

2015-2016 Cottage Grove Hockey Association

General Membership Meeting

March 7, 2016 – VFW Red Barn

Board Members (X = present)

President: Charlie Lentz	X	A/B Director: Todd Porter	X	Mite Director: Chris Rudh	X
Vice President: Duane Lindahl		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 7:00pm

Approve February Meeting Minutes: Motion by Andy, second by Matt. Approved.

Committee Reports:

- Fundraising Manager – Moss/Davison/O'Brien
 - Full list of fundraising ideas.
 - Arena sponsorship – banners and dasher boards.
- Tournament Director – E.Beth Fritz
 - About \$6,000 above projections.
 - Attendance was well above last year's numbers.
 - Regional revenue - \$3,200. Double from last year.
 - Peewee C district and 12UA state this coming week and weekend.
 - 12UA banquet – kudos to Amanda Albert for her coordinating efforts.
- Equipment Managers – Dave Gutzman, Jeff Schlueter
 - Not present. No report.
- Ice Manager – Zac Dockter
 - Working on skeleton ice schedule for 2016-2017 season.
 - Feedback for what worked and what didn't.
- Hockey Director – Jeff Bloedel
 - Not present. Discussing 3 referee system at Bantam/14U.
- District 8 Rep – Cory Rowell
 - Not present. No report.

Board Member Reports:

- Registrar – Andy Roeser
 - Birth certificates
 - Think ahead for coaching certifications for 2016-2017 season.
 - Turn in team books next week.
- Budget Director – John Donlon
 - Approved additional funds for both Mite and Goalie equipment.
 - Allocated funds are available right now.
- A/B Director – Todd Porter
 - Turn in pucks once season is over. Tie in to team book turn-in.
 - Goalie clinics slated for Monday evenings again. Mike Moline is pushing to have the clinic at 6:00.
 - Congrats to Peewee AA and Peewee B1 on making it to state.
- C Director – Jim Anderson
 - Not present. No report.
- Girls Director – Mike Post

- Not present. Congrats to 12UB, 12UA and 15UA on making it to regions.
- Mite Director – Chris Rudh
 - Mite season is over. Working on getting jerseys and equipment returned.
- Co-Mite Director – Matt McMorrow
 - Second Mite Jamboree in February.
 - Hockey Fest numbers are in. \$23,668. Up from last year.
- Vice President – Duane Lindahl
 - Not present. No report.
- President – Charlie Lentz
 - Thanks to everyone for an enjoyable season. Very few issues and complaints.

New Business

Motion to pay for up to \$150 for hotel expenses for Peewee AA emergency goalie. Move by John, second by Chris. Motion passes.

Board Nominations:

1. A/B Director – Matt McMorrow, Kevin O'Brien
2. Girls Director – Mike Post
3. Co-Mite Director – Andrew Berling

General Membership Concerns / Discussion:

Question from member asking how we did on ice allocation this season. Due to sharing many teams got more ice hours than last year. Primarily at the A and B levels.

Meeting adjourned at 7:27pm.