

October 2018 CIA Board Meeting

October 9, 2018

Meeting begin time: 6:30 PM

Present: Bo Reichenbach, David Clausen, Kyle McGlone, Melissa Kittelmann, Carl Rose, Mark Loeding (VP overseeing the meeting), Zach Wilson, Jason Heimer

Absent: Keith Keileiber, Pete Leenheers

Present: Brad Federenko, Janine Brester

Guests: 16 guests

Discussions and questions asked about the Recreation Program for Squirt and Pee Wee age groups. Communication to parents of Squirt and Pee Wee players needs to improve in regard to development of Rec Program and process for when players do not make the travel team and are being placed in the Rec program. Parents were allowed to express questions, concerns and ideas. Board to discuss and continue to develop this program.

Approval of September 2018 Board Minutes: Kyle 1st, David 2nd, all in favor-motion to approve passes

Presidents reports: Will report in November as Keith is absent

Treasures Report: Still waiting on complete registration numbers and figures for youth income totals, Power bill adjustment was made due to reading being incorrectly read then adjusted.

Facilities Report-Kyle: Continue to work on safety list for applying for Exxon grant, walk through was done of the whole facility by Board Members.

League Director-Brad: Practices are getting started 2 times per week.

Fundraising-Pete: Will report in November as Pete is absent

Coaches-Zach: All teams are staffed with coaches, Rec Program is accepting certified volunteer coaches as extras to help with small group drills. Discussion was held about how much each coach will get for traveling weekends. It is proposed that team pays for hotel ahead of travel time and head coach will get \$150.00 per day for ex. gas, food, personal needs. Discussion needs to continue about amount and if coaches get paid once a week or once a month. Parents pay BAHL amount set by Team Parent/Budget and then BAHL issues checks. Janine and Phil are to be consulted as to the best/easiest payment plan. Decision and approval is needed at the November meeting as some teams are traveling the first weekend in November.

Next meeting is November 13, 2018 at 6:30pm in CIA Board Room

Motion to adjourn: Bo 1st, Phil 2nd, adjourned 9:30pm

