

Board Meeting Minutes



Monday, February 9 @ 6:30

Greeley Ice Haus

Attendance

- Ashley Green, Savanna Bennett, Johnna West, Shane Murray, Ashley Baca, John Ingle
- ONLINE: Jeremy Bennett, Amanda Wassenar, Michael Green, Korey Toudt

Agenda

- Call meeting to order - 6:30 pm
- Determination of quorum
- Approval of previous meeting minutes
 - Shane motions, Savanna seconds
 - January minutes approved
- Reading of mission statement
- Old Business - Reports
- New Business

Reports

President's Report - Shane

- it's a busy time with tournaments; we've had some good wins so let's keep the momentum going into playoffs
- lots of Ice time is coming (60 extra hours)
 - keeping costs down
 - registration will be coming soon
- senior/parent recognition (Corbin and Caitlin spoke)
- Volunteer of the Year (Barth Family)
 - plaque will be displayed in trophy case

Vice President's Report - John

- reminder about code of conduct as we finish out the season

Secretary's Report - Johnna

- N/A

Treasurer's Report - Ashley B.

- Balance: \$64,498
 - paid rcoaching director, goalie coaches, refs, new speaker for meetings

Registrar's Report - Ashley G.

- spring and summer programming will be available soon
- rosters for spring tournament teams will be coming as well

Scheduler's Report - Savannah

- Centennial Cup will be decided after playoffs
 - this will probably be emailed out Monday

Coaching Advisor - Corbin

- BOD and coaches will meet for the EOY
- RCS Camp and Goalie Camps will be coming
- more Stick n Pucks coming as well

Rocky Mountain Hockey Federation

- roster for approval for next season
 - we will have a guest membership
- this is not to depart from the Rec program
 - that won't be going anywhere
- higher compete level for the kids that want it and will benefit from it
 - 10u, 12u, 14u (possibly)

Elections for 2026-2027 Season

- Nominations for each position will be accepted
- Any candidates will be given 5 minutes to discuss why they are choosing to run and membership will have the opportunity to ask clarifying questions
- Voting will occur at the end of the discussions

- Vice President: **Courtney Powell**, Jim Ott (votes 51, 17 respectively)
- President: Josh Lawley, **Shane Murray** (votes 11, 57 respectively)

Future Meetings

- Next Work Session
 - Wednesday, February 18 @ 6:30 pm
- Next BOD Meeting
 - Monday, March 9 @ 6:00 pm @ Ice Haus & Google Meet

Meeting Adjourned at 8:45 pm