

Board Meeting Minutes



Monday, May 11 @ 7:30

Greeley Ice Haus

Attendance

- Savanna Bennett, Johnna West, Ashley Green, Ashley Baca, Shane Murray, Courtney Powell, Andrea Salazar, Corbin Fitzgibbons, Mike Franks, Katelyn Leinweber, Tamara Butz, Karen Hennings
- ONLINE: N/A

Agenda

- Call meeting to order - 7:39 pm
- Determination of quorum
- Approval of previous meeting minutes
 - Shane motions, Johnna seconds
 - April minutes approved
- Reading of mission statement
- Old Business - Reports
- New Business

Reports

President's Report - Shane

- RMHF has a \$500 fee to join and \$700 fee per team
- CRHL will increase their fee \$100 per team this season
- Girl's Tournament Team will practice on Fridays, 2 times per month
- players cannot double roster RMHF & CRHL so there will be no stacking teams
- If we get enough interest there might be a way to do a 16u team and an 18u team but we are unsure at this point if it could actually work
- The Board worked on cleaning up the Bylaws which were sent out for the organization to look over
- We will be getting our contract with the Ice Haus to cover a 3 year period
 - this will cover the work out room for teams with cost and the cost to reserve the board room for meetings, etc.

Vice President's Report -

- N/A

**Secretary's
Report - Johnna**

- uniform quote from Suzanne at Zamar
 - all teams will wear the same jersey; RMHF will also wear breezer covers

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

- Balance: \$10,587.17
 - all Ice Is paid up except for April
 - paid Coaching Director
- budget approval was discussed
- financial agreement to be Included within registration
- a local firm will now do our accounting

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

- all 10,12,14u teams will have 15 skaters and 2 goalies
- 8u will be capped at 40 players
 - registration will Include Jamboree fees
- 18u will have full Ice practices (fees Increased slightly because of this)
- RMHF registration will Include tournament fees

**Scheduler's
Report - Savannah**

- 8u Jamboree
 - will wait until June to start planning the Jamboree
- schedules are mostly finished; want to look at numbers to see if anything needs to be adjusted

**Coaching
Advisor - Corbin**

- finalizing all coaches for rec level and RMHF

**Fundraising
Coordinator - Andrea**

- wanting to do a police vs. firefighter game around 9/11
 - getting a great response so far from people that would volunteer to help/play In this event
 - will check for Ice availability
 - Suzanne would do t-shirts
 - charge an admission fee
- looking Into "Coach My Parents" game of some sort In the spring and also looking Into a golf outing and/or Great Guns

New Business

1. N/A

Future Meetings

- Next Work Session
 - Thursday, May 21 @ 6:30 pm
- Next BOD Meeting
 - Thursday, June 11 @ 6:30 pm @ Ice Haus & Google Meet

Meeting Adjourned at 8:49 pm