

## November 2018 CIA Board Minutes

November 13, 2018

Meeting begin: 6:32 PM

Members present: Keith Keileiber, Melissa Kittelmann, David Clausen, Jason Heimer, Carl Rose, Phil Nelson, Kyle McGlone, Zach Wilson, Mark Loeding, Bo Reichenbach

Members absent: Pete Leenheers

Janine Brester, Brad Federenko, Dylan Layman

Guests: Brooks Murphy, Nick Harris, Angela Kulhanek, Matt Kulhanek, Becky Wagner, James Forsyth

Coach Murphy is concerned with high numbers of Bantam players. Concern is with 21 kids with a vast difference in skills. Asking for another coach to help at practices. AJ to still assist for practices, but is unable to travel. The other coach is also needed during games. Zach to address with coaches committee.

Dylan: Zamboni blades need to be purchased. We currently have 7 total blades and sends 5 at a time to be sharpened and keeps 2 here at the rink, 6 weeks sharpening time. He would like 3 more blades. Board approved spending for 3 more blades to purchase from Zamboni maintenance budget.

Approval of October minutes: Phil motioned to approve October 2018 minutes, Kyle 2<sup>nd</sup>-motioned passed

Keith, President's Report-nothing to report

Phil, Treasurer's Report- 2 camps and 3v3 paid through sport engine. Janine working on getting money from sport engine. It will show next month. Revenue still coming in and expenses are being balanced. Next month will give an accurate year to year balance update.

Brad, Facilities Director's Report- Bulls- Joe to come meet with Brad to clear his equipment from facility. Dylan is getting adjusted to being facility manager and getting to know the building and functions. 26 kids attended the try it for free day. Still trying to retain learn to play and try it for free kids. Selling ice time for Home School kids (possibly a 5 week session). Need literature for Rec Program for learn to play kids and families.

Rec program continues to be worked on with new jerseys and communication. Kids are having fun and continuing to grow. Continue to working on finding teams for them to play.

Kyle-Facilities Committee Report- Southside is still in planning stages. They are looking at models of other facilities. Our parking lot sign got hit and is damaged, another one will be made and put up.

Fundraising: Coffee cups, hats, jackets and other apparel are going to be ordered. Christmas parade on the 23<sup>rd</sup>. Kyle providing trailer(s) and kids can wear jerseys. Christmas wreaths and coffee sales up for this year. Gun tickets are still selling. Gun tickets due Dec 14<sup>th</sup> drawing on the 15<sup>th</sup>.

Zach, Coaches Report: working on getting temporary coaching passes for a couple coaches through USA Hockey (they would have to be level 1 next year or no more coaching). Still working on getting more coaches to assist. A couple parents are helping with the Rec program. They run structured drills assigned to them. No safe sport issues reported.

David, Team Manager's Report-communication needs to continue to be worked on with the managers and Brad (making sure tournament/event director and Brad are communicating all needs for event), ran out of items in the concessions for Squirt Tourney on Sunday (will need to make sure it is supplied and stocked).

Board agreed on \$150.00 per day for coaches travel, rink will pay for hotels before hand and Janine will pay at the beginning of the month.

Next meeting December 11<sup>th</sup> at 6:30pm CIA board room

Phil motioned to adjourn the meeting, Kyle 2<sup>nd</sup>-motioned passes

Meeting adjourned: 8:47 pm