

## 2015-2016 Cottage Grove Hockey Association

General Membership Meeting  
February 1, 2016 – VFW Red Barn

### Board Members (X = present)

President: Charlie Lentz	X	A/B Director: Todd Porter		Mite Director: Chris Rudh	X
Vice President: Duane Lindahl	X	C Director: Jim Anderson		Co-Mite Director: Matt McMorrow	X
Budget Director: John Donlon	X	Girls Director: Mike Post		Registrar: Andy Roeser	X

**Call to Order:** Meeting called to order at 7:00.

**Approve January Meeting Minutes:** Move to approve by Andy, second by Matt. Minutes approved.

### Committee Reports:

- Fundraising Manager – Open
  - Moss, Davison, O'Brien – chair.
  - Culver's fundraiser raised over \$200.
    - Plan for December 2016, partner with Walgreen's to take Santa photos.
  - Continuing to explore Chipotle fundraiser.
  - Bowling fundraiser still planned for this spring – April time frame.
  - Fiscal year ends July 31, but all fundraising dollars received after April 1 realistically get allocated to the following fiscal year.
- Tournament Director – E.Beth Fritz
  - SWTW – went smoothly. Projecting \$8k.
  - District tournaments starting 2/14
  - PW A Region
  - PWC Districts/12U A State
    - Host a banquet
- Equipment Managers – Dave Gutzman, Jeff Schlueter
  - No report
- Ice Manager – Zac Dockter
  - No report
- Hockey Director – Jeff Bloedel
  - Coaches Meeting on 1/24. Good showing by Mite coaches.
  - Request to hold them earlier in the season.
  - Incorporate Ice time into coaches meetings/clinics
- District 8 Rep – Cory Rowell
  - Get game scores in.
  - Sq/10U – be aware of game limits
  - PW – discussion regarding JCNSP A team.
  - Tournaments – brackets are set for districts.

### Board Member Reports:

- Registrar – Andy Roeser
  - Birth certificates – still a few to get turned in for new CGHA members.
- Budget Director – John Donlon
  - Secondary registration – those not completed by this Friday are prohibited from participating in team activities until it's paid.

- Budget running on schedule.
- A/B Director – Todd Porter
  - No report
- C Director – Jim Anderson
  - No report
- Girls Director – Mike Post
  - Girls teams doing well in tournaments.
  - 15A team 15-1-2.
  - Key is to retain players and attract new players to the game.
- Mite Director – Chris Rudh
- Co-Mite Director – Matt McMorrow
  - Mite Jamboree this past weekend. 18 teams participating. Good feedback.
  - Another jamboree in February.
  - Hockey Fest – turn in tickets, baskets and beer. See email sent out today for contact info.
- Vice President – Duane Lindahl
  - Working on next season's skeleton ice schedule.
  - Looking to add a 4<sup>th</sup> regular season tournament. Possibly a Bantam tournament.
  - Great comments for tournaments being run
- President – Charlie Lentz
  - Recruiting committee – Jeff Corkish leading charge to attract new players to the game at baseball, softball, soccer, etc. this summer.

### **New Business**

Motion by John, second by Duane to re-allocate money for Girls 12U B team originally earmarked for out-of-town tournament to pay for hotel rooms at Stillwater tournament. Amount not to exceed \$825. Motion approved.

### Board Nominations:

1. A/B Director –
2. Girls Director –
3. Co-Mite Director -

### **General Membership Concerns / Discussion:**

Meeting adjourned at 7:32.