

5.28.2020 CDAHA BOD Meeting

Absent: Josh Leppert

Bob called the meeting to order at 6:06pm

Meeting minutes were approved after Bob requested the following change:

Section 4: "Bob will work with Mites on past mistakes." Change to "Bob to assist with Mite programs."

Matt Fischer motioned to approve, Elliot second; motion passed unanimously.

Financial Update:

Last of transactions submitted.

\$43,356.56 in account.

Some reimbursements and refunds are still outstanding.

Registration:

No hard date set for Registration to open at this time due to ongoing COVID issues

IAHA Update:

Bob stated meeting being moved to June 6th

Call for candidates to run for officer positions within IAHA BOD

June 3rd report due with updates from CDAHA

Bob requested that everyone read updates prior to submission

New Policies and Procedures will be created for IAHA and compare to CDAHA

State meeting will be remote via Zoom, with link forthcoming.

New Business

New bylaw revision-

Bob encouraged motion to move to pass new bylaws. Torsten suggested some edits and change in lexicon, but the framework was good. Further conversation was tabled until next meeting.

Policies and Procedures-

Bob suggested two more PnP's needed-

- 1) Non-Payment procedure
- 2) Play Up procedure

The question was raised as to who will be designated to speak with families regarding the processes listed.

Sub Committees:

Selections to Sub Committees

- 1) Financial Committee
  - a) Meghan Smith
  - b) Elliott Taub
  - c) Bob Nelson

## Sub Committees (cont)

### 2) Disciplinary Committee

- a) Steve Skinner (member at large)
- b) Bob Nelson
- c) Torsten Langley
- d) Bart Barrett
- e) Matt Creighton

### 3) Equipment Manager:

- a) Dan Forkner

### 3) Sparx Committee

- a) Bart Barrett
- b) Josh Leppert

(Bob will open up dialogue to train other parents at other practices and age levels)

### 4) Fundraising Committee

Bob recognized Meghan as Fundraising Committee Lead. Meghan would like to have 3-4 more people to assist. Jackie Guerin was listed as a good fit.

### 5) Coaching Committee

Discussion held surrounding who and how this committee would be set up. Current bylaws and PnP state 7 member applications and 5 total members as well as Coach in Chief.

Discussion was held surrounding what additional duties the committee would handle. Tryouts, Summer Skates were tasked to the committee by suggestion. Following people were selected to committee:

- a) Jarrod
- b) Matt Fischer
- c) Matt Creighton
- d) Josh Leppert
- e) Crystal Folland

Questions surrounded appointing someone to lead committee since there is currently no Coach in Chief, and what the title would be; "Hockey Director?"

Bob and Bart were named to potentially work with the committee both inside and out as liaisons to potentially lend assistance with families.

Next meeting scheduled for June 18th, in person at Frontier @ 6:00pm.

Call for motion to adjourn meeting; Bart motioned Meghan second- All approved. Meeting adjourned.