

Coeur d'Alene Hockey Association Board Minutes

Meeting Date: October 15, 2025

Meeting Details

- Date: October 15, 2025
- Time: 6:03pm PST – 7:40pm PST
- Location: Frontier Arena
- Meeting Facilitator: Sara Bascetta, President

Summary of Key Resolutions

- **Key Motion: Made by Matt Fisher** – Matt Fisher, Board Member made a motion to approve \$300.00 (three hundred dollars) for a deposit to the Kootenai County Showgrounds to secure October 10, 2026 for Hockey Hoedown.
- Second: Vice President, Spencer
- In Favor: Nick Balsimo, Annie Brown
- Opposed: None
- *Vote: Approved*

Supporting Documents

- September 2025 P&L
- 2025 Hockey Hoedown Proceeds Summary

Agenda Items

- I. Call to order – 6:03pm PST
- II. Attendance: Verification of Quorum
- III. Verification Approval of Previous Minutes from prior meeting via email.
- IV. Financial Report – Jeremy emailed September 2025 P&L
- V. Equipment Manager
 - A. Equipment Manager quit without notice last Friday.

- B. Multiple dates and then more learn to late registration created of a time commitment than understood.
- C. 14U parents have volunteered and President Bascetta to pursue these volunteers as she has been taking on duties in the interim.
- D. Next season note to update requirements including time required and suggest limiting the availability windows for equipment pick-up. Secretary Brown noted in this list.

VI. Scheduler Update & Team Check-in

- A. Scheduler Jackie Gustafson is moving ahead with all scheduling.
- B. A process will be created. Coach-in-Chief Rhett will share with Coaches and inform them that this must be followed. Coaches may still select games/tournaments and need to communicate these with Scheduler.
- C. President Bascetta requested to have one of the Coach-in-Chiefs at a Board meeting should any coaching or scheduling related issue need to be addressed

VII. Scholarships

- A. Board Members Brown, Spener and Balsimo inquired as to the official process is as there may be players in need of financial assistance.
- B. President Bascetta stated that families should use the form on the website and after which the Board will review and decide. Scholarships have previously covered registration fees.

VIII. IAHA special meeting update

- A. Nick Knoll, Disciplinary Committee Chair, informed us that he is awaiting a response from IAHA legal in regard to resignations when disciplinary action was impending.
- B. The update included a recommendation that organizations include a policy in their Bylaws addressing spouses coaching or managing together. Member Brown suggested expanding this into a broader Conflict of Interest Policy to cover potential conflicts in general. The Board agreed to revisit this topic in April during the Bylaws review.

- IX. Raffle tickets
- A. Drawing is 10/25 and last day to drop off is 10/20.
 - B. We are out of tickets and need to re-order for next year.
 - C. April will do a schedule for Raffle ticket drop off and Bri to do another social media post.
- X. Hockey Hoe Down Update
- A. April Knoll, Fundraising Chair, reported net proceeds from Hockey Hoedown was \$5,081.35.
 - B. Feedback from event was very positive and board supports holding the event for next year.
 - C. Motion made by Member Fisher to approve deposit to reserve date for next year.
 - 1. Discussion requested by Member Balsimo: How can we ensure that those who volunteer for the event receive the benefit of their efforts and do teams receive equal donations?
 - 2. All the organization will receive the benefits of the fundraising.
 - 3. Each team should have their own baskets they have to contribute to auction.
 - 4. Every team/age group should have to have the same number of parents volunteers.
 - D. **Key Motion Approved:** Deposit of \$300.00 (three hundred dollars) for a deposit to the Kootenai County Showgrounds to secure October 10, 2026 for Hockey Hoedown.
 - E. Next meeting November 5, 6:00pm PST Frontier Ice Arena
 - F. Vice President Spencer Motioned to Adjourn at 7:40pm PST. Secretary Brown seconded the motion. All in favor. None opposed.

Next Meeting Items

- Student Coaches - Requirements
- Hockey Hoedown Money Appropriation

Board Attendance

- ✓ Sara Bascetta, President
- ✓ Tom Spencer, Vice President
- ✓ Annie Brown, Secretary
- ✓ Matt Fisher
- ✓ Nick Balsimo
- Jeremy Wheeler, Treasurer – Excused Absence
- Bill Thexton – Excused Absence

Leadership & Team Attendance

- ✓ Allison Carter, Fundraising Coordinator
- ✓ Jackie Guerin, Uniform Coordinator
- ✓ Jon Perkins, Goalie Coach-in-Chief
- ✓ Nick Knoll, Safe Sport Coordinator
- ✓ Jackie Gustafson, Scheduler
- ✓ Bri Hills, Social Media
- ✓ Sara Bascetta, President
- ✓ April Hocking, Registrar