

CIA February 2019 Board Meeting

February 12, 2019

Begin Time: 6:33 PM

Present: Keith Keileiber, Melissa Kittelmann, Carl Rose, Jason Heimer, Zach Wilson,

Phil Nelson, Pete Leenheers, Mark Loeding, Kyle McGlone, Brad Federenko, Janine Brester

Absent: Bo Reichenbach, David Clausen

Guest: Coach Matt Rose, James Forsyth

Guest comment: Concerns were expressed about the Bantam program, practice drills and games and number of players is too large and needs to be evaluated for next year. Coach Matt (Pee Wee) and Phil Nelson (team parent) got clarification on policy and procedures in regard to the Squirt Team question.

Approval of January 2019 Minutes: 1st Jason, 2nd Phil-all approved: motion passed

President's Report: Keith- Discipline issues discussed and taken care of

Treasure's Report: Phil and Janine- Financials discussed and approved

League Director's Report: Brad- Home school coming in and renting ice, Learn to Skate continues, Try It for Free Day is 23rd of February, Camps are scheduled(check website for dates and times to register)

Coach's Report: Zach- Rec program is going well, Pete has joined to help coach. Parents and spectators are not allowed up by the board room or by coaches lockers or on the benches(ex. taking pictures or privately coaching their own child) for viewing of games. Area will be roped off.

Fundraiser's Report: Jason- Jason will be in charge of managing the Golf Tournament. Brad will call some courses and this needs to get it booked soon. Still trying to work with the Sports Plex on sharing info and advertising.

Facilities: First Mark Construction (aka CMG) will be coming back in the Spring/Summer to finish the parking lot. Scheduling will depend on the weather. Next project: rink showers-revamp is in the planning stages, donations being gathered to begin the project.

New Business: Sponsorships-policy is being clarified for reimbursement. We need to be getting info out to our membership to help with gathering sponsorships.

Next Meeting: March 12, 2019 at 6:30PM in CIA Board Room

Meeting Adjourned: 8:40 PM Zach 1st, Mark 2nd-motion passed