



Meeting Agenda

- I. **Call to Order- 6:01**
Attendance – Jermey Wheeler, Matt Creighton, Elliot Taub, Katrina Laiva, Jason Legler, Nic Haupt
Absent – Matt Fisher, Bill Thexton
Guests –

- II. **Past Minutes approval – Pushed to next meeting due to not being sent out**

- III. **Agenda**
 - 1) Reports
 - i) Treasurer
 - (1) Need to invoice for tournaments
 - (2) Dec should issue credits for raffle tickets
 - (3) See report for specifics
 - ii) Registrar
 - (1) LTP 62
 - (2) 8U 48
 - (3) 10U 52
 - (4) 12U 42
 - (5) 14U 50 – 20 rep
 - (6) 18U 56 – 20 rep
 - iii) Finally got travel permit for 12U girls after 3 weeks of back and forth
 - iv) Continued struggles getting rosters approved, travel permits and other requests from state registrar
 - v) Registration will close for the season Dec 31
 - vi) Scheduler
 - (1) All tournament rules must be adhered too
 - (2) Some teams frustrated with CDAHA so Jermey has reached out to discuss and a meeting with coaches to remind about sportsmanship for their teams has taken place
 - (3) Scheduled 165 games so far
 - (4) Scholarship request for 625 for 18U house
 - (a) Motion by Katrina Laiva for scholarship fulfillment
Second by Elliot Taub – passes unanimously

- vii) CIC/GIC
 - (1) Nic is back working on coaches meeting and a discussion with 10U coaches
 - viii) Safesport
 - (1) Motion by Elliot Taub to replace Matt Peltz with Matt Creighton for Safesport coordinator due to attendance and reporting concerns – Second by Jason Legler – passes unanimously
 - 2) New Business
 - i) Holiday Skate
 - (1) Dec 30 – 6-8pm
 - ii) Request to combine in the summer to host goalie clinic with Spokane as they will not have ice – we will share revenue and co promote - approved
 - iii) Spring summer plans
 - (1) Continue to the summer skates and have a program approved for June – Aug split by ages will discuss the specifics but Jerney will secure the ice
 - (2) Skills development plan duration 2 6 week courses
 - (3) Includes mites in development
 - iv) Officials notice to all coaches about
- IV. Next meeting date Wed 13th 6pm**