

# Board Meeting Minutes



Monday, April 14 @ 6:00

Greeley Ice Haus

## Attendance

- Johnna West (secretary), Ashley Baca (treasurer), Savannah Bennett (scheduler), John Ingle, Jeremy Bennett, Ashley Miller
- ONLINE: Caitlin Hofstetter-Tregoning, Bethany Bolling, Corbin Fitzgibbons

## Agenda

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

## Reports

### President's Report -

- 5/29 CAHA annual meeting
  - review Policies and Procedures

### Vice-President's Report -

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### Secretary's Report - Johnna

- put CAHA P&P in newsletter
- send newsletter through Crossbar
- looking for anyone interested in helping with the 4<sup>th</sup> of July parade
  - trailer to use
  - help planning
  - email [info@greeleyyouthhockey.org](mailto:info@greeleyyouthhockey.org)

**Treasurer's  
Report - Ashley**

- All team accounts are at \$0
- Balance: \$80,097.53
  - \$27,115 not paid yet (ice bill)
  - made \$198.75 from Bears Family photo fundraiser
  - paid out coaching director, coach stipends have been cashed, refs have been paid

**Registrar's  
Report -**

**Scheduler's  
Report - Savannah**

- Ice Haus invoices have been figured out
- spoke to Carla about ice time for summer and next season
- surveys are ready to go out

**Coaching  
Advisor - Corbin**

- Sunday dates are set for skills
- Rec Hockey starts on 5/06
- 41 currently in Cub 1

**Team Level  
Concerns - Reps**

8u (Hollie) - absent

10u (Tamara) - absent

12u (John) - Eagles game had great turnout; they had fun

14u (Jerrod) - absent

18u (Ashley) - nothing to report

**New Business**

- Appointment of Ashley Green to registrar position
  - Ashley B. motions, Johnna seconds; all approved - motion carries
- Appointment of Shane Murray to president position
  - Ashley B. motions, Savannah seconds; all approved - motion carries
- Looking for Interested coaches for upcoming season
- Caitlin and Ashley Miller will talk about 4<sup>th</sup> of July parade

## **Future Meetings**

- Next Work Session
  - Wednesday, April 30 @ 6:00 pm
- Next BOD Meeting
  - Monday, May 12 @ 6:00 pm

**Meeting Adjourned at 6:38 pm**