

**2013-2014 Cottage Grove Hockey Association**  
 General Membership Meeting  
 November 4, 2013, 7 – 9 PM, VFW Red Barn

**Board Members Present**

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

**Meeting Called to Order @ 7:04 PM** by Eric Folsom

**Motion to Approve October 2013 Minutes:** Jeff motioned for approval; Dan second – motion approved.

**Call for new business:** Scott Strand came to the meeting requesting a \$500 donation to the Park High School Boys Hockey Boosters. Nicki noted that this was a budgeted expense. It was noted that the Booster Club also donated to our Mite Program. Motion made by Eric to approve the disbursement of \$500; Nicki second – motion approved.

**Call for old business:** There was discussion regarding the lighting outside of the rink. Eric will follow-up on this again.

**Committee Reports:**

- Fundraising Manager – E.Beth Fritz was not in attendance but Eric reported that she has drafted a document clarifying some items for the team fundraising policy (which just expands on items already in the handbook). The document needs final approval from the Board. If teams currently have questions about fundraising, reach out to Eric and E.Beth and look at the handbook.
- Tournament Director – E.Beth Fritz was not in attendance, but Jim Anderson reported that there were 2 spots remaining for the C tournament, but they will be filled.
- Equipment Manager – Open position. Eric noted no report.
  - Goalie equipment opportunity – member Justin Parranto can provide info to his vendors to source new pads, that have been used for samples, at a discount rate
- District 8 Rep – Nicole Rowell (*unable to attend*) but it was discussed that referees may be looking for the expiration stickers on helmets.
- Ice Manager – Chad Brown (*unable to attend*) but Eric and other board members were able to discuss concerns and questions brought up by the members regarding team ice time.
- Green Line Editor (open position)
- Hockey Director (open position)
- Academic Award Coordinator – Vicki Nitti (*unable to attend*)

**Board Member Reports:**

- Registrar/Secretary – Kathy McLaughlin (*unable to attend*) but she emailed her report which was given by Eric
  - Current registrations were at 540
  - Almost 50% of our program is our Mite Level and a significant number of the Mite the registrations received the \$59 rate for being first time players.
- Vice-President – Chad Brown (*unable to attend*)

- Budget Director – Nicki Donlon
  - Reported at last meeting that we had projected \$8,500 profit line. It is looking that it will be closer to \$4,500.
  - Nicki addressed that there had been some concerns raised by members regarding player fees and overviewed the process for how those player fees are determined by overviewing the significant expenses of the budget and offered to sit down with any member who wanted further insight in the number.
  - Specific questions were raised by the members and were addressed by Nicki and other board members.
- A/B Director – Jeff Fye
  - Coaches need to complete their modules by 12/31. Certifications also need to be completed if you are not yet certified for the level you are coaching at.
  - Coaches meeting / Ice Swap, Sunday (November 10<sup>th</sup>), 7pm
  - Jeff and other board members addressed questions from members regarding goalie tryouts and other tryout questions
  - Jeff and other board members addressed questions from the members regarding if there would be opportunities in the future to have paid coaches.
- C Director – Jim Anderson
  - We have 7 C teams (1 Bantam, 2 Pee Wee & 4 Squirt)
- Girls Director – Dan Severson
  - The teams have just been formed and are just getting started.
- Mite Director – Chris Rudh
  - The Mites started on October 26th and there were lots of volunteers helping with the equipment handout that day as well as for the few weeks leading up to that date.
  - Chris is working with Chad to finalize all of the Mite practice times for the whole year.
- President – Eric Folsom
  - No additional report as Eric's prepared comments had already been addressed in other board member reports.

**General Membership Concerns / Discussion:**

- None as all items of concern were discussed during the member reports.

**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:

Dan Severson motioned for adjournment; Jeff Fye seconded – meeting adjourned at 7:55 PM.