



## Meeting Minutes 6/5/2024

### Attendance

Matt Fiser, Elliot Taub, Bill Thexton, Katrina and Josh Laiva,  
Jerme Wheeler, Kody Carpenter, Sara Bascetta  
Absent: Jason Legler, Matt Creighton  
Call to order 1805

1. Past Minutes Approval
  - a. Minutes reviewed and updated resent for posting
    - i. Katrina Motions to approve updated minutes
    - ii. Elliot Seconds
    - iii. Unanimously **approved**
2. Treasurer
  - a. Updated report sent out see attachment
    - i. 61 outstanding members who need to pay before they can participate in any hockey events
    - ii. Katrina will resend the invoices to the 61 families
3. Registrar
  - a. We have 82 signed up plus a couple for drop in – rosters were sent in an approved summer our cap is 120
  - b. Early bird registration (June 17th – July 15th) July 15th – Aug 19th for regular season will be focused on Jerseys alignment and numbers to make sure – if there are errors from previous years, we will cover those jerseys estimated to be 5 or less
  - c. Tryouts are live for 14u 18u and girls rosters not needed
  - d.
4. Schedule
  - a. Kody will inherit Cindys scheduler email so he can send out an introduction email
  - b. Coach in Chief and Goalie in Chief
    - i. Looking for someone to run the camp
    - ii. San Diego goalie coach maybe Kody's contact but would need
    - iii. Jerme reached out to the Goalie Group
5. Normal season ice
  - a. Start September 30th through first week of March
  - b. The first month moves around based on curling

- c. Proposed schedule Mondays – 8U 10U 12U 14U U8525-625 U10 625 -7:25 U12 7:35-8:35 U14 8:45-945
- d. Tuesdays Girls and Goalies 7:15-8:15 U18 HS 8:30 -9:30
- e. Wednesday U8 525-625 U10 625 -725 U12 735-835
- f. Thursday (start after curling) LTP 610-710 U14 720-820 U18HS 830-930
- g. Start LTP after curling
6. Motion by Kody Carpenter to approve ice schedule – Second by Katrina all approved passes unanimously
7. Rep coach announcements
  - a. U12 Travel / Rep depending on numbers
  - b. U14 Rep possibly Tier 2 Jermey Wheeler
  - c. U18 Rep Joeseeph White
  - d. U18 Highschool Youth Matt Creighton
8. Girls Head Coaches
  - a. U12 Dan Muller
  - b. U14 Cody Larocco
  - c. High School – Elliot Taub Assist Darin Schumacher
9. Division Head Coaches
  - a. U8 Josh Laiva
  - b. U10 Ryan Johnson
  - c. U12 Kacy Frank
  - d. U14 Jermey Wheeler
  - e. U18 Zac Demoe
10. Jermey will do a flyer for HS and LTP for marketing and
11. July 4<sup>th</sup> parade with girls and cdaha also July 13<sup>th</sup> is Post Falls Kody Carpenter will let us use the trailer – Katrina will organize
12. Volunteer
13. Katrina motions to move forward with removing Matt Fisher and replacing with Katrina Laiva – Elliot seconds approved unanimously
14. Motion by Matt Fisher to get an electronic lock from his contacts to install in place of the lock and key will then get that up to \$700 Katrina seconds passes unanimously
15. Talk to Darin about skating
16. Motion to Adjourn at 1930 by Katrina Laiva second by Elliot Taub approved by all unanimous

Next meeting date – Wednesday June 26<sup>th</sup> 6pm