

**2013-2014 Cottage Grove Hockey Association**  
 General Membership Meeting  
 September 09, 2013, 7 – 9 PM, West Conf Room/CG Arena

**Board Members Present**

President: Eric Folsom	X	A/B Director: Jeff Fye	X
Vice President: Chad Brown	X	C Director: Jim Anderson	
Budget Director: Nicki Donlon	X	Girls Director: Dan Severson	X
Registrar/Secretary: Kathy McLaughlin	X	Mite Director: Chris Rudh	

**Meeting Called to Order:** 7:03 PM meeting called to order

**Motion to Approve August 2013 Minutes:** Dan Severson seconded

**Call for new business:**  
NONE

**Call for old business:**  
NONE

**Committee Reports:**

- Fundraising Manager – E.Beth Fritz
  - Still working out final numbers; estimate small profit
  - 59% of CGHA families participated
  - Fundraising committee –will be soliciting CGHA members for participation
  - Mite equipment drive being let by Chris Rudh & members at Mite level
    - \$2,500 raised so far; 80 sets of equipment is the goal (J Schwartz)
      - Purchases need to be facilitated through Nicki; Jeff will work with Chris to channel purchase needs through Nicki
- Tournament Director – E.Beth Fritz
  - B Squirt tourney full; c Squirts – 5 confirmed; 6-7 C openings
- Equipment Manager - Eric Folsom
  - Still working through budget; new equip purchase slowed until all existing equipment comes back
  - Possibly host a small sale for used equip that can be used for street hockey
- District 8 Rep – Nicole Rowell
  - Not present
- Ice Manager – Chad Brown
  - Clinics & tryout information published & available on CGHA website
- Green Line Editor (open position)
- Hockey Director (open position)
  - **Steve Morse** would like to call out that there are 25 instructors that are trained & set up to provide on-ice clinics for coaches
    - CGHA could leverage instructors to provide coach training for body contact (which would benefit PeeWee coaches to ready PW players for Bantam level), etc.
    - Training is FREE for coaches; budgeted for 120 clinics – all CGHA has to do is pay for the ice
    - Clinics are generally 1-1.5 hours in length

## Board Member Reports:

- Registrar/Secretary – Kathy McLaughlin
  - Current registration numbers, with the exception of Jr Gold, are nearly level to previous season
- Vice-President – Chad Brown
  - Nothing addition to report outside of the Ice update
- Budget Director – Nicki Donlon
  - By next Gen Membership meeting, should have final high level budget available to members
  - To date, appears we will break even while keeping some cushion for emergency needs
- A/B Director – Jeff Fye
  - Clinics & tryouts posted
    - If you have legitimate conflicts for clinics, please let facilitator know that you'd like to do earlier time
    - Skaters need to stay with their assigned group for Tryouts
  - Jr Gold B level for District 8; potential players will come in after high school tryouts
  - Based on current registration numbers, team formation estimates are 4 Bantams, 5 PeeWees, 6 Squirts (with 8-Yr Olds)
  - Members in attendance expressed concern on levels within Pee Wee division; E Folsom agreed that coach input from previous year is important
- C Director – Jim Anderson (*unable to attend*)
- Girls Director – Dan Severson
  - No updates at this time
- Mite Director – Chris Rudh (*unable to attend; update presented by E Folsom*)
  - In the process of forming teams, waiting on final registration numbers for Boys/Girls
    - Reviewed Ice Times needed with Chad Brown
    - Advanced Sportswear is printing jerseys and ordering socks
    - Funds to support the jersey purchase were made possible through the Golf event, so “thank you” to Advanced Sportswear for coordinating this effort and to the members that participated
  - Bring a Friend to Hockey Night, Friday, September 27th
    - Girls Skate 6:15-7:15 PM
    - Boys Skate 7:30-8:30 PM
  - Mite Parent Meeting, Monday, October 7<sup>th</sup> @ 5:30 PM, VFW Red Barn
    - Will be facilitated just prior to the General Membership meeting
    - Parents will be provided an overview of the season that starts Saturday, October 26<sup>th</sup>, review “Tiers” approach for the 3-Day program and will also have a person in to discuss our Equipment Drive Fundraising; we are doing a big fundraising drive on Sunday, October 13th.
- President – Eric Folsom
  - Membership meeting will return to VFW venue next month, October, & for remainder of season
  - No additional updates to add

## General Membership Concerns / Discussion:

- None

**Other:** *As required by law, we must mention the Association is involved in charitable gambling (i.e. Pull Tabs) and a large percentage of the proceeds go toward youth sports.*

Motion to adjourn made by D Severson @ 7:42 PM; seconded by C Brown