

Board Meeting Minutes



Monday, June 9 @ 6:00

Greeley Ice Haus

Attendance

- Johnna West (secretary), Savannah Bennett (scheduler), Ashley Green (registrar), John Ingle, Tamara Butz
- ONLINE: Shane Murray (president), Ashley Baca (treasurer), Corbin Fitzgibbons, Bethany Bolling, Caitlin Hofstetter-Tregoning

Agenda

- Call meeting to order - 6:03 pm
- Determination of quorum
- Approval of previous meeting minutes
 - Johnna approves, Ashley G. seconds
 - May minutes approved
- Reading of mission statement
- Old Business - Reports
- New Business

Reports

President's Report - Shane

- first session of 3v3 went very well
- looking to add another session for 14u on 6/28
 - lots of interest for this age level

Secretary's Report - Johnna

- continue to post registration updates, updates for 3v3 and the 8u move up camp on social media

**Treasurer's
Report - Ashley B.**

- Balance: \$95,077.99
 - paid coaching director
 - logo on the ice \$1,000
 - \$100 Scheel's gift card for Treigh Tadlock Memorial Tournament
- motion for Ashley B. to close all current bank accounts and open a new one at TBK once all transactions are processed
 - president will be the secondary signer on all accounts
 - Savannah moves, Johnna seconds
 - all approve; motion passes

**Registrar's
Report - Ashley G.**

- 17 signed up for 3v3 on 6/28
- registration ready for the 8u to 10u moving up camp
 - Johnna will post on social media on 6/16

**Scheduler's
Report - Savannah**

- schedules are set
- needs 3v3 dates for July, August
 - possibly 7/26, 8/02
 - Shane and John Ingle will help
 - also asking Cass and AJ
- jersey fittings will be on 7/26 from 12-2 in the upstairs lobby
- we have to be done interacting with the kids by 8/15 (CAHA rule)

**Coaching
Advisor - Corbin**

- Ice Haus closed from 7/07-7/23
- still interviewing some coaches to assist; head coaches are in place

**Team Level
Concerns - Reps**

8u (Hollie) - absent

10u (Tamara) - none

12u (John) - none

14u (Jerrod) - absent

18u (Ashley) - none

New Business

- Sparks 12/14u rostering
 - Shane motions to go forward with this
 - Ashley G. moves, Johnna seconds
 - all approve; motion passes
- Player and Parent Code of Conduct
 - Shane motions to adopt AJ and Cass's document
 - Ashley G. moves, Savannah seconds
 - all approve, motion passes
- Would like to look into adding some power skating, puck handling, and goalie stuff to finish off the summer programming
- Usage price for the training room needs to be put into our contract (still waiting for Carla to send the contract)
 - also need to see the price to see if it's even doable
- John Ingle expressed interest in taking on the Vice President position
 - this will be voted on at the next BOD meeting in July

Future Meetings

- Next Work Session
 - CANCELLED
- Next BOD Meeting
 - Monday, July 14 @ 6:00 pm @ FUN PLEX (Ice Haus is closed)

Meeting Adjourned at 6:32 pm