



Meeting Minutes 6/26/2024

In Attendance: Jeremy Wheeler, Katrina Laiva, Jason Legler, Bill Thexton, Matt Fisher and Matt Creighton

Absent: Elliot Taub, Kody Carpenter

Guests: Mike Mohr-14U

I. Call to Order at 6:00 pm

II. Past Minutes approval

- 1) Jason Legler motioned to approve
- 2) Matt Fisher seconded the motion
- 3) Unanimously approved

III. Agenda/New Business

- 1) Treasurer
 - i) Current Balance \$58,297, Estimated Balance \$57,316
 - ii) Katie has forms to add Jason Legler and Katrina Laiva to the bank account to be able to sign checks.
 - iii) Working on getting past due invoices paid, the current outstanding is \$4,681.65. The list has already gone down by half. Some invoices had to be rebilled to accounts with parents attached.
 - iv) Katrina talked with Sports Engine about options for billing out to make it easier for the Treasurer moving forward to select the correct profile for players that have multiple accounts. Jason and Katrina will do a test before building groups for the entire association. Sport Engine was only able to merge accounts that have no financial or registration information attached.
- 2) Registrar
 - i) 87 players are registered and participating in the Summer Development Camp. We also have 3 players who registered for drop-in for a total of 13 sessions at \$20 each.
 - ii) Currently there are 22 players registered with the early bird discount.

- iii) Discussion about moving the jersey retention cutoff date out a couple of weeks to a little closer to the season. Will evaluate based on registration numbers.
- 3) Scheduler
- 4) CIC/GIC
 - i) Goalie camp: Jeremy discussed some of the issues with the Goalie Camp in September.
 - (1) The current plan is to use Aaron Kinslow from The Goalie Academy and pay him \$4,000. Aaron is requesting that we have someone instruct yoga and handle dryland.
 - (2) Since CDAHA will be providing several components of the camp we will check locally to see if there is another option otherwise, we will move forward with Aaron Kinslow.
 - (3) Matt Fisher will work on getting a yoga instructor
 - (4) Jeremy will confirm Nick Haupt-CIC and Jon Perkins-GIC can take the lead on the camp and cover the dryland portion.
 - (5) Price: Katrina motioned to set the prices for the goalie camp at \$200.
 - (a) Jason seconded the motion
 - (b) Motion approved unanimously.
 - (6) Goalie Camp Dates: September 6th, 7th and 8th
 - (a) Ice Times are scheduled for 9/6 at 6pm, 9/7 at 9:15am and at 2:15pm, 9/8 at 9:15am, yoga and dryland schedule to be confirmed once instructors are secured.
 - (b) Katrina will work on registration to have it available as soon as we are ready to advertise.
- 5) 18U In House program confirmation/details
 - i) 2 or 3 Spokane teams want to participate.
 - ii) Cristeros players interested.
 - iii) Possibly 4 house teams for CDAHA
 - iv) Practice available at EWU when not used by REP teams
 - v) Extra games on weekends are a possibility.
 - vi) Matt Creighton will Head Coach a select team to compete in state.
- 6) LTP advertising
 - i) Katie plans to send out flyers through CDA Schools at the beginning of school year.
 - ii) Post Falls Park and Recreation waiting to approve adding it

- iii) Amie Wheeler will create a flyer to hand out at schools and around the community.
- 7) Parade updates: CDA and PF
 - i) CDA: 4th of July, Cost was \$125, received notification that we were approved. CDAHA will be notified on Friday what time we need to be lined up. Another email will go out inviting players and parents to participate. We will decorate Kody's trailer beforehand.
 - ii) Post Falls: July 13th, 2024, Cost \$15. Email will go out to invite players and parents to participate.
 - (1) Matt Fisher motioned to approve spending \$200 on candy
 - (2) Seconded by Jason Legler
 - (3) Unanimously approved
- 8) Other Business
 - i) Vegas Golden Knight Road Show is coming to Frontier Ice Arena on August 4th. Trying to get information on how to register for the on-ice portion so we can share with our association.
- 9) Next Board meeting Wednesday July 31st, 2024, at 6 pm
- 10) Motion to adjourn at 6:36 pm by Matt Creighton
 - i) Seconded by Matt Fisher
 - ii) Unanimously approved