

Coeur d'Alene Hockey Association Board Minutes

Meeting Date: July 22, 2025

Details

- Date: July 22, 2025
- Time: 6:01pm PST – 8:05 Adjournment
- Location: Frontier Arena
- Meeting Facilitator: Sara Bascetta

Summary of Resolutions

- ✓ Approval of Minutes
- ✓ Removal of former financial signatories on accounts no longer active or with fiscal responsibilities
- ✓ Funding of \$1,800.00 for fall fundraising Hoedown event
- ✓ Approval of Coaching Committee & Disciplinary Committee
- ✓ Calendaring of next Board Meeting August 12, 2025, 6:00pm - Frontier Ice Arena

Agenda

- I. Call to order
- II. Attendance: Verification of quorum.
- III. Approval of Previous Minutes: Review and approval of minutes from the previous meeting.
- IV. D1 Training Presentation – Richard Smith, Owner and Jacke McNitt, GM
 - A. Landin G., Thunder Player evidenced that the gym is beneficial and fun for kids.
 - B. D1 can offer us team or group training geared for strength and agility. They can also provide tailored clinics. Other option is discounts off their programs they already provide.
 - i. Cost - Group or team option - 30% discount at \$20.00 per participant (age 7+).
 - ii. August 9th there is a free speed and agility group class at Lakeland High School.
 - iii. D1 is willing to provide a clinic for us at a discount at their facility also.
 - iv. We will decide to include based on interest and feedback.

- V. Financial Update – See Attachments
 - A. Jeremy W. presented Sports Engine April Payouts, April Deposits and April Profit & Loss Reports.
 - B. We discussed that a more detailed view of accounts monthly on all transactions deposits and expenses as well as a comparison of how we did compared to forecast would be more helpful. The accounting reports provide us a view 3 months prior. This is why we see April statements in July.
 - C. It was noted that there are still past signers on the accounts that are no longer with the board or no longer have fiscal responsibilities. MOTION APPROVED to remove former signatories from accounts and Sara Bascetta, President and Jeremy Wheeler, Finance will be the only account signatories for this board as it exists now.
- VI. IAHA Updates
 - A. Critical that all Board Members update USA Hockey Numbers and SafeSport info with Background Checks so that Sara can send in information to IAHA.
 - B. Jeremy W. is our Committee Lead and will be attending meetings on our behalf.
- VII. Parent Meeting – Date and time we will determine.
 - A. Following Up:
 - i. RSVP to tournaments – Coaches and Managers to action on this.
 - ii. Financial Assistance – Sara to look to make this more visible on website.
 - iii. Help at rink – Discussed the possibility of Sign-up Genius and use of managers to oversee
 - iv. Locker Room Volunteers – We will investigate using DIBS and Team Managers.
- VIII. Fundraising:
 - A. Funds will go toward reducing tournament fees and Jersey costs.
 - B. Hoedown – Allison has done fantastic work to prep for our first big fundraising event for a dinner and live auction.
 - i. Fairgrounds space is \$600.00 + Tables, Chairs and Catering.
 - ii. Reach out to Thunder families for possible catering connection.

- iii. Confirm Fairgrounds insured for serving Beer/Alcohol and liability.
 - iv. Each team to do baskets to auction, 50/50 raffle, donations and more.
 - v. MOTION APPROVED for \$1,800 to pre-fund event.
- C. Raised Right – Sara presented the gift cards/QR code retailer fund raising option. These are attached to each player so may be cumbersome to track.
- D. Restaurant Days – Sara has Red Robin to donate funds when we eat there October 22nd. More in the works.
- E. Blue Zone Sponsorship – Annie presented that Ashley Howard’s company has offered to sponsor Rebranding, Jersey’s design, and help with Website as it would relate to a rebrand with exchange for signage placements. She will attend and introduce more details.
- F. Equipment Swap Meet/Donations/Sale:
- i. This event will be held separately from the Hoedown on September 14th.
 - ii. Participants bring your items to sell or donate.
 - iii. Include Hockey Armor, others?
 - iv. Jeremy to inquire with Vince about using Frontier parking lot for sale/swap
- IX. Selection of Coaching Committee and Disciplinary Committee
- A. Coaching Committee - Elliot, Rhett Nilson, Matt Fisher, Nick Balsimo, Chad Borjessan.
- B. Disciplinary Committee - Tom Spencer, Jeremy Guerin, Nick Knoll, Annie Brown, Megan Smith
- C. MOTION APPROVED for committee selection.
- X. Jersey Number Duplication Policy
- A. Proposal that we solidify our Jersey policy that years with club, not just age, has priority in Jersey number.
- B. Jackie G. to draft verbiage to review.

Supporting Documents

- Financial Reports

Action Items Follow-Up

- Board submit SafeSport and Backgrounds to April ASAP
- Board or Thunder families with catering connections for Hoedown?
- Jeremy W. check September 14th parking use for Swap/Sale with Vince
- Jackie G. draft Jersey number duplication policy

Board Attendance

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

Team, Parents & Guests

- April Hocking, Registrar
- Jackie Guerin, Jersey Coordinator
- Allison Knoll, Fundraiser
- Nick Knoll, Safe Sport
- Jeremy Guerin, Parent
- Richard Smith, D1 Training, Owner
- Jack McNitt, D1 Training, General Manager