



11/2/2023 Meeting Minutes

I. Call to Order 1803

II. Attendance

- 1) Kody Carpenter
- 2) Elliot Taub
- 3) Jeremy Wheeler
- 4) Jason Legler
- 5) Matt Fisher
- 6) Katie Lovitt

III. Past Minutes approval

- 1) Remove name from minutes.
- 2) Motion by Kody to approve change
 - i) Second by fisher
 - ii) Unanimously passed.

IV. Agenda

- 1) Old Business
 - i) Electronic Game Sheets
- 2) Treasurer
 - (1) Updates
 - (a) 114k balance
 - (b) 14k in tournaments outstanding
 - (c) Reimbursements are coming
 - (d) Taxes from last year are ready to be picked up
 - (e) CPA noticed we have not renewed nonprofit status
 - (i) Jeremy fixed applied 11/1/2023
 1. Should have confirmation on 11/7/2023
 - (f) Need coaches and teams for frontier tournaments.
 - ii) Coach in Chief
 - (1) Updates
 - iii) Registrar
 - (1) Updates
 - (a) LTP 53
 - (b) 8U – 69
 - (c) 10U – 39
 - (d) 12I – 53
 - (i) 15 Rep
 - (e) 14U – 36

- (f) 18U – 51
 - (i) 18 Rep
 - (g) Girls – 58
 - (2) Rosters are not last minute. Single point of contact with IAHA
- iv) Washington players must be approved by PNWHA
- v) Scheduler
 - (1) Anything you need from us?
 - (a)
- vi) Safe Sport
 - (1) Pelz
- 3) New business
 - i) Robby Glantz Vs Power Edge Pro (PEP)
 - (1) Last Season Robby = \$8,000
 - (2) All age group
 - ii) Approved Change from 12/7/2023
 - (1) In leu of not doing Robby Glantz coaches will spend 15 minutes of each practice dedicated to skating.
 - iii) Mouth Guards
 - iv) Neck guards
 - (1) Approved Change from 12/7/2023
 - (a) Discussion whether to require neck guards for CDAHA. Decision was made without an actual vote
 - v) Motion to adjourn my M.Fisher 1905
 - (1) Second by J. Legler
 - (2) Unanimously approved