behalf of CDAHA. Do it ourselves next year and save the money. Hillary Whitcomb commented that her 12U loved the camp and got something out of all of it. Maybe add yoga to all age divisions alternating with dryland. Tony Waters offered to do it next year for \$20/hour for next goalie camp.
- v) **Safe Sport-not present.**
- vi) **18U-** Matt Creighton discussed the plan for 18U.
 - (1) There will be 2 house team at 18U.
 - (2) One team to State B tournament
 - (3) 2 tournaments per team. Both teams will participate at Winthrop if approved, Select team to Salmon.
 - (4) Two-week cycle for games
 - (a) Tuesday game, Thursday practice one week, then Tuesday practice and Thursday game. Spokane will still participate.
 - (5) Extra practices early on the weekends or at EWU.
- 2) **New Business (Order of discussion changed from original agenda)**
 - i) **CDAHA Cell Phone**
 - (1) Jason made a motion to get for the CDAHA Registrar to have a cell phone under \$100 a month Bill seconded the motion. All in favor, motion passed.

- ii) **P&P Updates (IAHA)-Katrina attending the final approval meeting after Jeremy did the planning meetings.**
 - (1) The new 2024-2025 IAHA Guidebook is to be published today. Will post it on the website when it is available.
 - (2) There will be a play-up committee to help Kory with the numbers of requests and for all 2-year play-ups, or from non-checking to checking. Kory will also have support for his own association and there will be a lot more information gathered before a play-up is granted and some will be denied based on information received from Coaches.
 - (3) Rule regarding female players only allowed to be on one all girls roster removed.
 - (4) Only can play on one team at state.
 - (5) Coaches helmet rule reminder-coaches must wear a helmet at all times while on the ice and chin strap must be fastened. 30-day automatic suspension if not. 8U Coaches must have a helmet on even if sitting on the pads on ice. (Opposing teams need to be reminded and Frontier does have some helmets if a coach needs one to borrow.)
 - (6) Player Development Camp black out dates. No practice or games for eligible birth years. There will be a fine starting next year per player that violates this rule.
 - (7) 30-mile rule removed regarding residency and 51% Idaho removed so rosters must be majority Idaho.
- iii) **Gear**
 - (1) As a Board we agreed to hand out gear as a group for the upcoming season.
 - (a) Gear leasing dates will be Sept. 23rd starting at 7 pm-8 pm after 8U parent meeting. Sept 25th from 4:30 pm-5:30 pm and Sept. 30th starting at 4:00 pm
- iv) **Coaches/Manager template for meetings**
 - (1) Orientation for each group
 - (a) 8U Josh Coaches 23rd at 5:30 pm and Parents at 6pm
 - (b) 10U Ryan Coaches 20th Parents TBD
 - (c) 12U Kacy Coaches on 22nd at 7pm and Parents 6pm on 9/25
 - (d) 14U Jeremy Coaches 30th after practice, Parents Oct 7th
 - (e) 18U Matt C Sept. 19th Coaches at 5:30 pm and Parents Sept. 26th at 6pm
- v) **12U Rep**
 - (1) Jeremy shared the Board's and Coaches Committees plan for the 12U Division based on the current registration numbers being a house with a select team. Katrina stated that the board regrets not sending an email immediately following the 12U evaluations letting them know that the decision was for house teams and select teams because of the talent the coaches evaluated, and numbers registered at 12U.

- (a) There was discussion about how many 12U players we would need to have a Rep team. Division Head Coach Kacy Frank said he would be comfortable with 42 in the entire division.
 - (b) It is too late to do West Kootenay this season at 12U.
 - (c) Discussion about the select team model and what that would look like for the season. Some parents present stated they did not want their players to be on a house team and play select while others were okay with their players filling in on rosters to make sure the house teams have enough to play.
 - (d) Parents were asked what if their player don't make the team and some confirmed they would leave.
 - (e) CDAHA has the responsibility to make sure there are enough players on house teams for games and tournaments.
 - (f) A Rep team requires a tryout and every in attendance agreed that they did not care if it was called a Rep team or just a Travel/Select Team.
 - (g) Goalies would be needed for all the teams.
 - (h) The main concern of the parents in attendance was that they want a higher level of hockey for their player.
 - (i) Discussion about who will be the Head Coach and Jeremy stated that will be decided by the Coaching Committee after the team is developed.
- (2) **Jason made a motion that was withdrawn. Matt Fisher made a motion CDAHA will have a 12U Travel/Select team with the intention of having viable rosters at house teams and goalies available for house teams. Evaluations for this team will happen during the season by the tryout committee. Bill seconded. Motion passed.**
- vi) **Meeting request:** The Inland Northwest Heroes Foundation-Kyle Wagner wanted to be added to the agenda but was too late for this board meeting. The INWHF is starting a youth outreach program for youth mental health and will be registering these players in the Learn to Play Hockey program. They are working with Terry from Hockey Armor regarding gear. If the next board meeting does not work for Kyle, the executive board will try to make a special meeting available.

Next meeting Board Meeting will be October 9th at 6 pm

Motion to adjourn at 7:39 pm by Katrina, seconded by Jason. Meeting adjourned.