



Meeting Minutes 4/1/2024

- I. **Call to Order**
- II. **Past Minutes approval**
- III. **Attendance**
 - 1) Present: Jeremy Wheeler, Matt Fisher, Kody Carpenter (on phone), Jason Legler, Katie Lovitt, Elliot Taub, Katrina Laiva
 - 2) Absent: Will Higgins, Josh Leppert
- IV. **Agenda**
 - 1) Old Business
 - 2) New business
 - i) Bylaw Review/Changes
- V. **Board of Code of Conduct Added**
 - 1) Matt, Jason, Katie, Elliot in favor
 - 2) Kody against
 - 3) Motion Passed
- VI. **Board Seats**
 - 1) #9 removed
 - 2) Unanimous Approval
- VII. **5.3 removed portion stating a director appointed to fill vacancy will be an interim director**
 - 1) Unanimous Approval
- VIII. **6.6 Treasurer**
 - 1) Added: The Treasure shall have the option to select a non BOD member to assist in the execution and delegation of the duties with the ultimate responsibility falling on the BOD Treasurer.
 - 2) Unanimous Approval
- IX. **7.5 Officiating and Statistics Committee, removed**
 - 1) Unanimous Approval
- X. **9.2 Special Meetings**
 - 1) Added: A Special Meeting does not require notice and can happen whenever the President or their delegate deems necessary

- 2) Unanimous Approval

XI. Policies/Procedure

- 1) **2 Disciplinary Committee**

- i) Added: Any employee or volunteer may be changed at any time by by CDAHA President, CDAHA Vice President, CIC or Disciplinary Committee. Coaches/staff are volunteers and their position on a team or within the organization could change with a three day written notice
- ii) Prior there was no notice which could break IAHA guidelines, suggested by Sara Benson IAHA

- 2) Unanimous Approval

- 3) **3 Coaching Staff**

- i) Removed as stated elsewhere, redundant

- 4) Unanimous Approval

- 5) **8U, 10U, 12U, 14U, 18U**

- i) All mentioned of Peewee, Midget, etc removed and replaced with #
- ii) Unanimous Approval

- 6) **10 Play Up Policy**

- i) Added: All play up requests must conform to IAHA rules and guidelines
- ii) Unanimous Approval

- 7) **14 Scholarship policy**

- i) Prior stated scholarship committee had to approve, updated to board approval
- ii) Unanimous Approval

- 8) **25 Rep Goalies**

- i) Was 40%, now 60% discount
- ii) Unanimous Approval

- 9) Spacing/paragraph correction in various locations

XII. Locker Room policy added, per IAHA

- 1) Reviewed in 5/1 meeting
- 2) Unanimous Approval

XIII. Zero Tolerance Policy added, per IAHA

- i) Reviewed in 5/1 meeting
- 2) Unanimous Approval
- 3) Congrats to Jason and Katrina!
- 4) Thank you to Josh, Katie and Will
- 5) Next Meeting 5/1/2024 at 6 pm