

CIA 2019 Board Meeting Notes

March 12, 2019

Begin time: 6:30pm

Present: Keith Keileiber, David Clausen, Zach Wilson, Jason Heimer, Mark Loeding, Kyle McGlone, Melissa Kittelmann, Pete Leenheers

Present: Brad Federenko, Janine Brester

Absent: Phil Nelson, Bo Reichenbach, Carl Rose

Guests: Becky Wagner, Greg Waring, James Forsyth

Guest spoke in regard to Bantam season and gave suggestions for future communication, coaching and planning of team size/structure.

President's Report-Keith: Joe Robillard would like rights for the trademark Bulls Logo. Our youth organization is allowed to use the logo without paying rights due to a clause in our contract: Section 10.2 per Shane Coleman.

Approval of February Minutes: Jason 1st, Zach 2nd-all approved- motioned passed

Treasures report: Financials reviewed and discussed. Proposal made to have our Fiscal Year end June 30. Fiscal Year would then run July 1-June 30 each year.

Director's Report-Brad: Annual Meeting 4/16 @6:30pm held at Mary Alice Fortin Health Conf. Center at Billings Clinic. Learn to skate for the next 4 Wednesdays and Home School time has been scheduled. Stick n Pucks still available until the end of the season. Revamp move up week for next season-looking at maybe doing a camp/s the last two weeks of youth ice time instead of having kids change age groups.

Facility report-Brad: Seal broke which caused pressure to fall and ice temperature to rise. Replacement part is here today and being replaced. Evaluation needs to be done of critical parts, etc. to see what we need to have on hand for replacements.

Coaches Report-Zach: Brad to have at the next meeting the number of kids in each age group-needed for coaching staff and teams for next year's planning. Proposal in the works for next year Bantams. Jersey planning for next year's Rec program. Zach would like to continue to run the Rec Program and will need to have each a Squirt and Pee Wee parent manager. Emails to be sent out from Brad to communicate updates as teams/programs/fee are decided so parents know at registration time which will be July 1.

Fundraising: Golf tournament is May 24th at Lake Hills Golf Course. Proposed ideas for profits are dark/light jerseys for Rec team, bathroom renovations.

Facility-Kyle: Kyle has spoke with Dave Brooks with Advanced Countertops and will be getting a bid together for shower renovation.

Motion to adjourn: Dave 1st, Jason 2nd-all approve

End time: 8:49pm

Submitted by Melissa Kittelmann

